

**Minutes of Board of Directors  
Good Shepherd Lutheran Church  
June 19, 2007**

**Attending:** Michael Dahlin, Barbara Lamboley, Ruth Jessop, Dan Barnett, Sharon Krauss, Carol Emslie, Steve Schinnerer, Cathy Wolff, Alan Emslie, Pastor James Johnson, Jamie Just, and Susan Huthsing

**Opening Devotion:** Pastor Jones presented devotion from Luke chapter 8. The theme was respect including common courtesies which the Pharisees failed to extend to Jesus. The challenge is whether we extend courtesies also or take each other for granted. Respect, listen and talk!

**Minutes** of May 15, 2007 meeting accepted with the following corrections.

Old business: GSLC needs to have a person as a backup for the bookkeeper Janet Vossler. Corrected sentence to read "Motion moved, seconded and passed to allot 20 hrs/year as needed to train Cathy and/or Sharon to run payroll once a quarter and to be able to cut a check if Janet is unable to do so."

Elders Report: "The nominations for the Elders for three year terms are: Pat Eggers, Doug Vossler, Lee Shough, and Alan Carpenter."

**New Business:**

Voter's meeting agenda developed to include;

1. Election of new officers and elders
2. Financial report including shared equity balance sheet
3. Gains and Losses
4. Explanation of balanced finances
5. Preschool budget approval
6. Constitution question explanation

Motion made seconded and approved to present the following slate of officers: President Dan Barnett, Secretary Cindy Oliver, Treasurer Carol Emslie, Board of Education Sharon Krauss and Cathy Wolff, Finance Chair Mike Dahlin, Financial Secretary Les Wolff, and Stewardship Alan Emslie. Additional members are being sought to serve as vice president, trustees chair and preschool chair.

Constitution question on Article VII Congregational Estate was considered. Information was presented by Alan Emslie. Packet attached. Motion received as follows: Based on the information given, it is moved that the Board of Directors accept the information given to us as the explanation for the constitution issue in question as noted in Article VII and request Alan Emslie to communicate that information to interested congregational members. Motion was seconded and passed by majority vote. Issue will also be addressed at next Town Hall meeting in August.

Motion to allow International Student Exchange/China use of rooms as described in attached document was seconded and passed.

MMSC to authorize Sharon Krauss to make keys for Good Shepherd.

**Unfinished Business:**

Finance Committee: attached motions regarding the district pledge and local mission funding passed and added to voters assembly agenda..

Staff organization chart attached will be amended to include called staff.

**Called Staff Reports:** attached. Pastor Johnson plans to be offsite for the wedding of Tim Stoffers and Laura Celli. Pastor Jones is at Regional Mission Council Meeting and unable to attend tonight. Jaime is working of Surf Camp for Jr. High on July 9, 10, and 11th.

**Committee Reports:**

Elders: Met, new elders proposed.

Preschool: Gopher problem is being addressed including posting MSDS.

Finance: attached

Treasurer: Report attached. Offerings tend to decrease in summer so finances may be impacted. Bulletin insert will be prepared.

Board of Education: Vacation Bible School is going well.

Stewardship: Grass Roots Wealth Management Group.

Family Life Center: See above.

Trustees: Report attached. In response to trustees' request, Board of Directors reaffirmed the decision not to pursue painting at this time.

Closing Prayer offered by Pastor Johnson.

Meeting adjourned.

IHS,

Barbara Lamboley, Secretary