

Minutes of Board of Directors meeting

Good Shepherd Lutheran Church – Aug 21, 2007

In attendance: Steve Schinnerer, Mike Dahlin, Dan Barnett, Les Wolff, Tim Miller, Jamie Just, Cathy Wolff, Alan Emslie, Carol Emslie, Jamie Just and Cindy Oliver.

Pastor Jim opened the meeting with a devotion and prayer reading.

The minutes of July 17, 2007 Board of Directors were approved as written.

Reports

See attached for reports: Finance, Pastor Jim, Pastor Keith, Director of Youth and Family Ministries and Treasurer.

Finance Committee

A visioning and budget workshop will be held on September 29th at 9am.

The workshop will focus on establishing a vision, formulating a budget, financial reporting and Endowment Committee grant writing.

Stewardship

Alan reported that he is looking into information on highlighting the Time and Talents part of Stewardship

Elders Report

There is a vacancy on the board of elders, as one elder has recently resigned.

Family Life Center\Assisted Living Facility building report

Town Hall meeting for the ALF was successful, with thoughtful discussion during the presentation. Previously scheduled meetings have been postponed as the committee works on the preservation of our tax exempt status.

Personnel

We will meet next week to discuss how to update the employee handbook.

Treasurer

Carol has a bill to pay that is over the \$3K limit and needs BofDirector approval.

Motion, moved, seconded and carried to pay Price, Postel and Parma \$11212.50 for the work that was done on the analysis of the Memorandum of Understanding for the Assisted Living Facility. This bill will be paid from the FLC account.

There being no old or new business, the meeting was closed in prayer.

In His Service,

Cindy Oliver