

Shepherd of the Hills

Minutes: Church Council Meeting - August 12, 2008 (No July Meeting)

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

Email: council@sothb.org

Handouts: Finance Reports: Budget, Cash Flow Comparison, Balance Sheet;
Pastor's Report;
Welcoming Committee Report (Christopher L.);
Minutes

1. Pastor Katie's Report and Devotional

- * Committee members shared something new in life and favorite Olympic event.
- * Summer highlights- Day Camp, new bishop installation, Godly Play conference, pre-marital counseling, upcoming retreat at Holden Village in WA.

2. Minutes from June 17, 2008 (Sam A)

- * M/S/P

3. Treasurer's Report (Laurie H)

- * Budget briefing: 10% increase in giving, Cash flow +\$700 compared with -\$4k last year, expenses-> ok, nothing surprising, organist salary.
- * Trivent? creating a plan for investments, reconfiguring holdings -> Finance committee working on
- * Thank Offering's popular with children

4. Music Director - status report

- * Job listed on Lutheran Organist Guild
- * No matches yet - drummers, saxophonist. Possible candidate moved back to Oregon.
- * Best candidate: one of the summer substitute organists

5. Accessibility Campaign

- * New team formed to set priorities, obtain first and second bids on accessibility projects, evaluate bids, consider finances and fundraising of projects.
- * Initial team members; Carol S., Gifford D., Johannes R., Laurie H.,
- * Projects: Evening sidewalk paths to entrances, sidewalk railings, chair lift, cushions for pugs,

6. Fall Start

- * Fall Clean Up Day - Sept. 6, 9am - 12.
- * Social Concerns Projects - Hands on Bay Area event Sept 13 - Debra L.
- * Solano Stroll (from Welcoming Committee report) - new booth design. On display-> photo albums and picture display, Godly Play items, brochures.
"Stroll to Health" theme, giving out sunscreen, balloons. SOTH t-shirts offered for purchase.
- * Sunday School
 - Starts Sept. 21st. Parents meeting Sept. 7 after service.
 - MultiAge groups planned. Teachers - Jay, Christopher, Jeanne, Johanna
 - Confirmation year. Thinking about post confirmation. Youth group?
 - A discussion focused on a possible permanent Sunday School Coordinator position. Part-time? costs? Internship \$20K? Pr. Katie will make inquiries about Internship programs (Lisa Vargus).
Also consult with Godly play trainers (Dee and Diane).
Coordinator to focus on Adults also?
- * Adult Ed - Plans discussed. 1st sunday and 3rd weeknight class.
- * Worship - meeting next Tuesday, need feedback on Worship - email Pr. Katie

7. Oct 12 - Fall Conference Meeting with Bishop Mark Holmerud - need at least 1 attendee

- * Carol S. will attend. To be announced in church if any other members want to also attend.

8. Concil Leadership and Growth (continuing and building on our retreat)

- * What to do for devotion time? How do we read the Bible?

9. Next Meeting - 3rd Tuesday of Month -> September 16 @ 7:30pm