

SHEPHERD OF THE HILLS

Minutes - Church Council Meeting - January 15, 2008

Attendees: Pastor Katie, Sam A, Susan B, Gust H, Laurie H, Dan K, John M, Johanna R,
Sandra S, Connie T

M/S/P to accept November Minutes.

Pastor's Report

- * Report given.

Treasurer's Report

- * Report given.
- * M/S/P 2008 Proposed Budget to be presented to Congregation at the Annual Meeting on 1/27/08.

Worship and Music

- * Report given.

Building and Ground's Report

- * Report given.

Social Concerns

- * Met 1/6/08.
- * Looking into information on Rebuilding Together for possible date for volunteers.
- * Getting Arks for Heifer Project for Lent.
- * Jubilee Information to be presented in April.

Administration

- * Keeping on top of things.

Children's Educ.

- * Looking for new nursery sitters. Interviews have been completed and background check is in the works.
- * Day Camp will be from July 14-18. We are joining with All Souls Episcopal Church. Plans are ongoing. Registration Packets may be out in February.
- * Still looking for new teachers for next year.
- * Parents Meeting scheduled for 2/3/08 after Sunday church service.

House Committee

- * Looking at Building-Use Agreement. Some changes are as follows: specify rooms used, refundable damage deposit, specify times used - even long term.
- * Discussion on Liability Clause and how to deal with it.

- * Short Term Agreement and Long Term Agreement are being firmed up.

Welcoming Committee

- * No meeting recently.
- * Working on cards and names that have come in lately.
- * Chris sent out cards to our neighbors for Christmas and there were a lot of them present for 9:00 p.m. service.

Adult Ed

- * There will be a Baptism Class in February after Sunday church service.
- * Details coming regarding a film being shown at University Lutheran Chapel at the end of February.

OLD Business

- * Adding a service is still being discussed.
- * Discussion on New Council.
 - Laurie is continuing on for another term.

NEW Business

- * No new business.

Next meeting to be scheduled.