

CHURCH COUNCIL MEETING MINUTES

June 16, 2009

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

I. PASTOR'S DEVOTIONAL AND REPORT

1. Synod assembly was positive. There are a lot of activities going on in our synod and within the ELCA.
2. Our synod approved recommendation that openly gay clergy be allowed to serve as pastors within the ELCA

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

III. TREASURER'S REPORT

1. We are currently \$600 behind
2. This is \$1000 behind compared to last year

IV. ACCESSIBILITY PROJECT UPDATE

1. Building an grounds is looking into a retaining wall. This would be where the lift Meets the sidewalk

V. 50TH ANNIVERSARY COMMITTEE REPORT

1. The next step in the process will be collecting invitations and researching members and friends near and far. August 30th has been set aside for this project
2. The project is set for September 19th, 2010

VI. COMMITTEE REPORTS

1. Adult Education
 - a. Rick Steves movie about Iran will be shown June 17th.
 - b. There will be an adult ed. meeting during pizza time.
2. Buildings and Grounds
 - b. The committee is getting quotes for the doors downstairs.
 - c. There will be a quote for a retaining wall out back.
3. Children's ministry
 - a. We need volunteers for Day Camp
 - b. 19 have been enrolled in Day Camp thus far
 - c. We are still recruiting for Sunday School teachers for next year
 - d. Curriculum is being developed for next year

4. House and Events

- a. The microphone is still causing some issues.

5. Social Concerns

- a. There will be a meeting this upcoming Sunday
- b. It was agreed to donate thank offerings to Dorothy Day House in Berkeley
- c. A theme of focusing of food issues will be central to this years efforts
- d. There is discussion of a possible garden near the patio area
- e. There was discussion of possibly serving a monthly meal at YEAH

6. Welcome Committee

- a. The Solano Stroll application was sent in.
- b. June 28th there will be a meeting after church
- c. Discussion to possible collection at the stroll for Dorothy Day House.

7. Worship

- a. The worship service is now new and shorter.

XI. OTHER BUSINESS

1. No new business to report

XII. ADJOURNMENT