

Minutes of Board of Directors [unapproved]
Good Shepherd Lutheran Church
August 15, 2006

Attending: Michael Dahlin, Barbara Lambole, Cathy Wolff, Pastor James Johnson, Pastor Keith Jones, Cindy Oliver, Dan Barnett, Les Wolff, Sharon Krauss, Jamie Just, Carol Emslie, Val Eurman, Kitty Jones, Steve Schinnerer, and Ruth Jessop.

Devotion: Pastor Johnson

Minutes of July 18, 2006 meeting were accepted as written.

Unfinished Business:

Questions regarding Scout use of sanctuary to be addressed by Pastor Jones.

New Business:

1. Contribution was received from the international students. Motion was made seconded, amended and passed to give cash appreciation gifts of \$50 each to Larry Klopstein and Larry Swisher for their extra efforts and the remaining \$400.00 applied to Fall Women's Retreat.
2. Board approved \$100 registration fee to be paid for Pastor Jones to attend the church planting seminar.

Called Staff Reports: Reports are attached from all. Of note, Jamie Just has been accepted into graduate school and will begin attending classes in September. Request received to document actual numbers participating in high school, junior high and Sunday school programs. Also added; Pastor Jones performed Committal Service for his grandmother in July.

Committee Reports:

Stewardship Committee will kick off in September.

Outreach: position is vacant

Youth and Christian Education: Rally Day is September 10, 2006. CPH series approved for curriculum. Sunday school is being reconfigured to assure 2 adults will be with the children at all times. Teachers are being recruited and training will be given September 2 by Superintendent.

Fellowship: Report attached. Committee co chairs will be assisted by Ruth Jessop, Ruth Bartz, Cindy Thompson and Laurie Dahlin as members.

Elders: DCE staff review is being done.

Preschool: Preschool board meeting tomorrow night will be attended by the Congregational President and Finance Committee chair to discuss cash flow issues.

Personnel: Meeting has been scheduled for August 29, 2006 begin Human Resources activities. Georgia Jameson will assist in transition efforts.

Trustees: no report

Finance: report attached.

1. Board approved motion from Finance committee that all expenses over \$3000 be cleared through the Treasurer before the money is spent due to cash flow issues.

Treasurer: Report attached.

1. Reiterated need for Treasurer approval before expenditure.
2. \$48,511.61 has been spent on sanctuary remodel (includes carpeting) to date.
3. Motion approved to pay \$97.37 to Jamie Just and \$1244.81 to Pastor Johnson for underpayment from January 1 to July 31, 2006.
4. Issues with books, accounting errors and funds are being clarified.
5. Weekly offering shortfall may require using reserve funds.

Future Plans: Kickoff in September.

Family Life Center: Board of approved Town Hall Meeting for September 17, 2006 for information and discussion followed by Special Voters meeting on October 1, 2006 to change Master Plan from condos to Assisted Living Facility.

Future Action Items:

1. Changes in constitution and bylaws to clarify and change specific details.
2. Proposal to delete assistant financial secretary position from constitution.
3. Bylaw change making Personnel Committee a permanent part of the church operating structure.
4. All members of Board of Directors are assigned to look at the constitution with regard to their specific areas of involvement and make recommendations for updating the constitution. Complete prior to next meeting of Board of Directors.
5. Budget process is beginning

Closing Prayer by Pastor Jones.

Meeting adjourned.

IHS,

Barbara Lamboley, Secretary