

CHURCH COUNCIL MEETING MINUTES

April 21st, 2009

In attendance: Gabriela Gerlach, Gust Hendrickson, Pr. Katie Hines-Shah, Laurie Holland, June Hopkirk, Deborah Larsen, Candy Simonen, Carol Starr, Connie Tempelis, Kim Traynor.

I. PASTOR'S DEVOTIONAL AND REPORT

1. Time and Talent Survey coming up on June 7th.
 - a. That Sunday is Trinity Sunday and pledges will be accepted at that time.
 - b. Plans are also hopeful that the accessibility project lift will be completed at that time.

II. APPROVAL OF THE MINUTES FROM MARCH 2009: M/S/P

III. TREASURER'S REPORT

1. Financially we had a good Easter.
2. The budget is in the green.
3. The workers comp. allocation is up in price.
 - i. Laurie will check with the gardner to see if he owns his own worker comp.
4. We only need \$9,000 more to reach our goal with the Accessibility Project!
4. Motion brought up to put the following signatures on Mechanics account: Carol Starr, Kim Traynor and Laurie Holland. Motion seconded and passed.

IV. REVIEW OF HOLY WEEK ACTIVITIES AND UPCOMING PENTECOST SERVICES

1. Seder was a great success! A big thank you to Sam who did a lot of work to make this happen!
2. A new format of having the service downstairs went well.
3. \$300 was taken in. \$100 in food and \$75 in new bowls were purchased.
4. The numbers for Thursday Seder were exactly the same as last year.
5. Good Friday service was coordinated by our teaching parish student Olaf
6. Mid-week Lenten services were coordinated by our other teaching parish student Luana.
7. Easter we set a new record for attendance! 143! With 2 spontaneous baptisms!
8. Pentecost we will confirm two of our youth: Erik & Liz. We will be combining with Lutheran church of the cross and University Lutheran Chapel to have a joint service at PLTS seminary. This joint service will happen May 31st, 10:30am at PLTS. Note: there will be NO SOTH service that day. Come to the seminary to worship.

V. ADMINISTRATIVE ASSISTANT POSITION UPDATE

1. Elenka Proulx, a new member to SOTH, will be our next administrative assistant.
2. She will be starting next week.

VI. ACCESSIBILITY PROJECT UPDATE

1. We are almost there! Only \$9,000 more! Please consider giving if you have not done so already.
2. Sidewalks and rails have been installed.
3. We are waiting on a permit from the city of Berkeley to go forth with planned Electrical work.
4. We are hoping to dedicate the completed project on June 7th, Trinity Sunday.

VII. STEWARDSHIP DRIVE

1. We will again be doing letters writing congregants stories on how they view their volunteer time with the church.
2. Deborah and Kim have volunteered to spearhead the letter writing campaign this year.

VIII. 50TH ANNIVERSARY COMMITTEE REPORT

1. The event is set for September 19th, 2010!
2. There will be a special service and meal.
3. Other details to be announced as the committee progresses in this project.

IX. SYNOD ASSEMBLY IN FRESNO IN MAY

1. Carol Starr and Pr. Katie will be our representatives.

X. COMMITTEE REPORTS

1. Adult Education
 - a. There are surveys in the back of the church requesting input with adult education. Please fill one out.
2. Buildings and Grounds
 - b. Nothing new to report.
3. Children's ministry
 - a. Youth Sunday possibly in July.
 - b. Teacher appreciation will be June 7th.

4. House and Events

- a. Thank you to all who helped clean and spruce up the church for Easter!
- b. Sam will present Wiki at the next meeting

5. Social Concerns

- a. There will be a meeting soon. Look for times in the newsletter.
- b. Elenka and Deborah volunteered for Rebuilding Together this year.

6. Welcome Committee

- a. Welcoming of visitors was abundant on Easter.
- b. Solano Stroll is coming up in June.

7. Worship

- a. Nothing new to report.

XI. OTHER BUISNESS

- 1. No other business to report.

XII. ADJOURNMENT