

## CHURCH COUNCIL MEETING MINUTES

May 19, 2009

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

### I. PASTOR'S DEVOTIONAL AND REPORT

1. The council will be attempting to read the entire New Testament for the summer!

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

### III. TREASURER'S REPORT

1. We are ahead and expenses are down. Overall balance, however, is down due to the economy and market
2. Offering has been good as of late
3. \$500 was brought in for the kids' Heifer Project

### IV. ACCESSIBILITY PROJECT UPDATE

1. We have received the permit from the City of Berkeley for the wheelchair lift
2. We have raised approximately \$47,000! We are in need of only \$8,000 more.

### V. 50<sup>TH</sup> ANNIVERSARY COMMITTEE REPORT

1. The next step in the process will be collecting invitations and researching members and friends near and far. August 30<sup>th</sup> has been set aside for this project
2. Tony will be making a 50<sup>th</sup> anniversary logo.
3. There are plans to get a written history down and something to involve the children
4. The next meeting will be August 5<sup>th</sup>.

### VI. TIME AND TALENT STEWARDSHIP DRIVE

1. It was decided that we would postpone this until February.
2. In the mean time we will work on more consistent ushering scheduling

### VII. CONFIRMATION

1. Joint confirmation service will be held May 31<sup>st</sup> at 10:30am at PLTS.

### VIII. COMMITTEE REPORTS

1. Adult Education
  - a. Rick Steves movie about Iran will be shown June 17<sup>th</sup>.

2. Buildings and Grounds

- b. The committee getting quotes for the doors downstairs.
- c. Gifford will get a quote for a retaining wall out back.

3. Children's ministry

- a. Sunday school is coming to a close. Teacher appreciation day TBA.

4. House and Events

- a. There has been some microphone issues during service.
- b. There will be an effort to use more paper cups and limit styrofoam cup usage.

5. Social Concerns

- a. There will be a meeting June 14<sup>th</sup>.
- b. We are collecting money and need a new designated place to donate to.

6. Welcome Committee

- a. The Solano Stroll is coming up in September.

7. Worship

- a. There was discussion about Pentecost liturgy and simpler worship.

XI. OTHER BUSINESS

- 1. Discussion was brought up whether to cancel passing the peace due to the recent H1N1 flu outbreak.

XII. ADJOURNMENT