

Good Shepherd Lutheran Church Board of Trustees Meeting May 11, 2020

In attendance: Barbara Ashton, Dennis Dickerson, Chris Hopkins, Mark Miller, Mike Platz, Pr. James Wakefield, Dave Weiss, Jennifer Wollesen, Curtis Zeeh
Absent: None; Guests: Pr. Jeff Talley (remote), Pr. Susan Westland

The meeting was opened by Barbara at 6 PM. Barb offered the opening prayer.

The minutes of the April meeting were approved as corrected.

New Business – Covid-19 reopening information was discussed. Several ideas for opening services were discussed. A plan was motioned by Jennifer and seconded by Mark to approve a plan adopted by the staff with several additions. Motion carried. This will be distributed to the congregation with the Wednesday updates.

Old Business – Daycare has asked for another extension on their rent. Pastor James will handle.

Pastor Report – The Pastoral staff is working more hours to accommodate the streamed services. They are making phone calls instead of house calls.

Financial – The Financial report was not available at the time of the meeting. The PPP grant has been approved and GSLC received \$106,000 to help with staff salaries. Some tech equipment was purchased and more is required. A team is being put in place to work the new system.

A motion by Dennis and seconded by Mark to approve moving to PushPay to accent Church Community Builder was made. Motion carried.

Human Relations – All staff reviews will be completed by the end of May.

Legal – A draft of the proposed by-law addition was discussed. Chris will send the draft to board members for approval. This will be announced and voted on at the Congregation meeting in November.

Marketing – Kathy and Rick have decided to stay with the current website program and are learning how to work it.

Facilities – Part of the roof is finished. Does the tin roof on the shed need to be replaced? House of Prayer roof has been repaired. Mark will schedule a clean-up day for the outside grounds. Property taxes will be returned for Milestone 1. Johnsonway house taxes abatement will be pursued.

Mission – All mission trips have been canceled.

At Large – Nothing to report.

Next meeting is June 8, 2020

The meeting closed at 7:39 PM with prayer by Pr. James.

Respectively Submitted,
Jennifer Wollesen
Secretary