

Minutes of the Board of Directors – 2008 May 20

In attendance: Dan Barnett, Carol Emslie, Michael Dahlin, Susan Huthsing, Steve Schinnerer, Pastor Keith Jones, Val Eurman, and Cindy Oliver. Chris Clark also stayed for the meeting.

Opening Devotion & Prayer

Pastor Keith opened the meeting with a devotion: God's leaders are encouraged. Jesus said. You did not choose me, but I chose you. (John 15:16). In that promise, we are encouraged to keep on keeping on by the Spirit's power.

The Elders joined the Board of Directors to discuss an all church small group study based on the book: The Best is Yet to Come, by John Kieschnick The Elders in attendance were: Doug Vossler, Mary Struven, Brigitte Shrode, Pat Eggers, Chris Clark, Alan Carpenter and Lee Shough.

The Board of Directors and Elders agree to have an all church small group study, based on this book, starting in September. Dan Barnett, Steve Schinnerer and Pastor Keith to be the 'steering committee' to plan what needs to be done to launch this in September.

Reports

Reports of Pastor Keith, Pastor Jim, Jamie Just and Treasurer are attached.

Released Dawn and Hal Salmon

Baptism: Matthew Scott Bowman, Alias Ryan Erskine

New member by profession of faith: Douglas Barlow, Glenn Millar Logsdon, Jr, Judy Matulonis

Death: Waldemar (Walter) Geppert

Finance: Family Life Center accounting report

Janet provided the FLC Funds Reconciliation report, attached.

Motion moved, seconded and carried to disburse 50% of the contributions (\$211,766.52), 100% to the noted memorials (\$14,140.00) and 100% to correct the general fund error (\$8,189.25).

Janet will draft a letter to be sent with any returned checks. Dan to proof the letter, CPA to review the letter.

Fellowship:

The whale watching trip was a great success. There have been small gatherings for the mid-monthly Sunday afternoon BBQs. The Summer evening BBQs will start June 29th. Upcoming theater and botanical trips are filling up.

Val noted that her account looks like it is over-budget, but it will correct itself, as the people going to the theater pay Val.

Old Business

Constitution

A constitution committee consisting of President, Treasurer and Secretary met to review the feedback from the district. The constitution and bylaws are being revised as

suggested and will be sent with open questions back to the district for review before being brought to the Board of Directors and Voters.

The Elders for the nominating committee are: Ted Hoelter, Mike McGinnis, Philip Cook, and Brigitte Shrode. Randy Forsyth has volunteered to be Outreach chair.

New Business

Motion moved, seconded and carried to install strips on pavement in back, to mark it as no parking, unload/loading zone only. Granite will be used to do the painting, as they did the parking lot.

Motion moved, seconded and carried to approve proxy form (attached) that will be the only acceptable proxy form for Voters meetings.

Meeting closed in prayer

In His Service,

Cindy Oliver

Good Shepherd Lutheran Church Proxy Vote Form

From the Bylaws of Good Shepherd Lutheran Church:

Voting may be by proxy, dated for the day of the meeting, signed by a member in good standing, and delivered to the secretary by the member named in the proxy as authorized to cast the vote for the signer. The maximum number of proxies held by any one individual is two (2).

Fill out the following to give your proxy vote to another member of the congregation. That member must give this form to the Secretary at the beginning of the Voters meeting.

I am a member of Good Shepherd in good standing and I am eligible to vote at the meeting specified below.

I have studied and understand the issues to be voted upon.

I, the undersigned, give _____ (please print) permission to vote for me at the voters meeting on _____ (date).

Name printed: _____

Name signed: _____ Date: _____

Incomplete forms will not be accepted.

Rev: 2008-05-20