

**Good Shepherd Lutheran Church
Board of Trustees Meeting
December 9, 2019**

In attendance: Barbara Ashton, Dennis Dickerson, Chris Hopkins, Mark Miller, Pr. James Wakefield, Jennifer Wollesen, Curtis Zeeh

Absent: Dave Weiss

Guests: Pastor Susan & Mark Platz

The meeting was opened by Barbara at 6:06 PM. Pastor James offered a prayer.

The minutes of the November meeting were approved as printed.

Old Business: None

New Business: None

Pastor's Report: Attendance has bounced back and offerings are strong. The preaching series for Spring and Lent is in the planning stages. The division of duties between Pr Jeff and Pr Susan are being made prior to Pr James going on sabbatical December 26, 2019. All of the changes to the 11:15 service have been started and so far, no major problems. The Video with Tess reading is well received at all services.

Pastor Susan noted that we have between 30-40 kids on Wednesday night. Renovations are almost done on the rooms for the teens. Pastor Susan attended a focus group for the LCMC body and plans are underway to define the statement "go and make disciples" so it can be understood better. Also, plans are underway to define our "stand on scripture" and "Lutheran confessions" so all churches are teaching the same. LCMC will be celebrating 20 years next year. Erica Mazaran is working with the preteen kids doing outreach in our community. This comes from the kids who went on the mission trip last year and wanted to do more in our community. Thank you, Erica!

Financial: Giving is up as we head into the Advent season. Expenses are higher than normal because of the renovation of Johnsonway house.

Human Relations: Barbara has received paperwork from Denise and will be going through it. Barbara will need to get a small group together to review the 3 Pastor's progress before the end of the year.

Legal: Nothing to report.

Marketing: Curtis met with staff to determine what advertising is needed for Christmas and Easter. So far, all is working well. Rick, Kathy and Pr Jeff are working well together on the website.

Facilities: We may have a problem with the roof as holes were put in the membranes before shingles were put on. We have some damage to the lawn and sprinklers that needs to be addressed. In March Mark will address widening the wheelchair access.

Missions: The committee is going well. They have 5 members but could use more. Steve Fredine will be taking over as chairperson. If anyone has potential projects, we are reminded to bring them to the Mission Committee for funding. A mission fair will be held in January.

The next meeting will be January 13, 2020 at 6 PM.

Pastor Susan closed with prayer at 7:16 PM.

Respectively Submitted,
Jennifer Wollesen
Secretary