

# **Good Shepherd Lutheran Church Board of Trustees Meeting December 14, 2020**

In attendance: Barbara Ashton, Larry Miller, Mark Miller (Z), Mike Platz (Z), Pr. James Wakefield (Z), Jennifer Wollesen  
Absent: Chris Hopkins, Teri Lee Fitz  
Guests: Pr. Jeff Tally

The meeting was opened at 6:01 PM by Barbara with a prayer offered by Pr. Jeff. A quorum was established.

The minutes of the meeting were approved as printed.

Old Business – Barbara and Jennifer decided to get together and work on the Constitution and By-Laws then pass them on to Chris for review.

New Business – Barbara welcomed Teri Lee Fitz to the Board of Trustees as our Missions Trustee.

Pastor Report – The sound is degrading during our live streaming. Barbara Nelson is getting trained on the sound board and streaming. We are short volunteers for all the Sunday productions. The live streaming of the 3<sup>rd</sup> service will be suspended until we can get more volunteers. The Drive Thru Christmas Event is ramping up. Many thanks to Nicole Weiss for coordinating this event. The funding of this event is covered by donations/gifts.

Financial – We had \$56,700 of income for the month. In addition, November had 5 weeks Sundays so we benefitted from an extra week of contributions. Our expenses were \$63,750 so November was around a negative \$7000. This would mean we have started dipping into the PPP loan this month. The PPP loan of \$106,600 has been forgiven and has been moved to income.

Human Relations – All signatures at the bank have been changed to current officers. Barbara will meet with the Pastors this week for their review.

Legal – No report

Marketing – Larry has been in contact with Curtis to get acquainted with the position. Larry will schedule time with the Pastors after the first of the year to get feedback. He has recommended that the church join Linked-In to help promote our presence. Larry recommended that the church directory have the member pictures available to screen on the controlled website to make it easier to identify people we know by sight. We now have an app we can download, named Good Shepherd Utah. Larry had 10,000 business cards printed with a blessing on it and our website. He recommends we give them to service people and/or anyone we feel needs a blessing.

Facilities – Mark has more info on speed bumps. He will get in contact with the snow plow company to see how they want to work with the speed bumps

Mission – No report

At Large – Position vacant. No report

Secretary – No report

Next meeting is January 12, 2021

The meeting closed at 6:42 PM with prayer by Barbara.

Respectively Submitted,  
Jennifer Wollesen  
Secretary