

Minutes of Board of Directors meeting
Good Shepherd Lutheran Church – March 20, 2007

In attendance: Michael Dahlin, Pastor Keith Jones, Jamie Just, Susan Huthsing, Dan Barnett, Barbara Lambole, Ruth Jessop, Cathy Wolff, Val Eurman, Bernie Schaeffer, Cindy Oliver.

Pastor Keith opened the meeting with a devotional reading from Galatians 6:7-10.

Mike Dahlin would like to know which members of the Board of Directors will be running for that position in the upcoming elections. Let him know as soon as possible, so that he can guide the nominating committee.

The minutes of 20 Feb 2007 Board of Directors meeting were approved as written.

Unfinished Business: No action on the LifeQuest request for the use of some of our school rooms during the week

Attached reports: Pastor Jim Johnson, Jamie Just, Finance Committee and Treasurer's 2006 end of year income and expense report, Trustees, Preschool and Board of Education.

Pastor Keith announced the Recovery Ministry will be launched on 20 April.

Elders

The Elders are completing the call papers.

Personnel

A new insurance broker is needed, as the current one has serious health issues that prevent him from doing business.

Motion moved, seconded and passed to give Personnel committee the authority to decide on the insurance broker.

Finance

Motion moved, seconded and passed to increase property insurance coverage for \$5.8M from Cutter for \$11300.

On Monday, 26 March, there will be a joint meeting of the Finance Board and Board of Directors to reallocate funds based on the findings of Bob Szulczewski's research. A giant THANKYOU! to Bob for his extreme efforts in straightening out the books.

Fellowship

The Lenten suppers have been well attended. Thanks to the Board of Directors for volunteering to host the last one of this season.

The trip to the Crystal Cathedral to see the Glory of Easter is upcoming, as is a trip to LotusLand. The Easter Brunch is planned and signups are underway.

There have been volunteers to organize the 50th anniversary celebration.

THANKYOU! to the Fellowship committee for the varieties of events!

Family Life Center/Assisted Living Facility

Members of the Steering committee presented a brief overview of the vision of the FLC and Assisted Living Facility during the Goleta City Council's open meeting regarding the General Plan. Next Goleta City Council meeting will be 16 April, when the council will consider specific changes to the General Plan.

The meeting was closed in prayer.

In His Service,
Cindy Oliver