



Sam Arriola

SOTHB: December 08 Council Minutes

Sam Arriola

To: council@sothb.org

Mon, Jan 12, 2009 at 8:22 PM

Shepherd of the Hills

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

Attendees: Candy S., Carol S., Laurie H., Sam A., Susie B., Gust H.,
Pastor Katie.

Email: council@sothb.org

Handouts: Budget through 11/30/08, Cash Flow Comparison, 2009 Proposed Budget
Pastor's Report, Meeting Agenda, November Minutes,
Copy of 2008 Annual Meeting Report

1. Pastor Katie's Devotional and Report
 - * We created paper snowflakes
 - * Pr. Katie gave a overview of what was in her report.
2. Minutes from November
 - * M/S/P
3. Treasurer's Report (Laurie H)
 - * 2009 Proposed Budget introduced and explained.
 - Motion to approve 2009 Budget (Candy), seconded (Susie) and passed unanimously.**
4. Accessibility Campaign status report
 - * Mission Investment Fund Grant application submitted before Thanksgiving. Deadline was December 15th. Photos and drawings (Johannes S.) were added to application to illustrate before and after.
5. Set Date for Annual Meeting (tentative date: Jan. 25)
 - * Committee reports are due to Chris; deadline?
 - Set for Thursday, January 15.
 - Budget a week earlier. (Laurie H)
6. Nominations Committee status report (Carol S. Susie B)
 - * Team met a week ago. 13 names submitted.
 - * Names were split between Susie and Carol; assigned to talk to each to nominee, asked to think about serving on council.
 - * Need 3 to 4 members, two to fill replace Johanna and Susie.
 - * Need someone who can be mentored to be Treasurer.
7. Need a volunteer to collect money for gift for pastor, organist, admin assistant
 - * Candy volunteered. Susie will create an insert for Weekly bulletin. Gust and Sam will also be money collector and help Candy.

8. Bishop Homerud visit Feb 22, 2009

- * Heads up for his visit. Do we need a chair for him?
- * Q&A with congregation after worship.
- * Special coffee hour. Need to confer with Dee H.
- * Adult Ed - Topic -> "About ELCA"

9. Need a new Events Coordinator (resigned)

- * Newsletter announcement for new chair (looking for co-chairs).
- * Discussion. Number of events? Seder, Easter Egg Hunt, Picnic, Seminarian Dinner, Christmas Potluck, Oktoberfest?, Cabaret?
- * Tough to do alone. Need committee involvement.

10. Establish a 50 Anniversary Committee -- volunteers?

- * Need History; booklet? documents? scarce.
- * Need names of elder members. Interview?
- * Event ideas?

11. Committee Reports (as needed)

- * House & Events (Susie B.) - Play group wants to return and use fellowship hall once a week (Thursday mornings) once a week. ~\$50 for this use. Insurance? Clean up? Liability and use covered in rental contract. Everyone agreed it was okay to allow usage. Noctoberfest profit calculated ~\$1300. (not including matching funds).
- * Welcoming - Gust reported on committee meeting. Mailing to neighborhood for Christmas activities. \$700 budget for outreach/evangelism/marketing/invitations. Agreed to not renew Yellow Page advertisement. We should use website more and add the website address to all signs. Need to talk to Building and Grounds about adding the URL to signs.

12. Other? None.

13. Adjourn. Next meeting January 20th @ 7:30pm
