

**Good Shepherd Lutheran Church
Board of Directors Meeting Minutes
September 16, 2008**

In Attendance: Sharon Lindsey, Jamie Just, Susan Huthsing, Spike Moore, Mary Struven, Dan Barnett, Val Eurman, Randy Forsyth, Pastor Keith Jones, Carol Emslie, Mike Dahlin, Les Wolff, Cathy Wolff, and Jim Stahl.

Pastor Keith opened the meeting with the reading of a letter from PABLO regarding the sponsored Missionary.

Approval of Minutes: Motion moved, seconded and carried to approve the minutes from the August 19, 2008 meeting as written.

Staff reports and committee minutes are attached.

Old Business:

1. The new Board Meeting schedule was discussed. It was decided to change the meetings from the 3rd Tuesday to the 2nd Tuesday to allow for information to be given to the church office in time for the newsletter deadline which is the 15th of each month. Also, Finance Committee was moved to the second week to allow for all month-end financial reports to be finished and Personnel and Preschool were moved to the first week = s meetings. The new meeting schedule will begin in October.
2. New church logo discussion: The current logo is approximately 13 years old. It was felt that it is time to update our logo and our website. The new logo should be simple, in a file format which is easily reproduced and is user friendly for printing projects (letterhead, flyers, etc.) Motion moved, seconded and carried to solicit the congregation = s input in updating a new logo for the church in conjunction with the 50th anniversary of Good Shepherd next year. The Fellowship Board will bring a minimum of three ideas back to the Board of Directors.
3. A Night in Bethlehem is a community outreach event which will be a joint effort between the Board of Education and Outreach. It will take the place of the annual Sunday School Children = s Christmas program. It is a mini-VBS type of event which will be open to the congregation and the community. It will be held Saturday, Dec. 13 from 9:00 am to 12 noon.

4. From the Outreach Committee, Randy introduced a first aid kit which will include a New Testament, a booklet The Reason Why, and contact information/service times for the church. This is intended to be available to congregation members for giving out to people who are in need of help, or with serious troubles or needs. Randy has found a supplier for the boxes who will imprint information on the tops. The minimum order is 1000 boxes. The total cost per box (including contents) is \$6.00-7.00. It was suggested that the cost to cover this could be requested from the Memorial and Endowment Committee.

New Business:

1. Cindy Oliver needs to be removed from the bank signatures card and replaced with Judy Matulonis. The new signatures will be Dan Barnett, Tim Miller, Carol Emslie, Judy Matulonis and Pastor Keith Jones. Motion moved, seconded and carried to approve this change.
2. Due to a new job, Cathy Wolff has resigned her position as Office Assistant for Friday mornings and Sharon Lindsey would like to take over those four hours. Motion moved, seconded and carried to approve this change.
3. The Assisted Living Facility survey was passed out for the Board members to take home and read.
4. Ideas for the 50th anniversary year activities include: new logo; updating the website; a photo-board; painting the outside of the church; a talent show; inspirational speakers; a Passover Seder-type meal; movie night; summer art series (possibly concerts, plays, etc.) to be held in our field; a Biblical Garden; high school madrigal groups; praise music night; jell-o potluck night with maybe a Garrison Keilor movie. Any additional ideas should be emailed to Board members for consideration.

Announcements:

1. Sunday, October 5 at 7:00 pm will be a music and dessert night featuring Lorin Grean, a Celtic harpist.
2. October 2-4 are the last opportunities to have photos taken to be included in the new directory. Walk-ins will be welcome.

3. A letter to the congregation from Rev. Larry Stoterau, President of the Pacific Southwest District of LCMS regarding our mission offerings is attached.
4. A mission fundraiser Fan into Flame informational meeting will be held at Peace Lutheran Church in Camarillo on September 23 from 7-9 pm. The hope is to raise \$3 million with a percentage to the district, a percentage to the Synod and a percentage remaining in the local congregation for missions.
5. Registration for the Women = s Retreat in October is full and plans are ready to go.
6. An all-board budget meeting is set for September 30 at 7:00 pm in the sanctuary. This will be an open meeting.
7. The agenda for the Board of Directors meeting will be posted in the church one week prior to the meeting and minutes from the meeting will also be posted for the congregation to read.
8. The rummage sale is this weekend, Friday and Saturday.
9. All board and committee budgets are due now.

The meeting was closed in prayer.

Respectfully submitted,

Cathy Wolff