

# BSLC Council Meeting Minutes

16 JUNE 2008

7:00PM

CONFERENCE ROOM

MEETING CHAIR	Bill Boltz		
COUNCIL MEMBERS PRESENT	Bill Boltz, Charles Durrenberger, Lyneen Elmore, Terri Lappin, Greg Ogden ( <i>Quorum is 5</i> )		
COUNCIL MEMBERS ABSENT	Mary Anderson, Reggie Drout, Jack Foote, Pete Pederson, Pastor Kate		
INVITED ATTENDEES			
VISITORS			
CALLED TO ORDER AT	7:05 PM	NOTE TAKER	Terri Lappin
DEVOTIONS	Charles Durrenberger	FAITH SHARING	
ADJOURNED	8:30PM	CLOSING PRAYER	Greg Ogden

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
A. Send congregation letter to council members	Bill	ASAP
B. Review and suggest changes to congregation letter, report to Bill	All Council	ASAP
C. Finalize congregation letter	Bill, Pastor Kate	25-Jun ?
D. Timeline for constitution revision	Terri	Next mtg
E. Forward "Book of Faith" handouts to rest of council	Bill	ASAP
F. Complete Parts 1 and 2 of "Book/Faith"	All Council	Next mtg
G. Inform ministry team leaders of retreat/get headcount	All Council	July 21
H. Make retreat sign up sheet for narthex	Lyneen	July 1
I. Plan food for retreat	Greg and Charles	Aug 1
J. Address congregation regarding Ministry Team Retreat	Unassigned	
K. Show Pastor's Sabbatical Fund on Financial Report	Unassigned	
L. Notification of July Council meeting changed to July 28th	Unassigned	
M. Send monthly "The Prez Says..." email to ministry team leaders	Bill	

## 1. Approval of May 19, 2008 minutes

3 Mins

M/S/C: to accept minutes.

## 2. Pastor's Monthly Report

*Bill Boltz (for Pastor Kate)*

23 mins

Financial letter read and discussed. Copies of letter will be forwarded to all council members and all council members are to make suggestions for revision. Our concern is the letter doesn't request any action. Greg states that to meet our budget we need an increase in giving of only 10% (to break even).

## NEW BUSINESS

### 3. Anniversary Event

*Bill Boltz*

3 mins

Five people on the team; they will be meeting next week. Captive Free will be here 3rd Sunday Oct (19th).

#### **4. Constitution Update**

*Terri Lappin*

10 mins

Terri reported on progress of the committee; waiting for information about MM committee. Bill wants a timeline for how the changes will be approved and recommends using 2 or 3 Sundays for congregation to discuss changes.

### **OPEN ISSUES**

#### **5. Adult Forum**

*Bill Boltz*

4 mins

Bill presented the "Book of Faith" (initiative from the ELCA) and handed out homework from Pastor Kate. Copies will be put into missing council members folders. We are to complete parts 1 and 2 and bring to next council meeting. The "Book of Faith" will be the Adult Forum topic.

#### **6. Ministry Retreat Date/Plans**

*Bill Boltz*

9 mins

August 9 is the date. Need to talk to each ministry team and report at next council meeting how many will attend. Need headcount on July 21st. Council is responsible for food (morning snacks and lunch). Tentatively, Charles and Greg will be responsible for food if only ministry teams will be there. Need to speak to congregation to encourage attendance.

#### **7. Budget Review 2008**

*Council*

3 mins

Pastor's sabbatical does not appear on the budget as directed to the finance committee last month.

#### **8. President's Update**

*Bill Boltz*

10 mins

Bill leaves on Thursday. Next scheduled council meeting is July 21st. Executive meeting on July 13th. Council meeting will be moved to July 28th.

CA Lutheran University sent a letter of recognition to BSLC for donation.

Communication from council to ministry teams via the liaisons hasn't been effective. Bill suggested liaison's send emails following council meetings. Terri suggested a monthly email (The "Prez says...") to all team leaders from the council.

#### **9. Ministry Team Updates**

*Council*

15 mins

Greg reported that the Academy hired extra staffing.

Property team widened the entrance from Thornydale. The ice machine is almost installed; missing part has been ordered. One of the front doors isn't working properly. One door into Narthex needs to be fixed. The Memorial Garden mural is falling apart and Property Team is addressing how best to take care of the problem – related to our hot environment.

Lynneen reported for the Worship Committee that Judy has prepared the summer services. She will be leaving in a couple weeks and returns at the end of October.

## **10. Meeting Adjourned**