
Shepherd of the Hills

Minutes: Church Council Meeting - November 18, 2008, 7:30pm

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

Email: council@sothb.org

Handouts: Balance Sheet, Budget (11/18/08), Cash Flow Comparison,
Pastor's Report, Meeting Agenda, October Minutes

1. Pastor Katie's Devotional and Report
 - * Each council member expressed thanks and appreciation for a lay member of congregation. We also contributed nominations for council.
 - * Pr. Report - "genealogy" of Jesus, passing on work, past council members and present - leadership genealogy.
2. Minutes from October
 - * M/S/P
3. Treasurer's Report (Laurie H)
 - a. monthly report - no surprises
 - b. budget requests due for 2009 budget preparation - please submit by Dec. 5th.
 - c. Accessibility status report - collected \$7,600. Pledged amount \$8,935
4. Noktoberfest report
 - * food didn't run out
 - * newsletter article forthcoming
 - * service attendance 114, great for non Easter service
 - * next year? yes
 - * fellowship hall space discussion, long tables?
5. Christmas Worship
 - * Changes described for Advent. Children stay to worship with option to go downstairs. Toys taken out of sanctuary. Music the same.
6. Nominations for 2009 Council
 - * Need committee or team to deal with nominations -> Carol and Susie volunteer.
7. Internship for 2009/2010
 - * Pr. Katie talked to other pastors. Discovered no one pays their interns. Not totally free, need ~\$3k for fees and incidentals.
 - * Next year? Finances, don't have it but congregation not yet informed.
 - * Funding? Special appeal? Discussion.
 - * Difference between internship and teaching parish student? Teaching parish -> part time during 1st and 2nd year. Internship -> 40 hours/week in 3rd year.
 - * Application due Jan 15th. Seeking internships from other seminaries?
 - * Laurie and Carol volunteer to pursue.
8. Committee Reports (as needed)
 - * Adult Ed: Budget -> \$100 spent.
 - * Children's Ministry: Summer Day Camp - Met with All Souls pastor, great partnership. July 6th next year.
 - * House & Events: Clean day before Advent? December 13th scheduled from

9 to 12 noon. Christmas tree? Delivered before 13th.

Pageant and Potluck - main dish prepared, need volunteers side dishes, dessert, drinks, condiments -> sign up sheet.

Parents Night Out - Dec. 19.

- * Social Concerns: Alameda Food bank talk. Thank offering for Darfur.
Eco-Coupon booklets - fundraiser for confirmants. Christmas toy giving tree for GRIP - talk to Tony or Evie.
- * Welcoming - meeting for Christmas worship.
- * Worship - Music... chosen for Christmas eve. Vandalism- police report filed.

9. 50th Anniversary - 2010 event. Need a committee. Church history, written? Series of events or one big event? Early members, Juan parents, others? Need to think about, start to plan and organize for.

10. Adjourn. Next meeting Tuesday Dec 16th.