

## Shepherd Of The Hills

Minutes: Church Council Meeting – February 19, 2008

Attendees: Pastor Katie, Sam A, Gust H, Laurie H, Johanna R, Carol S, Connie T.

M/S/P to accept January 2008 Minutes

### Handouts:

- \* Address Sheet – Council Members, Parish Administrator, & Music Director
- \* Council Terms – Graph – Two year terms; Max. 2 consecutive.  
Laurie H. and Johanna R. -> 2nd Terms; Everyone else -> 2nd yr of 1st Term;  
Carol S.-> 1st yr of 1st Term.
- \* Board Reports Form
- \* Agenda Items for Meeting (Pr. Katie)
- \* Treasurer's Report

### Pastor's Report

- \* Report given – vacation, email down, staying conneted, connecting with new, connecting with long time members, attendance down?, Baptisms...

### Treasurer's Report (Laurie H.)

- \* Budget report given – as of 2/15/08
- \* Expenses down, big expenses upcoming -> workers comp & real estate taxes

### Worship & Music (Pr. Katie)

- \* Mid week service during Lent
- \* Easter is early this year March 23rd; Seder; Tenebrae Good Friday service...

### Social Concerns (Sam A.)

- \* Christmas in April
- \* Jubilee
- \* Berkeley Food Pantry

### Administration (Pr. Katie)

- \* Copier not in service; expensive part on order
- \* Team formed to research copier/printer, lease/buy options.  
Christopher L. has already gathered some information and quotes. Steve H. and Sam A. to join Chris L.

### Children's Ed (Johanna R.)

- \* During Lent -> practicing song with Jim S. for easter
- \* Sat, March 22, Easter Egg Dyeing Party
- \* Easter Egg hunt/picnic -> Tilden after service
- \* Summer day camp- waiting for copier repair to print registration packets; one signup already from All Souls; leaders retreat for planning- Feb 29/Mar 1

### House Committee (Pr. Katie)

- \* Last Supper Club- 18 people attended last event; next event -> Ethiopian restaurant
- \* Maudy Thursday Seder – volunteers needed

#### Welcoming Committee (Gus H.)

- \* Need to meet, to be scheduled

#### Adult Ed (Sam A.)

- \* Nothing to report

#### New Business

- \* Council Officers elected M/S/P: Carol Starr elected President, Laurie Holland re-elected Treasurer, Sam Arriola elected for Secretary
- \* Synod Pacific Synod Assembly- In Oakland, Apr. 25-27. Need representative, allowed to have two from congregation, volunteers needed to work @ assembly
- \* Contact team discussed: Gus, Carol, Johanna to make contacts.
- \* Volunteer recruitment team ? for ushering, lectors, counter, flowers, bread, coffee hour. ???
- \* Council Retreat – May? to be schedules @ March council meeting
- \* Next Meeting scheduled for Tuesday, March 25th, 7:30pm