

BSLC Council Meeting Minutes

20 APRIL 2008

1:00PM

CONFERENCE ROOM

MEETING CHAIR	Bill Boltz		
COUNCIL MEMBERS	Bill Boltz, Reggie Drout, Charles Durrenberger, Terri Lappin, Greg Ogden, Pete Pederson, Pastor Kate Schlechter		
INVITED ATTENDEES	NONE		
VISITORS	NONE		
CALLED TO ORDER AT	12:53 PM	NOTE TAKER	Terri Lappin
DEVOTIONS	Mary Anderson	FAITH SHARING	Pastor Kate
ADJOURNED	About 3:00 PM	CLOSING PRAYER	Lyneen Elmore

1. Approval of March 24, 2008 minutes

5 mins

Discussion: How council decisions are made and how they are reported in the minutes.

M/S/C: to accept minutes.

2. Pastor's Monthly Report

Pastor Kate

22 min

Bishop Talmage will visit BSLC on May 18. He will be present during LLL to answer questions from the congregation. Need to set up microphone, etc, for his presentation.

Randy Port will be recognized on April 27th by Property Committee.

Discussion: Plans for Bishops visit.

Action items

Set up for Bishop's visit

Person Responsible

Terri and Mary

Deadline

May 18

NEW BUSINESS

3. Social Ministry Refugee Resettlement

Reggie Drout

17 min

Social Ministry team wants BSLC to partner with Lutheran Social Services Southwest to help a refugee family settle in Tucson. Commitment is for minimum of 90 days. Reggie provided background information in a recent email message to all council members.

Discussion: How should we bring this to the congregation? Need to identify BSLC people willing to take on the requirements. Reggie clarified what BSLC would be committing to do (example would be to provide a donated couch so that LSS-SW doesn't need to purchase one). Social Ministry team will present this to the congregation with council support. Social Ministry team will make the congregation aware of the program and expected needs (people and things). Suggestion to create a "Cactus of Care" (like Christmas in July tree) with needs to be met. Newsletter article will be written by team.

Action items

Council updates on program

Person Responsible

Reggie

Deadline

May 19

4. Cup of Cold Water Fund Resolution

Reggie Drout

2 min

Resolution: That all existing and future funds generated through the donations known as "cup of cold water" be directed to the Social Ministries Team budget for the ministries of feeding the homeless, poor, elderly and disabled.

Discussion: The resolution was distributed by email to all council members. Reggie stated, in his email of 16 April 2008, "the cup of cold water funds should be available for providing food/water for those in need. Since those activities are a function of the Social Ministries Team the "cup of cold water" funds should be a part of that team's budget for maintaining those ministries."

M/S/C: to approve the resolution

Action items

Inform office, Jennifer, and Herb of change

Person Responsible

Reggie

Deadline

ASAP

5. Memorial Garden Fund Resolution

Greg Ogden

1 min

Resolution: The Council directs the BSLC treasurer to deposit \$863.19 from the general fund to the Memorial Garden account to "balance" the records kept by the Memorial Garden Ministry Team and the Finance Team as of the end of December 2007. Thus at the end of December, 2007, the Memorial Garden account balance (including 10K CD) would be \$17,485.15.

Discussion: The resolution was distributed by email to all council members. As described in the email, it is believed a remaining discrepancy of \$863.19 in the Memorial Garden fund resulted from a series of deposits and transfers made when the fund was separated from the Church funds. This resolution will rectify the problem.

M/S/C: to approve the resolution

Action items

Inform office, Jennifer, and Herb of change

Person Responsible

Greg

Deadline

ASAP

6. 30th Anniversary Event

Bill Boltz

10 min

Meeting will be held between Pastor Kate, Bill, and Congregational Life to discuss the anniversary event, possibly in October (Fall Festival/Trunk or Treat?)

Discussion: Other ideas were suggested by council members. Two weekend celebration? Month long celebration Invite Pastor Dan to preach?

Action items

Meeting at Pastor Kate's Monday evening

Person Responsible

Pastor Kate

Deadline

April 21

7. Intern Team Resolution

Pastor Kate

0 min

Ten congregation members (Cory Layton, Tim Duggan, Marion Spain, Fred Krause, Joan Swanson, Kim Ogden, Mary Anderson, Michael Bruggerman, youth members Megan Pederson and Aaron Karrer) have agreed to be on the Intern Team. Martha Strom will be the intern starting on July 17.

Sherwood Glover (Bishop Representative) will be here preaching and training the team on June 29th

Discussion: Intern Team reports to Pastor and the Bishop Representative (Sherwood Glover). Mary Anderson will keep council informed as appropriate. Martha will be present at council meetings.

M/S/C: Motion to accept Internship Team.

Action items	Person Responsible	Deadline
Computer needed (with email and word processing)	Greg	July 15
Office needs to be prepped	Intern team	July 15

OPEN BUSINESS

8. Ministry Retreat Date/Plans

Pastor Kate, Bill

12 min

Discussion: The date discussed last month is bad. Council settled on August 9, 9am – 2pm. Training and development of future plans at BSLC with emphasis on moving towards a program church style of management. Everyone on all ministry teams are invited. Lunch will be provided.

Action items	Person Responsible	Deadline
All team liaisons contact teams	Council	ASAP
Planning for lunch	Council agenda item	

9. Budget Review 2008

Council

4 min

Discussion: Clarification of Bookmark Financial update. What do the numbers mean? How does it compare to our approved deficit budget?

Action items	Person Responsible	Deadline
Ask Herb to clarify bookmark update	Bill	May 19
What is the percentage of offerings vs pledges	Bill	May 19

10. President's Update

Bill Boltz

26 min

Discussion: Office hours were changed last month with Council's approval. By law Dorothy needs 30 min lunch (unpaid). Office hours will be 9am to 4pm. Dorothy's hours will be 8:30am to 5pm. Bill will talk to Dorothy about her hours.

Confirmed copier email vote: 8 for, 0 against, 1 abstention.

Jack will meet with the Personnel team.

Worship team needs to cover Judy's duties while she's away.

Goodwill funds will be resolved at our next meeting.

Communications: Bill has concern with the use of emails. Email are okay for distributing resolutions. Questions should be addressed by phone calls or in-person meetings.

Action items

Discussion regarding Dorothy's hours
Identify volunteers to cover office hours

Person Responsible

Bill, Pastor Kate, Dorothy
New business next month

Deadline

ASAP

11. Ministry Team Updates

Council
10 min

Reports:

Property Team and WELCA are getting a new ice machine.

Social Ministries team had a fantastic BBQ at Tucson House. It was the largest turnout ever for any event at the Tucson House.

On behalf of the council, Mary thanked the 2 volunteers who assisted in serving the Lenten Dinner that Council sponsored.

Pete, Youth Team liaison, needs to meet with Pastor Kate regarding the Youth Team. Pete reported on recent the Youth activities that have taken place.

12. Yahoo Group Training

Terri Lappin
20 min

Discussion: Several aspects of Yahoo Groups (good and bad) were discussed. Offer made by Terri to assist anyone having difficulty in using Yahoo.

Action items

Use Yahoo for the next month

Person Responsible

Council

Deadline

May 19