

Good Shepherd Lutheran Church Board of Trustees Meeting June 8, 2020

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

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

The minutes of the May meeting were approved as printed.

New Business – A discussion ensued about opening the church for the community (both church and local). A motion was made to open the church with yellow restrictions in place on June 21, 2020 and open fully if the state goes to green on June 28, 2020 with our restrictions in 2 tiers. 1st tier would recommend facemasks, hand sanitizers and distancing 3-4 ft. apart for several weeks. 2nd tier would be normal conditions as warranted. Motion carried. When we are fully green, we will add a noon worship service when needed, and continue the Sunday evening service as needed—at least through the summer. We will continue to live stream 2 services on Sunday morning. At the present time, there will be no children's services such as childcare and/or children's sermons. When it is safe to resume children's services, we will. All children are welcome to attend services with their families.

With the projected opening on June 21, with the video equipment currently in place, there will be room for 40 people per service. This will be done on a reservation basis (to be determined) and families can reserve only 1 week at a time. As the equipment gets moved into permanent placing, the sanctuary will be reopened. Additional seating will be added as possible.

The board then had a discussion on how to permanently situate the video equipment so all of the sanctuary can be used. A motion was made and seconded to convert the coat room into a room for video equipment. Coat racks will be placed outside the current room. Motion carried. The board approved the decision to build three permanent platforms, one for the camera operator and 2 for the cameras. The Board approved spending \$3,000 for the coat closet conversion. We are looking into funding the additional \$6,000. Members are encouraged to contribute to this.

Old Business – None

Pastor Report – The pastors are trying to keep people encouraged via phone and electronically.

Financial – The news is not great. We had a 33% reduction in income the past month. We need to plan for “what ifs” if the income doesn't pick up. Our biggest expense is salary and benefits. We may need to cut \$20,000 from the budget. The item was tabled until next month with the note for BOT and pastor to think about what can be done.

Human Relations – All evaluations have been completed.

Legal – Nothing to report.

Marketing – Rick and Kathy are working on the website.

Facilities – There is another problem with the roof. Mark and Kathy are handling.

Mission – Nothing to report.

At Large – Nothing to report.

Secretary – Jennifer reminded everyone that they need to ok the minutes after they have read them. Some are not responding. Any questions, corrections should be made to all so they are not repeated many times.

Next meeting is July 13, 2020

The meeting closed at 8:24 PM with prayer by Dennis.

Respectively Submitted,
Jennifer Wollesen
Secretary