

**Good Shepherd Lutheran Church
Board of Directors Meeting Minutes
July 14, 2009**

In Attendance: Dan Barnett, Tim Miller, Mary Struven, Les Wolff, Sharon Lindsey, Pastor Keith Jones, Val Eurman, Spike Moore, Susan Huthsing, Randy Forsyth, Doug Vossler, and Cathy Wolff.

Pastor Keith lead us in a devotion from Psalm 107:8-9.

Approval of Minutes: It was moved, seconded and carried to approve the minutes from the Board of Directors meeting of June 9, 2009 as written.

Looking to the Future:

1. 50th Anniversary Report—the group is talking with people after/between services on Sundays, informing them of the activities planned for the celebration weekend. Some of the highlights of the events for Friday and Saturday—several Sunday School rooms will be opened up for different groups to use to display their ministries: VBS, Braille, Preschool, Sunday School, and LWML. The Vespers Service for Saturday evening has been cancelled because there was discussion that Saturday was too full and the evening program should be begun earlier. Sunday morning service will be the Pastors (past and present), deaconesses, special music groups. Lou and Bob Fiala are the contact people for reservations and special needs. The Pictorial directories were out last Sunday. Photo boards are available.
2. Renewing a Common Purpose—The Elders are making phone calls to each member of the congregation encouraging attendance at the meeting on August 29th.

Old Business:

1. ABLAZE program—We still have no leader for the program, however Jean Wagner's name was put forward as a contact after the 50th Anniversary weekend is finished. We need to be sure it is put forward as a campaign to reach people for Jesus Christ and not just a fundraising effort.
2. Worship Leader Update—There were six candidates who applied. The committee narrowed it down to two to interview and came up with one recommendation. Adam Phillips has been recommended as the person for the position. A question was raised about the \$30,000 salary: can we afford this with our offering down like it is? The answer from a couple people was that we need to move forward in faith because a worship leader can add so much to our programs, prayerfully build them up and create new ones. Another question was where will the funds come from for his salary after the Music Director funds are gone? The salary will be taken from Pastor Jim's salary fund. The Music Director funds should cover until the end of September or October.

It was moved, seconded and carried to offer the position of Worship Leader to Adam Phillips with the details in the letter attached.

3. Youth program status—The committee will be meeting on July 21st to assess our current needs and future plans. Committee members are Les Wolff, Todd Trapp, David Roman, Ruth Bartz, Sharon Lindsey, and some of the youth. Joan Barnett has also expressed an interest in participating.
4. The Board of Elders approved \$2000 for the remainder of this year for guest pastor coverage, \$1000 for vacation coverage and the other \$1000 for occasional weekend

coverage (Pastor Keith would be present and available for liturgy). The Elders will be taking on more congregational care: calling on members, making hospital visits, helping with liturgy. Getting the media presentation ready for the 10:30 service will be taken over by the Worship Leader as soon as the position is filled. \$250 per weekend is equivalent to what other churches in the area are offering as a weekend substitute.

It was moved, seconded and carried (with two opposed) to provide a budget allowance of \$2000 for the remainder of the budget year, which will include four weeks of vacation coverage and up to four weekends of additional coverage for Pastor Keith.

5. The mileage reimbursement guidelines for Pastor Jim (attached) were approved.
6. The painting is complete. The check will be given to McNall Painting. Susan requested some extra paint to go around the artwork on the walls of the preschool. Spike will get it for her.

New Business:

1. There are two positions for the Board of Directors to vote on. David Lindsey has volunteered to be Treasurer and Doug Vossler Chair of Finance. It was moved, seconded and carried to accept these two men for these positions.
2. The following motion was moved, seconded and carried: The following recently elected and appointed officers: David Lindsey (Treasurer), Dan Barnett (President), Tim Miller (Vice-President), Cathy Wolff (Secretary), and Pastor Keith Jones are authorized as signers on Good Shepherd Lutheran Church's accounts at Santa Barbara Bank and Trust, The Lutheran Church Extension Fund, and Schwab replacing the previously authorized signers.

Announcements:

1. The Finance Committee will be handing out budget worksheets in August and would like them returned in September so they can begin the budget process for 2010.
2. August 22 will be a church work/clean-up day.
3. There will be installation of newly elected and appointed officers this weekend during both services.
4. Pastor Keith reported on the convention: President Stoterau was re-elected by 72% on the first ballot; all churches were encouraged to offer adult information classes and offer ongoing evangelical training; the Blue Ribbon committee reported on several recommendations for the Synodical constitution which will be presented at the national convention; the number of delegates from each district will be lowered, however the numbers will remain proportionate; the circuits were re-assigned so now the two churches in Camarillo will be back in our circuit (circuit #1).
5. Prayers were requested for the family of Susie Gibson upon her death. Pastor Keith reported that his niece, Brynne, came through her brain surgery very well and is waiting to see if the surgery was successful in controlling her seizures.

The meeting was adjourned by Dan Barnett. Les Wolff led us in a closing prayer.

Respectfully submitted,

Cathy Wolff