

# Good Shepherd Lutheran Church

## Board of Trustees Meeting

### October 12, 2020

In attendance: Barbara Ashton, Dennis Dickerson, Chris Hopkins, Mark Miller, Mike Platz, Pr. James Wakefield, Jennifer Wollesen, Curtis Zeeh  
Absent: None  
Guests: None

The meeting was opened by Pastor James with prayer at 6:03 PM. A quorum is established.

The minutes of the September meeting were approved as printed.

New Business – The staff has requested that we consider a Tech Trustee to help the staff with all the new issues that streaming has created. A discussion ensued and it was decided that a Tech Trustee is not what we need at this time. We agreed that if we find a tech person, we could ask them to serve as Trustee-at-Large.

Old Business – A report from the Call Committee stated that the committee has no names to bring forward for the board positions. They will continue to explore possibilities. The Call Committee itself needs members. The board is asked to give names to Barbara.

Pastor Report – Pastor James reported a tech problem with Sunday's streaming services. The staff is looking into how to fix the problem. The staff attitude is good; the sermon messages are good; and the Men's Ministry has re-launched and doing well.

Financial – Report given.

Our budget for September was	\$70,982
Our expenses for September were	\$59,604
We saved our congregation	\$11,378
Total income for September was	\$57,583
Our deficit for the month was	-\$2,021
Our total deficit for the year is	-\$47,599

Human Relations – The staff has asked if we could defer staff vacation time until next year. Discussion ensued. A motion by Jennifer seconded by Mark states: The staff be allowed to carryover ½ of their total vacation till the end of first quarter 2021. Motion carried. This ensures that the staff take some time off this year to recharge.

Legal – Nothing to report. Chris will be looking into our insurance policy which expires in March.

Marketing – The new website is up and running. We need to put a covid-19 statement on the front page. The new app is still on hold until the Mac app can be finalized. New banners for outside will be ordered.

Facilities – Mark described the speed bumps he is proposing. He will need to do more investigating to ensure the speed bumps are strong enough for the garbage trucks. Mark will also look into getting the parking lot stripes repainted.

Mission – Everything moving along. The committee is checking on churches in California to see if they need help because of the fires.

At Large – Vacant

Secretary – Nothing to report.

Next meeting is November 9, 2020.

The meeting closed at 7:20 with prayer by Dennis.

The board would like to thank Dennis Dickerson and Curtis Zeeh for their faithful duty on the Board of Trustees and wish them well in their future volunteering at Good Shepherd Lutheran Church.

Respectively Submitted,  
Jennifer Wollesen  
Secretary