

Good Shepherd Council Meeting

December 19th, 2005

Members in attendance: Jeff Dozer, Ann Kuhar, Alex Plavocos, Pastor David Sloop, Frank Dinuzio, Rick Panos, Carol Henderson, Leita Lewis, Becky Martin, Patrick Ballard, Adam Buff, Christina Valente, Paul Lester, Nancy Herje, Terry Westbrook, Sheri Cassidy

Additions to agenda:

- departing council member remarks
- update on 25th anniversary

Motion to approval November minutes Becky Martin 2nd Leita Lewis

Church Bus Usage Policy –Alex Plavocos



"Church Bus Policy
Final.doc"

Sponsored organizations include Boy Scouts, Girl Scouts, and Pan Lutheran Families Together at this time. Security deposit is renewable.

Amendments:

Section 2: add in (*adult*) after 21 years of age

Section 6-amended to include the following statement: *Sponsored organizations may not take the vehicle out of the state without prior written consent.*

Motion: (Jeff Dozer) Move to approve the activity bus usage policy as specified in the attached document, contingent upon validation of the minimum age requirement by our insurance company. 2nd Adam Buff
Approved unanimously.

Ministry Team member Approval

Motion from executive committee. Approved unanimously.

Mutual Ministry Team—2006

Merry Oestreich-Chair	2 nd year	
Rick Scott	3 rd year	
Hazel Smith	3 rd year	
Nancy Colasurdo	2 nd year	
David Falk	2 nd year	
Rod Karcher	2 nd year	
Carol Weber	2 nd year	
Richard McMillan	1 st year	needs Council Approval
Dave Lynn	1 st year	needs Council Approval

Personnel Ministry Team—2006 (annual appointment) needs Council Approval

Sam Poston-Chair

Rick Panos-Executive Team Liaison

Greg Cash-Finance Team Liaison

Karen Grenier

Joy Reed

Randy Ehm

Alan Jones

Annual Meeting

- Annual reports: all ministry teams have been contacted.
- Annual meeting: January 29th. Shared meal beginning at 6:00
- Jan 15th 9:45 and Jan 22nd at 11:15 will be budget forums.

Presentation of new leadership structure will be done. Only actionable item is approving 2006 budget.

Staff Christmas bonuses: only people who are currently employed are eligible for the bonus. Mutual ministries will work with personnel to decide how to manage these bonuses in the future.

Pastor's Report (Pastor David/Pastor Jennifer)



"Pastoral
Report--December 2006"

Highlights presented at meeting:

- Kate Greengrove will stay on as Outreach ministry chair.
- Family Life still needs a ministry chair.
- *Stephen Ministry Breakthrough Leadership Conference*
~letter and itinerary shared with group. Council and ministry team leaders are strongly encouraged to participate. Many other parishes as well as community leaders are invited. WIHN, Lutheran Families Together will be invited.
- ELEA certified the preschool for a 5 years . This is a great accomplishment, and all who were involved should be commended for their efforts-especially preschool director Beth McCauley. An evacuation plan will be solidified (they would evacuate to Springmoor). This was piece of the certification that was not complete, but did not impede becoming certified.

25th Anniversary

Rich Mielke and Paul Lester chairs.

Will be over 3 calendar years 2006-2008. 250K is goal.

Ideas: supporting a new mission starting in South East Raleigh, funding a habitat home, fully funding a seminarian, updating the organ, variety of outreach projects, a project looking at better ways of communicating using the Narthex, vouchers for buses (WIHN), help PLN families with a reserve fund.

Timing of donations still needs to be developed.

Departing council member comments

Leita: learned a lot about how to run a church, specifically from Noah—churches are not businesses. Enjoyed the experience—maybe will use new learning to further her call in ministry. We are better off now.

Becky: working with everyone was a joy, there have been a lot of changes over the past three years.

Alex: have laid a new, exciting foundation for the next years. The leadership team is strong and feels GSLC is going in the right direction. We are in a better place than when he started. Have seen a lot of people develop.