

2020 February Council Minutes

2/26/20

Present: Jean Herriges, Pastor Manda, Joe Shackelford, Susan Duran, Sky Gordineer, Petra Menared, Jean Hope, Michael Flanagan, Jerry Clark

Present by phone: Rachael Vischner, Laurie Gaumer

- **Opening Prayer**
- **Approve agenda as amended M/S/C**
- **Devotions-PM**
- **Future Council meetings**
 - **Can we meet on the third Tuesday of the month? M/S/C**
 - **Council retreat dates** June 5-7 At Mt. Cross
 - **Council 2020 forecast (see below)**
- **Fireside Room television**
 - **What committees/groups have use for it? Shall we keep it?** Use it for congregational meetings and announcements; events like weddings and funerals; Jerry will ask Phil and Steve if we can move it.
 -
- **Rental Rates for building use**
 - [Look over table and vote on new rates](#)-rates are flexible depending on who is renting spaces; Moved that we accept new rates for nonmembers of CGS; M/S/C Petra will draft a policy for member use of the facilities
 - **County Tax Assessor**-paperwork for church exemption-need clarification on rental income from nonprofit groups
- **Appointing committees:**
 - **Personnel**-Move that we appoint Barbara Malaspina to personnel committee M/S/C
 - **Audit**-Current members are Dio and Barbara Malaspina-Suggestions to ask:, Adam Ericson (Michael), Michael Komnick (Jerry) , Phil Boye (Jerry) , Eric Norland (Joe), Ron Donaldson (Petra), Matt Byom (Susan) We need two people and we will appoint them in March
 - Move that we appoint Gregg and Kevin to finance committee M/S/C
 - **Sacristan**-Move to appoint Janet as sacristan since Lois has retired M/S/C
 - Lois and Janet will be in worship on the 23rd-need thank you gift for Lois-Jean will buy
- [Review Final 2020 Budget](#)-We need to understand it so we can answer questions
- **May Congregational Meeting & [council turn over plan](#)** - does anyone want to resign or should we all extend our terms by 5 months-we all agreed to extend our current terms for 5 months

- **Sign up for newsletter articles** each month-send out on a google worksheet which we can all sign up for-secretary will summarize what council accomplished at each council meeting in the newsletter
- **Staff Gift in future years**-table for future meeting
- **Carden litigation follow up**-Eric Norland is pursuing Carden for past due funds-he has engaged a private detective to find Elizabeth Asad-they have a court date scheduled
- **Vote Synod Resolution**-Move that we add our congregation's name to the synod resolution motion M/S/C

Council Plan for 2020

January: Congregational Meeting

February: Set goals for the year

March: Parsonage and Beyond the Building projects;
Financial Secretary and Memorial Secretary follow up

April: Call Committee for Deacon;
set agenda for Congregational Meeting

May: Congregational Meeting

June: Retreat - on board new members, set vision, priorities for budget; set priorities for finance team and budget
Finance Team starts work on budget

July: Conflict Mediation Education

August:

September: Budget talks; approve proposed budget

October: Set congregational meeting agenda;
start nominating committee search

November: Annual Meeting

December: Bask in the glory of a productive year :)

Closing prayer

Next meeting 3/17/2020