

Church Council
Meeting Minutes – May 17th, 2016

CALL TO ORDER at 7:05pm by Pastor Frank who did devotions.

Present: Pastor Frank, Pastor Leslie, Pastor Jon, Peter Bostrom, Vicki Ibarra, Karen Ross, Ted Norris, Gwynnae Byrd, Lisa Gardiner, Karen Harris, Lisa J. Berg.

Absent: Nick Zylstra, Dean Petersen, Charlaiane Hamilton.

MINUTES: Approval of April Minutes.

PASTORS REPORTS

Pastor Frank:

- ❖ Discussion of call committee's proposed increase in hours needed for potential new administrative pastor/rostered leader (from ½ time to ¾ time).
- ❖ Wonderers-two new members of Ceann Lithun and Andrew Ford.
- ❖ Voting members for Sierra Pacific Assembly is completed-Pastors Frank and Jon will be attending as well.
- ❖ First English-discussions with numerous community groups who are interested in the site.
- ❖ Parsonage-Pastor Katy Grindberg will lease-will keep a rental for three years.
- ❖ Attended the Lead Pastors of larger ELCA Congregations in Palm Desert last week.

Pastor Leslie:

- ❖ Building for Unity-broke ground on the land at Neal Road. Project is 33% funded.
- ❖ Luminaria-request to formally approve as official members:

Christopher Carroll, Toby Eastbrook, Myron Jantzen, Jerry and Lori Jorgenson, Connie and Doug McGinniss, Joyce Milam, Joy Milam, Allison and Derk Satzman, Joan Slabaugh, Armand and Deanna Vattuone, Jenny Woltz, Nick and Katie Zylstra (Koop, Grace and Mae), Craig Altare, Michelle Barker, Diana Christiansen, Andrew Dahl, Marilyn Ferris-Steed, Philip Flickinger, Bobbi Hakensen, Brian and Sherry Haus (Diana and Will), Diane Joseph, Lena Larson, John Morales, Cindy Morus, Tom Nelson, Anthony Page, Emma Page, Kay Page, Melanie Schindell, Heather Shannon (Darcy and Natalie Altare), Dominique Williams. M/
S/ to approve as members.
- ❖ Pride-St. John's is a safe place for you theme.
- ❖ Appears in video for Maximum Family Grant legislation.
- ❖ Bike to church on Sunday May 22nd.
- ❖ Bible in 90 days is almost complete with about 60 readers.

- ❖ Social Ministry Team-have hosted forums, updating the website, adding videos. St. John's Program for Real Change has a forum on June 12th.

Pastor Jon:

- ❖ Focus this month on small groups and future planning in general.
- ❖ Gathering information to write a position paper on what small groups for a church like St. Johns.
- ❖ Taught three Luminaria classes.
- ❖ Meetings with several committees and groups: hospitality, scholarship, acolyte training, high schoolers at McClatchy, men's bible study, Stephen Leaders.
- ❖ Planning for Vacation Bible School.

TREASURER'S REPORT by Ted Norris:

Year to date offerings totaled \$427,330 which is 97% of budget. Expenses totaled \$111,647 which is \$6936 below budget making expenses thus far as 94% of the budget.

Checking account total:	\$63,030
Community Bank MM:	\$299,057
MIF:	\$80,845
Sanctuary loan balance is:	\$833,816

OLD BUSINESS

First English-much discussion regarding proposals by Habitat for Humanity, City Church of Sacramento and First English- Gwynnae Byrd presented that there are numerous groups interested in the site-she and others will be meeting with these groups/evaluating proposals to present.

Call Committee - Gwynnae presented in detail and at length the call committee's evaluation of tasks and responsibilities of pastor to be called.

Lance Lewis was out sick, but had presented to the executive committee a projected budget with rostered leader/pastor benefits package/salary and lay candidate-very similar.

M/ S/ for call committee to pursue $\frac{3}{4}$ rather than $\frac{1}{2}$ time potential candidate.

NEW BUSINESS

Scholarship Committee - Vicki Ibarra presented and named the awardees of the scholarships: Megan Maloney and Pedro Leiva, Jr. received \$100.00 gift certificates and the latest in St. John's Lutheran Church sweatshirt apparel.

Adjourned: 8:45 PM

Respectfully submitted,

Lisa