

Minutes: Church Council Meeting - May 20, 2008

Attendees: Pr. Katie, Laurie H., Carol S., Connie T., Candy S., Johanna R., Gust. H., Susie B., Sam A.

Email: council@sothb.org

Handouts: Finance Reports, Pastor's Report, Time & Talents survey results for each committee

1. Devotional/Time & Talent Follow-up (Pastor Katie)

- * Pastor's Report - "growing disciples" -> theme for summer.
- * Time & Talent Follow-up : Survey results passed out to committee leads. Each sheet had contact info for people that wanted to participate as a committee member, volunteer, teacher, coordinator, or worker. Council members are to follow up with people on the list or pass the list along to committee leads.
- * Worship Team - New team with 10 people have met.
- * Synod Assembly and new Bishop discussed. Bishop visitations of synod congregations. Inviting Bishop to attend SOTH?

2. Minutes from April 15 (Sam A)

- * Correction: change date of meeting from April 12 to 15.
- * M/S/P

3. Treasurer's Report (Laurie H)

- * Budget briefing. Treasurer report included nice charts and bar graphs to represent spending, income, and expenses. One chart shows that we haven't gone below any 2007 monthly income this year.
- * Heifer donations counted, around \$300. Matching ? Johanna R. will check with Dan K.

4. Time & Talent Follow Up

- * Covered in section Pastor's Devotional section above.

5. Re-organization of back of church

- * What are our actual goals or requirements for rearrangement?
- * Bob and Frida F. will be enlisted to plan and design a less distracting for the organist back area.

6. Summer Council schedule (Carol S.)

- * Stick to 3rd Tuesday of Month? Yes, as much as possible.
Due to summer breaks & vacations which month can we skip?
- * June 17 meeting will be held. Susie B. will run meeting in place of Carol S.
- * July meeting chosen to be skipped.
- * August meeting on the 12th~~X~~

7. Committee Reports

- * Building & Grounds (Sam A.)
 - + Handrail for path from parking lot to church entrance proposal-
 - # Two quotes presented. B & G recommends "More than a Carpenter" quote with bottom rail and \$5250 price tag.
 - # Funding of handrail project, chair lift, fence, and landscaping discussed.
 - # Uneven sidewalks to entrance also discussed. Lauri H. will talk to More Than A Carpenter about total handrail plus sidewalk replacement costs.
 - + Church entrance security - Entrance's found not locked on several occasions. Discussion.
 - # Alter Guild will be responsible for Sacristy door lock up.
 - # Remind congregation to be diligent in being aware of who is the last person around to lock up and making sure things are locked if they are that person.
- * Social Concerns
 - + Group needs to meet.
- * Adult Ed (Sam A)
 - + Nothing to report
- * House and Events (Susie B)
 - + Coat rack area of fellowship hall filled up with things. Sam will take monitor to recycling center.
 - + June 1st Pentecost Congregation picnic. Need deserts and salads. Main dish taken care of. Sunday school teacher appreciation.
- * Children's Ministry (Johanna R.)
 - + June 1st service Children will perform most worship tasks from ushering, to reading, alter guild, and sending. Meeting on May 31st to plan and prepare.
 - + Summer camp signups progressing
- * Welcoming Committee (Gust H.)
 - + Solano Stroll - seeking better booth site.
 - + Debra continues to process visitor cards.
- * Worship Committee (Candy S.)
 - + Substitute organist scheduled for each week.
 - + Job ad for music director- no respondents yet

8. Final prep for Council Retreat May 31 9-11:30am

- * No notes.

9. 2010 celebration for our 50th

- * Task force? Box in storage room with archival items to check out.
- * What was done for 25th anniversary?