Attendees: Petra, Gregg, Tom, Pr. Kris, Lynn, Robert, Sophie

Absent: Jean, Isabelle, Margaret, Sarah

Start time: 6:58

#### Opening Prayer - Lynn

- <u>Behavioral</u> Covenant
- Approve Agenda: m/s/c
- February Council Minutes: m/s/c
- Pastor's Report
  - Holy Week next week 5 services!
    - Encourage people to volunteer during services
  - Mt. Cross on April 6th Fellowship and Service Event day trip
    - Leadership project for Emma to organize this class
    - Welcome to attend
  - Welcoming new members on April 14th
    - Encourage us to ask new faces if they are interested
  - Adult Education session on Community Organizing
    - Decide whether to attend new group that plans to organize in the fall
    - Wednesday evenings 6:00-7:30 pm in May through June 5th
    - Hope for half of council members to attend
    - CGS will host SVSC (Silicon Valley Sponsoring Committee) of IAF (Industrial Areas Foundation) meeting on Sunday, May 5th from 3:00-4:30 pm
  - Prayers for healing of many congregation members
- Financial update
  - Gregg
- Property update
  - Sophie & Petra
    - Walked property to make list of things that need to be fixed
    - Vinyl cove molding / baseboard for hallway during "spring break"
    - Clean lamps and cross, change fuses for speakers in sanctuary
    - Steve getting bids on Great Hall door replacement
    - Schedule Work Day in the summer to work on list
    - Iglesias Pentecostes Shalom would like to help with cleanup, but we'd want a translator
  - o Tom
    - City granted tree removal permit, so we can schedule it now
    - Tom can schedule with contractor who gave bid a few months ago

- Old Business
  - Financial secretary back up
    - Pr. Kris to talk with Janet and Isabelle
- New Business
  - Break In-Security
    - Break-in Event
      - Discovered morning of 2/29, primary theft was laptop, wallet, gift cards, keybox
      - Police report, dusted for fingerprints, DNA test of cigarette butts, found keybox the next day
      - Sophie and Steve and Christina worked all day and the next to rekey all doors, moved keybox
    - Policies
      - Laptop
        - Fully backed up to cloud daily
        - Action: Pr Kris to learn password and non-home location
      - Money/Cash Handling
        - Should be deposited to bank immediately after it is counted
        - CGS stopped using tellers after Covid
        - Action: Sophie will talk with Janet, bring old documents to April council meeting
        - Where will gift cards be stored? With credit cards?
          - Action: Pr. Kris with work with Christina to decide
          - Action: Pr Kris to ask the congregation for replacement gift cards.
  - Visioning Brainstorming
    - Property Postponing discussion to next month
    - Executive Council identified three themes for our church as a community (improving property, increase membership, and doing more in broader community), which we'll brainstorm in Council over the next three months
  - Replacement for Lynn on the Audit Committee
  - Safe Church Policy
    - AB-506 (children-related state law) conflicts with CGS's 10-year old Safe Church Policy.
    - Updated policy will be sent out to Council in the next week. Please review carefully so that we can approve it soon.
  - o Annual Meeting in May, Sophie will start planning after Easter.

• Closing <u>Prayer</u> - Pr. Kris

### Announcements in Worship

03/24/2024	
03/31/2024	

Newsletter Article (due in the office on the Monday following the council meeting)

March (3/25/2024): Robert Teufel

April (4/22/2024): Isabelle Coste

May (5/27/24): Margaret Valliant

## Monthly Prayer Schedule for Council Meetings

# Opening Prayer Closing Prayer

### 2024

MONTH	OPENING	CLOSING
Apr	Isabelle	Robert
May	Pastor Kris	Jean
Jun	????	Gregg
Jul	Lynn	Margaret
Aug	Isabelle	????
Sep	Sophie	Sarah

Oct	Tom	Jean
Nov	Gregg	Petra
Dec	Margaret	Lynn

C13.07.B24. The Financial Secretary shall have oversight of all gifts to the church's ministry, including any special gifts, grants, etc. Periodic reports shall be issued to detail progress toward completion of pledges, etc. The Financial Secretary shall be selected from the congregation's membership by the Council for a three-year term, and may serve multiple terms. The council may appoint a trainee as needed to learn the responsibilities of the financial secretary for the purpose of institutional memory. Said trainee is granted visibility and access to all gifts to the church's ministry under the supervision of the financial secretary, including relevant systems and institutional access.