

**Good Shepherd Lutheran Church
Board of Directors Meeting Minutes
November 11, 2008**

In Attendance: Dan Barnett, Tim Miller, Mike Dahlin, Bernie Schaeffer, Pastor Jim Johnson, Randy Forsyth, Les Wolff, Spike Moore, Carol Emslie, Sharon Lindsey, Jamie Just, Susan Huthsing, Val Eurman, and Cathy Wolff.

Pastor Jim led a devotion from Acts 1 and 2, in which Jesus instructed the disciples to go into Jerusalem, Judea, Samaria and to the ends of the earth. LCMS is in the beginning of a new program "Ablaze," which is a mission program to bring God to 100,000,000 people by the year 2017. The congregation level fundraising efforts are called "Fan into Flame." He provided a short video on the efforts and handouts were given to all in attendance to take home and review before next month's meeting. A copy of the handouts is attached.

Approval of Minutes: A correction was made to item 1 of New Business regarding the "join us" banners that are being procured. It should read "Mark Muench has volunteered his company to produce the "join us" banners to display in front of the church." Motion moved, seconded and carried to approve the minutes from the Board of Directors meeting of October 14, 2008 as corrected.

Staff Reports from Pastor Jim and Jamie are attached

Fellowship report is attached

Old Business:

1. Mike Dahlin presented the budget approved by the Finance Committee. Some cuts were made to the budget that was put together during the budget workshop meeting. Each group/committee's activities for the coming year need to be self-sustaining including anything used from the church and/or kitchens (including paper goods). Our projected income is down from where it was last year at this time. This is due in part to loss of members—some who have passed away, moved away or just no longer attending Good Shepherd. Each board, group and committee needs to be more active in bringing in additional people. Besides increasing the financial giving, we need to increase our membership. Motion moved, seconded and carried to approve the budget to present at the Voter's Meeting on Sunday, November 16, 2008.
2. The request to the Memorial and Endowment committee for money to purchase two AEDs (Automatic External Defibrillators) was denied because it did not meet their criteria for funding. Val will try a one-time congregational funding request. She would like to be able to purchase two because of the size of our campus, but will purchase one if that is all that is covered by the offering.
3. The Elders are putting together a directory of services and meetings here at church. It will contain basic information about groups, their contact information, meeting times and places and will be available to members and visitors.

4. The Elders are doing an outreach project within the congregation, meeting with members to find out how they think we as a church are doing, what things are going right, and what may need to be improved. Bernie was asked if the elders were going to reach out to those who had left our congregation to see if there was a problem or a reason that they left. Also it was asked what will be done with the information that is gathered.

New Business:

1. Regarding the Red Cross request from last month; a representative came and toured the campus with Spike. They need to do more research to see if our property meets their needs (we are short on bathroom space). They have an insurance policy in place which meets our requirements for anyone using the property. The Red Cross has a policy that if our sanctuary is used to house people, we cannot hold worship services during the time people are here. After some discussion, Motion moved, seconded and carried to make our facilities available to the Red Cross in the event of a disaster.
2. The Board received a request from the UCSB Women's basketball booster group to use our parking lot as a pick-up/drop-off area for bus boarding for eight away games. This would involve a small number of spaces. It was moved, seconded and carried that this would be allowed as long as they parked at the far end of the parking lot.
3. Randy Forsyth requested some assistance for the outreach committee as he has had to take a second job and his free time is now decreased significantly.

Announcements:

1. Everyone who uses the church facilities needs to be more aware of checking that all doors are locked and lights are turned off when their meeting or event is finished.
2. Cathy Wolff has volunteered for the position of secretary. Sharon Lindsey will be the sole chairperson for the Board of Youth and Christian Education. Motion moved, seconded and carried to approve this change.
3. Judy Matulonis needs to be removed from the bank signatories card and replaced with Cathy Wolff. The new signatories will be Dan Barnett, Tim Miller, Carol Emslie, Cathy Wolff and Pastor Keith Jones. Motion moved, seconded and carried to approve this change.

Bernie Schaeffer closed the meeting with prayer.

Respectfully submitted,

Cathy Wolff