

# BSLC Council Meeting Minutes

28 JULY 2008

7:00PM

CONFERENCE ROOM

MEETING CHAIR	Bill Boltz		
COUNCIL MEMBERS PRESENT	Mary Anderson, Bill Boltz, Reggie Drout, Charles Durrenberger, Terri Lappin, Pete Pederson, Martha Stum, Pastor Kate		
COUNCIL MEMBERS ABSENT	Lyneen Elmore, Jack Foote, Greg Ogden		
INVITED ATTENDEES	Cynthia Woods, Rhonda Karrer, Lori Botelho, Toni Botelho, Jennifer Randle, Tim Duggin, Terry Duggin, Liz Boltz		
VISITORS			
CALLED TO ORDER AT	7:05 PM	NOTE TAKER	Terri Lappin
DEVOTIONS	Bill Boltz	FAITH SHARING	Rhonda Karrer
ADJOURNED	10:40PM	CLOSING PRAYER	Martha Neff Stum

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
A. National Youth Gathering updates	Lori/Toni Botelho	monthly
B. 30th Anniversary updates	Liz Boltz, Terry Duggan	Monthly
C. Determine participants for Mission Academy	Pastor Kate	
D. Tell synod we will participate in Mission Academy	Pastor Kate	
E. Advertising BSLC Academy	Rhonda Karrer	
F. Determine candidates for Treasurer position	Council	
G. Temple Talk	Bill Boltz	
H. Warner Hall gathering to discuss budget, obtain numbers from Finance Committee	Bill Boltz	
I. Review budget, submit update to council	Finance Committee	Next mtg
J. Look into refinancing the mortgage	Charles Durrenberger	
K. Consider purchasing an AED	Pete Pederson	
L. Conflict of Interest Policy	Terri Lappin	
M. Determine who is Statutory Agent	Terri Lappin	

## 1. Approval of June 16, 2008 minutes

*Council*

1 Mins

M/S/C: to accept minutes.

## 2. Pastor's Monthly Report

*Pastor Kate*

4 mins

Pastoral care needs, curriculum, youth activities. Pastor's office has mold and is sealed. Del Spiedel is involved in correcting problems.

## 3. Intern Report

*Martha Stum*

4 min

Martha has been here one week; attended several meetings, home visits, community service. (Report submitted.)

#### **4. National Youth Gathering**

*Lori and Tony Botelho*

25 mins

Lori and Toni have kicked off a year long preparation for National Youth Gathering which takes place July 22-26, 2009 in New Orleans. Theme is Jesus, Justice, and Jazz (3 days spent in each of these). Expected attendance is 36,000. Community service project will be selected and applied in the New Orleans community. Preparation will take place over the next year involving training in the service area. This has been opened as a ministry opportunity to the full congregation. Need people with skills (organization, fundraising: \$1.5-2K/child expected, prayer partnerships, etc). (See handout.) Kids need to commit by Sept 15th and service area needs to be identified.

Pastor Kate pointed out that this normally is done by a paid staff member but Botelho's are volunteering to do this work. Leadership skills will be developed in the youth who attend this event.

Bill asked that the Botelho's report back to council on progress. Bill offered to run a golf tournament fundraiser. Reggie inquired about resources (speakers, etc) that will be part of the training.

M/S/C Move that the council and BSLC commit to support Tony and Lori Botelho and the Youth of BSLC in their efforts to attend the Jesus, Justice, and Jazz National Youth Gathering in New Orleans in July 2009.

#### **5. Anniversary Celebration**

*Terry Duggan, Liz Boltz*

8 mins

Theme will be Shoot for the Stars. Scheduled for Oct 4th, dinner at 6, starts at 5. David Fitzsimmons will emcee the event. Full report given verbally, plans are well underway. Pastor Dan will preach on Oct 5th. Pastor Ken will preach on Oct 12th. Worship in the Park on October 19th with musicians from Youth Encounter.

Murder, Music, Mayhem mystery dinner kit being considered for fundraiser on Feb 15th.

#### **6. Education**

*Pastor Kate*

25 mins

Pastoral vs Programmatic type of church. Five satellite churches within GC Synod will spend 1.5 yrs in an "academy" to allow the church to make whatever shift is required. In second year, additional churches will join the program. This year's cost is \$900. Second year cost is \$1800.

Pastor recommends that \$900 from undesignated Memorial Funds be used for this opportunity. (These are not Memorial Garden Funds!)

M/S/C Motion to authorize Pastor Kate to begin recruiting participants for the Mission Academy and to commit to the Synod that BSLC will participate.

#### **7. Academy Report**

*Rhonda Karrer*

11 mins

Preschool is 23 lower than it was in the spring. Economy is probably an issue for some. Some scholarship funds are available for those meeting requirements. This will result in budgeting issues, reduced staff hours. Advertising options discussed.

## **8. Finance Discussion**

*Finance Team, Council*

1 hr 34 mins

Jennifer Randle will be moving and will be resigning in the near future.

Budget and council/finance team interactions discussed. Budget will be reviewed and modified to reflect current situation. Temple talk and/or Warner Heritage Hall presentation refreshing congregation's memory regarding what a faith budget means. Need numbers for presentation to congregation. Refinancing of the mortgage will be looked at.

Report to congregation showing what is needed to meet the faith budget and what is brought in on a monthly basis.

## **9. Ministry Retreat**

*Council*

5 mins

Planning is falling into place. Twenty-five are signed up.

## **10. Ministry Team Updates**

*Council*

15 mins

Bill stated that there will be an Executive meeting on Aug 10th in Pastor Kate's office.

Pete suggested we might want to consider purchasing an AED (Automatic External Defibrillator).

Terri inquired if the church has a Conflict of Interest policy. It does not. This should be looked into.

Terri inquired who our statutory agent is. No one in attendance knew but this should be in the Articles of Incorporation which are on file in the office.

Lori Botelho mentioned that there will be an event for Feed My Starving Children at Desert Cross in Phoenix on Aug 23rd. We've been invited to join in this ministry.

## **11. Meeting Adjourned**