

Good Shepherd Lutheran Church Board of Trustees Meeting September 13, 2022

Attendees for a quorum: Pastor (Pr) Jeff Tally, Dave Weiss, Mike Platz, Barb Ashton, Yvonne Krause, Mark Miller, Larry Miller, Terri Fitz.

Excused: Jennifer Wollesen Guest: Kathy Edwards

Welcome by Dave Weiss

Opening prayer and devotional by Pr Jeff, Ephesians 3:14-21 Be rooted in love. Give Christ the glory.

Minutes from Aug. 9, 2022: motion – Larry, seconded – Barb, approved

Book review (postponed)

Reports

-Pastor, main points: 1) Attendance is steadily increasing, up to 214 for all services including the Children's Church, recently. 2) October through November the sermon theme will be "Time to Jump- into the Character of our Great God, 3) via Missions committee, - a) 2 scholarships were given to seminary students in India (\$2,000 and \$1,000). b) \$1,000 seed money was given for the ALPHA program (adults, and youth through Ffej). C) OSL has eight graduates. The next OSL will start in October, on Saturday mornings.

-Trustees

Financial: summary since last BoT meeting

Total Offerings 45.2k\$ (very consistent)

Total Income 51.8k\$

Total Expenses 62.4k\$ (fairly consistent each month)

Monthly Deficit -10.6k\$

Total YTD Deficity -36.9 k\$

Unallocated Cash on Hand 147.1k\$ (down about 10.6k\$)

Human Relations: continue on the employees' handbook (Also, Karl Schriewer now p.t.)

Legal: none

Marketing: working on fall event in Oct., need \$ and volunteers, question on how many GSLC members?*

Facilities: Update on equipment for the worship team in-ear-monitors has come. Ffej is working on getting this connected. The roof work (for the Milestone 1 house) is completed. A/C is now working. What is the status of the daycare play area ground covering? This needs attention.

Missions: (Refer to pastor's report and New Business.**)

At Large: no report

-Secretary: (excused), Yvonne taking minutes

Old Business: We went through the remaining sections of the employee's handbook.

New Business:

**Nick Daniels is now approved from the BOT to be on the missions committee

New staff – Karl Schriewer is now a part-time paid worship leader for the 9:30 a.m. service

Upcoming event reminders (refer to weekly announcements for all)

Sept. 16, ALPHA for Adults starts

Sept. 18, Rally Sunday

Oct. 22, GSLC Fall Festival

Action items

___ still need a connection and follow up team for church visitors (Pr Jeff and Larry may work together on this, as Larry is in charge of greeters)

___ a new projector for the Fellowship Hall is still needed (Yvonne will contact W.O.W. about some funds toward this

___ Mark will find who he can delegate to for some action on getting the falling fence by the House of Prayer fixed. Kathy may help him on this as she has the phone # of fellow who dug up the GSLC yard

*___ Kathy may be able to run a report for Larry. Nicole Weiss advised there are 174 families in the new directory

___ Dave to get Pr Jeff an official letter from the BoT that GSLC accepts the amended changes to the constitution and bylaws for the LCMC Intermountain West District

___ Kathy will notify the day care people to remove the black top stuff from around the playground area. Mark/Kathy can work with Pam Scott to advise on what to put in.

___ Barb and Kathy will work together to update the suggested changes in the employee's handbook.

___ All: continue to be prepared for discussing the first two chapters of *Crucial Conversations*.