

**Minutes of Board of Directors meeting
Good Shepherd Lutheran Church – January 16, 2007**

In attendance: Michael Dahlin, Kitty Jones, Pastor Keith Jones, Jamie Just, Susan Huthsing, Steve Schinnerer, Pastor Jim Johnson, Dan Barnett, Carol Emslie, Alan Emslie, Ruth Jessop, Cathy Wolff, Les Wolff, Val Eurman, Cindy Oliver.

Pastor Keith opened the meeting with a devotional reading.

The minutes of 31 Dec 2006 Board of Director meeting were approved as written.

Unfinished Business: LifeQuest has made a request for the use of some of our school rooms during the week. MikeD will call the organizer and determine if this would be a good fit for our campus.

Attached reports: Pastor Jim Johnson, Pastor Keith Jones, Jamie Just, Finance Committee and Treasurer's 2006 end of year income and expense report.

Elders

Motion moved, seconded and approved to accept the Director of Ministry job description, attached.

Voter's meeting Sunday, Jan 21, noon to call Pastor Keith as Sr Pastor and to call Pastor Jim as Associate Pastor.

Preschool

Scholarships were discussed and will be continued, new bikes were ordered, new children have started in January.

Personnel

Employee reviews have been started. 3 more to complete.

Finance

Good news regarding 2006 finances: Receipts were under budget by only \$2300.

Motion moved, seconded and approved a standing authorization for the Treasurer to sell up to \$15000 of stock at a time to cover cash shortfalls should it become necessary.

Questions raised:

Q: What is the current policy regarding stocks that the church receives?

A: The last decision of the Finance board was to sell new stocks as they are received.

Note that there are some stocks that GSLC has had for quite some time. Finance Board decided not to sell these as they were performing well, but could be sold, if cash is needed.

Q: Should we actively manage the remaining stock portfolio?

A: The last decision of the Finance board was not to become stock managers, but to simply leave the stock we own as is, unless we decide to sell it.

NOTE FOR COMMITTEES AND BOARDS: All committee people should first go to the chair of the committee or board for any financial information. The chair should then go to the Treasurer. The bookkeeper should only interact with the Treasurer. Chair of committees and boards: reiterate this policy to members.

Motion moved, seconded and approved: the Treasurer, a member of the Memorial committee has the authority of the Board of Directors to approve disbursements of endowment funds.

The food bank thanked GSLC for the donation of turkeys.

Fellowship

The Fellowship committee is polling congregants on their choice of future activities. Lent suppers are fast approaching. The Fellowship committee is looking for groups to host a dinner.

GSLC 50th anniversary will be in 2009. We should form a committee to start planning a celebration.

Board of Education

The VBS kickoff meeting will be held on 1-17-7.

Scholarship guidelines for Youth events were approved.

The Christmas play was well received.

Sunday School attendance has not been as high as the registered number of students.

Board of Ed will discuss this with Sunday School Superintendents.

Stewardship

The sermon series on stewardship are underway. Last week the “stewardship and you” booklet was distributed.

Family Life Center/Assisted Living Facility

The Visioneering meeting on Jan 7 was well attended. People shared their thoughts on what was and is important to them and what would be as we age and also what would be if we lived in an assisted living facility. The Assisted Living Facility will take this information into consideration during the design phase.

The Steering committee and the investment/management group are creating a Memorandum of Understanding, which will define the relationship of the two entities.

The meeting was closed in prayer.

In His Service,
Cindy Oliver