

Council meeting agenda

January 18, 2023

Attendance

Present: Petra Menard, Gregg Zigler, Jean Hope, Isabelle Coste, Lynn Hunger, Rachel Visscher, Pastor Kris, Christina Unzen, Robert Teufel, Bob Blough

Absent: Margaret Valliant

Minutes

- [Opening Prayer](#) - Jean
- [Behavioral Covenant](#)
- Approve Agenda
 - [This document](#): M/S/C
- Approve Minutes
 - [November council minutes](#): M/S/C
- Pastor's report
 - First day went smoothly
 - Ordination at 7:30am (PT) on Feb 4th in the Boston area; Randy will be there to represent CGS; Christina has arranged for Carol Been to serve as supply pastor on the 4th.
 - Installation will happen at CGS soon after the ordination; date is still TBD
 - Moving into the parsonage on Thursday, 1/26
- Personnel update - Bob
 - Bob will contact Portico tomorrow to clarify questions about Pr. Jill's vacation.
 - Kristi (bookkeeper) asked for clarification about cell phone account management; Jean said that Pr. Jill's phone was under her name and was reimbursed by CGS
 - Jean clarified that Pr. Kris's sick time benefit is specified in the Synod compensation worksheet; it is granted on January 1st for the whole year.
- Safe Car Park update - Rachel
 - Rachel confirmed that April is CGS's next month.
- Financial update - Jean
 - Jean said that 2022 reports will be done by the end of January.
- Property update - Petra
 - The parsonage kitchen is being installed now, but won't be complete before the 26th.
 - Hardwood floor cleaning, painting, and deep house cleaning to be done before the move-in.

- Bob will look for the “rental agreement” for parsonage.
- PGE bill has gone up over the last few months, Petra will ask Steve to adjust hours of heating of property.
- Estimates for increased landscaping service were more than double the budgeted amount; the Property committee will work on an alternative proposal.
- Rachel said that seed pods are (probably) from Gum trees and need year-round maintenance. It’s possible to create a more nuanced maintenance program.
- **New/Future Business**
 - Volunteer/Staff Appreciation event after Easter
 - Annual Report to be organized by Christina, due end of February
 - Pr. Jill provided the pastor’s report input before leaving.
 - Bob will share last year’s list of committees and their members.
 - Petra, Bob, Pr. Kris, and Christina will coordinate.
 - Christina asked for a February 15th due date for report input.
 - Council members to act as liaisons to various committees
 - Lent starts in about one month.
 - Weekly Holden service on Wednesdays.
 - Meals after each service?
 - Jean shared how years ago we served soup each Wednesday evening.
 - Pr. Kris will pursue this idea.
 - Pr. Kris is willing to organize a renewed Worship committee in the coming weeks. Lynn enjoyed the Canticle of Praise from summer of 2021.
 - Robert proposed a unified filing system for all committees so that we can find things more easily.
 - Petra pointed to the Google Docs folder for council documents.
 - Jean described the Dropbox files that Christina manages.
 - Christina proposed maintaining lists of current committee members on Breeze. Michael Flanagan at one point volunteered to teach others about using Breeze.
- [Closing Prayer](#) - Petra

[Council Meeting Prayers](#)

MONTH	OPENING	CLOSING
Jan	Jean	Petra
Feb	Gregg	Rachel
Mar	Lynn	Margaret
Apr	Isabelle	Robert
May	Bob	Jean

[Announcements in Worship](#)

1/15/2023	Gregg
1/22/2023	Bob
1/29/2023	Lynn
2/5/2023	Rachel
2/12/2023	Margaret
2/19/2023	Robert
2/26/2023	Isabelle
3/5/2023	Jean

[Newsletter Article](#)

1/24/2023	Rachel
2/27/2023	Jean
3/27/2023	Gregg
4/24/2023	Lynn