

Minutes of Board of Directors
Good Shepherd Lutheran Church
April 17, 2007

Attending: Michael Dahlin, Cindy Oliver, Barbara Lamboley, Ruth Jessop, Carol Emslie, Steve Schinnerer, Cathy Wolff, Alan Emslie, Pastor James Johnson, Pastor Keith Jones, Jamie Just, Les Wolff, Susan Huthsing, Val Eurman, and Kitty Jones.

Opening Devotion: Pastor Jones presented devotion from John 21 with emphasis on Jesus and following Him.

Minutes of March 20 and March 26, 2007 meetings accepted as written.

New Business: 50th Anniversary Committee for which Jerry and Dottie Livers, Lynne Jessop, Donna Faulkner and Jean Wagner have volunteered will be subcommittee under Fellowship Committee

Family Life Center Committee representative raised constitutional issue relating to Article VII and ALF partnership with for profit organization. Discussion tabled until more information.

Project to reduce the size of the pillars in the sanctuary was introduced by Pastor Keith.

Unfinished Business: Life Quest request for space will be declined due to space use for other ministries. President will call to notify.

Old Business: BBH has been selected as new insurance broker at the March 21, 2007 Personnel Committee meeting. \$250 was allocated for set-up. The office administrator will be the gatekeeper. Reminder to guard bookkeepers bookkeeping time and not bring insurance questions to her.

Called Staff Reports: Reports from Pastor Johnson and Jamie Just are attached. Pastor Jones reports Celebrate Recovery is being launched Friday, April 20. Doors open at 6:30 PM, worship from 7 to 8 PM, with small groups from 8 to 9 PM. Solid Rock Café will be in Fireside Room. Group is self supporting. Sermon series on road to recovery starts Sunday.

Committee Reports:

Elders: No meeting.

Preschool: report attached.

Personnel: See above.

Finance: Preschool budget submitted reflecting 4% increase in tuition and salaries. Also a line item was added for Merit/Bonus. Board of Directors received motion from committee, discussed and approved for presentation to Voter's Assembly in May.

A motion to combine LCEF accounts: general fund, GSPS, Stewart and FLC into one LCEF account was submitted and approved after discussion.

Motion from the Finance committee to liquidate all stock and keep the minimum amount of \$ required by Schwab in an account for the stock account to remain open (so that we can continue to easily receive gifts of stock) was also approved.

Treasurer: Report attached.

Fellowship: Report attached. Lotusland trip has 22 signed up and 40 spaces available. Easter breakfast was well received with lots of people attending. Picnic is planned for early June.

Board of Education: Two hundred children are already signed up for Vacation Bible School. Church vocation scholarship request which the Board of Education no longer offers, that being replaced by a gift to each graduating senior, was referred back to the Board of Education.

Stewardship: .

Family Life Center: See above.

Trustees: Report attached. Motion from the floor made, seconded and carried to approve Trustees plan for parking lot resealing costing about \$7590. Proposal for painting outside of all church buildings was tabled until the next Board of Directors meeting.

Closing Prayer offered by Pastor Johnson.

Meeting adjourned.

IHS,

Barbara Lambole, Secretary

Note Agenda items for next meeting:

1. Painting proposal
2. Nominations for Board of Directors
3. Set date for Voters Meeting.
4. Pillar project