

Good Shepherd Lutheran Church

Board of Trustees Meeting

October 19, 2021

In attendance: Barbara Ashton, TeriLee Fitz, Mark Miller, Mike Platz, Pr. Jeff Tally, Jennifer Wollesen

Absent: Chris Hopkins, Larry Miller, Dave Weiss Guests: Pr. Susan Westland

The meeting was opened by Barbara at 6:05 PM. Pastor Jeff offered the opening prayer and a short devotion. A quorum was established

The minutes of the Sept 2021 meeting were approved as printed.

Old Business – There is a question about how long Mark has served. Jennifer will look into it. The new lease agreement for Wayne was discussed. Jennifer moved to accept the new lease as printed, Mark seconded. Motion carried. Day Care has started paying their full share of the rent; plus gave us \$7500 gift.

New Business - Adding a Technology Trustee was discussed. We do need some to do a technology assessment and advise us what needs to be done. It was decided that a volunteer person would work best for our needs at the current time. An ask will be made to the congregation.

Pastor Report – The lobby transformation is being utilized. Coffee machines may need to be replaced. Most of the comments have been very positive. The Prayer Wall will be finished by Oct 31. Our sign out front needs to be changed – wrong times are shown. The board was asked to remind people to fill out the Spiritual Gifts Assessment. Attendance has been fluctuating. There has been no response to our ads for a ‘church caretaker’. The ads will be stopped for a while.

Financial – Overall, it was a positive month:

53.4k\$ Total Offerings
60.0k\$ Total Income
-56.8k\$ Total Expenses
+3.2k\$ Positive for the month

YTD We are still at -34.2k\$

Human Relations – The staff has asked if they could delay some of their vacation again this year. It was discussed and a motion by Mark with a seconded by Barb said: The staff be allowed to carryover ½ of their total vacation till the end of first quarter 2022. This will be the last year vacation time can be carried over. Staff must use ½ of their days to qualify.

Legal – No report

Marketing – No report

Facilities – The fallen tree situation was been handled and is closed. We need to trim some trees and remove others. Bids are expensive. The window wells need to be repainted. It was suggested that Mark ask Dennis Dickerson if the Boy Scouts could do this.

Mission – The mission committee is looking into supporting more local missions with evangelism in mind.

At Large – No report

Secretary – Will the board read a book to enhance our education? When the new board is convened, the question will be raised. Next meeting is November 16.

The meeting closed at 8:05 with prayer from Pastor /Susan

Respectively Submitted,
Jennifer Wollesen
Secretary