

GSLC Council Meeting Minutes October 21, 2008

Council Members Present: Pastor David Sloop, Pastor Jennifer Lutz, Sheri Cassidy, Jenny Falk, Mark Gerfin

Staff Present: Paul Phillips, Dan Burris, Vicar Shawn Hannon

Non-Voting Members Present: David Hutzenbuhler (Treasurer), Julia Kyer (Recording Secretary).

Devotions led by Laurie O'Connor

Worship Study Team Recommendation: Presentation from Worship Study Team. Discussed Recommendation from WST. Approved amended WST Recommendation and Council Recommendation, motioned by Mark Gerfin 2nd by Pastor David with 4 approved and 1 opposed.

- That Good Shepherd Lutheran Church change our current school year worship schedule of three worship times to two times.
- That our two worship times have distinctly different musical styles.
- That our Sunday morning schedule have a Christian Education time between two worship times.
- That the new schedule begin on the first Sunday in Lent (Sunday, March 1), 2009.
- The Church Council recommends that WST proactively seek out those members affected by the elimination of the 9:45am worship service and meet with them (individually or collectively) to address the impact of the changes.

September Minutes approved, motioned by Mark Gerfin and 2nd by Pastor David.

Financial / Budget Update: presented by David Hutzenbuhler.

Two months in a row with positive results. Cut backs in Benevolence Spending and Facility Contingency kept up positive for the month.

- September Income, \$76,452
- September Expenses, \$74,215
- September Income exceeding Expenses, Gain \$2,237
- YTD Expenses exceeding Income, Loss \$77,299
- Reserve, \$80,753

2009 Spending Plan: presented by Paul Phillips.

Reviewed Plan and passed. Motioned by Finance Ministry Team and 2nd by Pastor Jennifer.

Constitutional and Continuing Resolution Changes: presented by Sheri Cassidy.

- Approved Continuing Resolutions changes for Christ Care, as presented. Motioned by Pastor David and 2nd by Jenny Falk.
- Approved Continuing Resolutions to add Senior Adult Ministry, as presented. Motioned by Jenny Falk and 2nd by Pastor David.

- Approved Changes to Model Constitution, as presented. Motioned by Mark Gerfin and 2nd by Jenny Falk.
- Will present to Congregation for vote at Annual Meeting in December.

Election Results: presented by Jenny Falk.

172 valid ballots cast. Reported results as follows:

- 2009 Council Members: Sheri Cassidy and Charles White elected. Joye Groff and Bill Isler are alternates.
- 2009 Endowment Ministry Team: Sam Poston, Tim Mowrey, Larry Goode
- 2009 NC Synod Assembly Delegates: Adam Buff, Marcy Edmondson
- 2009 PLM Families Together Board: John Mercial

Fall 2008 New Members: presented by Pastor David.

Approved, motioned by Pastor David and 2nd by Mark.

- Sara Arters
- Phil Valente
- Shawn and Leslie Weaver (Mason)
- Dave and Shannon Dannen (Kyleigh)
- Allen and JoEllen Rasmussen
- Ryan and Courtney Rasmussen, Berkley
- Donna Satterfield

Camp Agape Appeal: presented by Pastor David.

- \$31,000 of \$75,000 pledged so far for the cabin, might try pledge renewal.
- Will put information in Annual Meeting.
- Meeting with Director of Agape November 5.

Congregational Annual Meeting updates: presented by Sheri Cassidy.

Meeting December 7.

- Plan to present Strategic Plan, 3 weeks prior to meeting will have Plan on website and hard copy available.
- Sheri currently working on Agenda.

Closing Prayer by Laurie O'Connor.

Respectfully submitted,
 Julia Kyer
 Recording Secretary