

Minutes of Board of Directors meeting
Good Shepherd Lutheran Church – July 17, 2007

In attendance: Steve Schinnerer, Mike Dahlin, Pastor Keith Jones, Dan Barnett, Val Eurman, Les Wolff, Tim Miller, Sharon Krause, Jamie Just, Cathy Wolff, Alan Emslie, Carol Emslie, Kitty Jones and Cindy Oliver.

Pastor Keith opened the meeting with a devotional reading.

The minutes of June 19, 2007 Board of Directors and the June 24, 2007 Voters Assembly meetings were approved as written.

Reports

Dan asks that each person submitting a report do so by email by the Sunday before the Board of Directors meeting. Then people can review it and ask questions if needed. This should streamline our meetings.

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

Note from Carol, Treasurer

The contributions are \$3200 under budget. Mission contributions are increasing.

Finance Committee

A visioning and budget workshop will be held soon.

Dan, Keith, Mike and Tim will meet to determine a plan for putting together a vision statement as a guide for the committees.

Motion moved, seconded and carried that the signers on the Santa Barbara Bank and Trust, LCEF and Schwab accounts will be President: Dan Barnett, Treasurer: Carol Emslie, Secretary: Cindy Oliver, Vice President: Tim Miller. An additional signer for the SBBT account will be Pastor Keith Jones, who can sign checks if no other signers are available.

Treasurer to sign first, followed by Pres, VP, Secretary, Pastor Keith, if the previous person is not available.

Fellowship Report

Let the Son Shine BBQ: June 10: very successful
Summer Sunday night BBQ have been well attended. Come and invite a friend to come.
September 9, 2007 is Good Shepherd Sunday.

Stewardship

Alan reported that Thrivent has funds available through their Care Abounds in the Community program that groups can use who are doing outreach into the community. See Alan for details.

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

ALF/Memorandum of Understanding meeting August 19th, noon.

Working QA session with lawyers: August 25th, noon.

Voters meeting: September 16th.

New business

Tim Miller was appointed Vice President of the congregation.

Open positions: Preschool board, Outreach, Trustees.

Janet Vossler met with our new insurance agent, Charlie Cutler from Tom Cutler and Associates insurance company.

Charlie recommended the following items be corrected as soon as possible:

1. The employee handbook needs to be updated. Charlie will provide template for us this week. Personnel committee will need to act quickly on this.
2. All volunteers who work with youth will need to have background checks done before the event that they are volunteering for. This process will start immediately for the National Youth Gathering chaperones. Charlie recommended a background checking service that will perform the checks for \$10 each.
3. We need current insurance forms (and copies of drivers licenses) of all volunteer drivers. Charlie will provide form.
4. The playground must be inspected annually by a certified playground inspector. Susan to investigate inspectors and do this during the summer.
5. The playground and BBQ area need additional insurance that can be covered by a rider at \$100/month.
6. The quote for an earthquake policy was presented. After discussion, the Board declined to approve this additional insurance.
7. Our workers comp insurance was automatically renewed on May 15. Charlie suggested that we change to a less expensive carrier.

Motion moved, seconded and carrier to cancel our current worker's comp policy and change to the less expensive policy.

8. Our overall insurance costs should drop by approximately \$5k.
9. Janet has information regarding the 'directors and officers liability' coverage

Motion moved, seconded and carried that we politely decline the Saint John of Damascus Academy request of the use of our classrooms during the week.

Motion moved, seconded and carrier that Pastor Jim Johnson's allowances be changed as follows for the Aug 1- Dec 31 2007 period: \$6000 for housing and \$2000 for Professional expenses.

Alex Wolff requests the use of the BBQ area and sanctuary for his Eagle Scout ceremony and lunch on Aug 11. Approved by the Board of Directors.

The meeting was closed in prayer.

In His Service,
Cindy Oliver

A handwritten signature in cursive script, appearing to read "Cindy Oliver".