

March Council meeting minutes

Mar 21, 2023 06:30 PM Pacific Time

Zoom Link

<https://us02web.zoom.us/j/82222145329?pwd=NnliWnJk29pYVpYWFRYdEtzZG1PUT09>

Meeting ID: 822 2214 5329

Passcode: 1550

Attendance

- Present: Bob, Pr. Kris, Robert, Gregg, Rachel, Lynn, Margaret
- Guests: John Latimer, Glenn Rock (Scout Troop 260)
- Absent: Isabelle, Petra, Christina, Jean

Minutes

- Started: 6:30 pm
- [Opening Prayer](#) - Lynn
- [Behavioral Covenant](#)
- Safe Car Park update - Rachel
 - Hosting in April, setup volunteer schedule, new hospitality room on Thursday evenings, Monday night dinner
 - Motion: Donate \$1000 to emergency fund for broader Safe Car Park
 - Moved/Seconded
 - Discussion: Laundry Room vs this Donation? Unclear. Postpone decision until this is better understood? This is a worthy fund to support.
 - Decision: postpone vote until everyone can consider funding issues
- John Latimer, Glenn Rock - Scout Troop 260
 - Ideas for service projects: yard clean-up, food kit events, homeless cooking, pancake breakfast
 - Need Eagle projects for scouts, but canoe project isn't eligible because troop would benefit from it
 - Motion: Would like to store canoe trailer behind dumpster and 12 canoes behind classrooms along fence
 - Discussion: Rachel didn't see conflict with Safe Car Park usage. Robert asked about liability if canoes get damaged or stolen; Glenn said "no, it is the troop's responsibility."
 - M/S/C
- Approve [Agenda](#): Accept as modified: M/S/C
- Approve [February Minutes](#)
 - In future, a copy of previous minutes should be attached to email with new agenda
 - Approval: M/S/C
- Pastor's report
 - Installation service went very well.
 - New committees
 - Family & Education formed by parents, agreed to once-a-month meetings
 - Worship & Music restarting; Lynn would like to hear Canticle of Praise
 - Columbarium: need to update by-laws to clarify policies
 - Lenten reduction of single-use plastics going quite well
 - Holy Week: Palm Sunday, Maundy Thursday, Good Friday, Easter Vigil on Saturday, Easter on Sunday

- Baptism of baby Clara in May!
- On Saturday, June 3rd, CGS will host El Camino Real conference meeting, 4-5 hours long; will consider nominees for Bishop. Will need to move one 12-step meeting.
- Regarding former Bishop Rohrer: Non-public church trial may be held in Chicago, but synod cannot comment on it. Heard about the synod newsletter report regarding Pr. Rebell of Stockton church and related recommendations.
- Personnel update - Bob
 - Rental agreement has been reviewed, waiting for signature of Petra and Pr. Kris
 - Portico problems related to mis-placed housing allowance and housing equity agreement fee (monthly vs yearly); settings fixed in Portico for next month
- Financial update - Gregg
 - Details: https://drive.google.com/drive/u/1/folders/17Ex1mIciBYd2o7kq58MOB1_YwhlBtby0
- Property update: report postponed until next month
- Other Business
 - Nominating Committee to nominate folks for Synod Assembly, Council, and (replacement) Nominating Committee: Petra sent email to the group to begin
 - Annual Meeting - May 7
- [Closing Prayer](#) - Margaret
- Ended: 7:55 pm

Action Items

- Isabelle: Talk with Ansgar about how VA Hospital supports volunteers
- Margaret: find out more information about funding for laundry room project

Parking Lot

- Volunteer/Staff Appreciation event after Easter
- Council members to act as liaisons to various committees
- Unified filing system with Committee Info

[Announcements in Worship](#)

3/26/2023	Bob
4/2/2023	Lynn
4/9/2023	Rachel
4/16/2023	Margaret
4/23/2023	Robert
4/30/2023	Isabelle
5/7/2023	Jean
5/14/2023	Petra

[Newsletter Article](#)

March (3/27): Gregg Zigler

April (4/24): Lynn Hunger

May (5/22): Robert Teufel