

**Good Shepherd Lutheran Church  
Board of Trustees Meeting  
2/10/2020**

In attendance: Barbara Ashton, Dennis Dickerson, Chris Hopkins, Mark Miller, Dave Weiss, Jennifer Wollesen, Pr. Jeff Tally  
Absent: Mike Platz, Pr. James Wakefield, Curtis Zeeh

The meeting was opened by Barbara at 6:02 PM and Pastor Jeff offered the opening prayer.

The minutes of the January meeting were approved as printed.

**New Business** – None

**Old Business** – The board decided not to pursue an electric sign at this time. We will look into repositioning a sign similar to what we have now; also look into banners. The board thanks Curtis for the work he put in on getting us ideas for a new sign.

**Pastor Report** – Pastor Jeff is working on a luncheon with songs and scriptures in memory of Margaret McGuire. Pr. Jeff is working on a storyboard with Kathy for the website. There are some concerns about attendance – some weeks high, some weeks low. The youth and family fundraiser netted about \$2,000 for their mission trip. Thursday bible studies are well attended. The Campus Ministry is not as well attended this semester. We will need 2 new nursery people as the 2 we have will be leaving. They have done a wonderful job and thank you to them. The Visitation Ministry is working well. Most of the ministry are former Stephen Ministry volunteers. There have been several responses for the Security Team that is being formed.

**Financial** – Offerings and Income are down this month.

**Human Relations** – Kathy has worked with Rick and Kathy and things are going well. The employee reviews will be done in June. We need to appoint 2 people to the Call Committee before the Annual Meeting in the fall.

**Legal** – It was affirmed that we can copy and use material given us for rental information.

**Marketing** – No report

**Facilities** – The roof on the HOP is leaking. We are looking into another snow removal company.

**Missions** – Working on allocating funds for this year.

**At Large** – No report

The next meeting will be March 9

The meeting was closed in prayer at 7:27 PM by Barb.

Respectively Submitted,  
Jennifer Wollesen  
Secretary