

Shepherd of the Valley Council Minutes

November 15, 2022 met in person

Present: David Musser, Pastor Benolkin, Karen Dolan, Brian Carpenter, Bob Tukker, Carolyn Ciaccio, Steve Larsen, Rhoda Fox, and Barbara Pearson.

Absent members: Pearl Fortman, and Phil Smalley

Visitors: Bob Black

1. The meeting was called to order by Karen at 7:00 pm.
2. Pastor opened with devotions and prayer.
3. Bob Black came to request councils' approval to move RALM office to the Pre-School area now that it is no longer being used. He explained the benefits for both RALM and SVLC. Council approved the move. Pastor made the motion to ask the Executive committees from both to draft a memorandum agreement. 2nd by Rhoda. Motion passed.
4. Bob Tukker made the motion to approve the October minutes. Steve 2nd, motion carried.
5. Pastor's report was electronically submitted.
On Pastors calendar: 11/20 Christ the King-Commitment Sunday
 11/23 Thanksgiving Eve worship at Alpine Lutheran
6. Old business: Interfaith Garden. January we are hoping to have the luncheon and presentation with area groups to discuss the plans for the garden.
Linda retirement and Susie stepping down as music director. Suggestion to add Susie's activities to the organist position . Job description to be written/revised. Salary guidelines TBD. Committee members: Susie, Sherry, Carolyn, Karen and Pastor.
7. Committee reports:
 - a. Worship and Music: Report was submitted electronically. Next meeting 12/6/22.
 - b. Property: a. Trees were done 11/10/22. b. Water heater in Preschool will be done this weekend. c. No meeting in December.
 - c. Finance: reports submitted electronically. Put out commitment letters.
 - d. Outreach: Interfaith Garden is the focus. Trunk or treat; many thanks to all from Dave. Carol Baily will team up with Dave next year.

Motion to adjourn by Steve seconded by Rhoda. Motion carried. Pastor closed with prayer.

Next meeting will be in person at the church: December 20th.

Respectfully submitted,
Barbara Pearson