

# Good Shepherd Lutheran Church Board of Trustees Meeting July 13, 2020

In attendance: Barbara Ashton, Dennis Dickerson, Mark Miller, Mike Platz, Pr. James Wakefield, Jennifer Wollesen,  
Absent: Chris Hopkins, Dave Weiss, Curtis Zeeh  
Guests: Pastor Jeff, Pastor Susan

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

The minutes of the June meeting were approved as printed.

Old Business – Both Barb and Pastor James shared from our last meeting that they felt people were not given enough time to process our thought process about opening the church. Per Roberts Rule, in the future when an item is being discussed, each member will be able to give their opinion/thoughts before a member can speak a second time. This will allow all members a chance to speak. It is important that every member is able to share their thoughts.

Pastor James presented statistics on people present at the last 4 Sundays – not the online count.  
See below

Attendance Report for BOT 2020.07.13

|         | 8 AM | 10AM | 6 PM | Total |
|---------|------|------|------|-------|
| June 21 | 15   | 35   | 6    | 56    |
| June 28 | 20   | 23   | 7    | 50    |
| July 5  | 16   | 19   | N/A  | 35    |
| July 12 | 12   | 19   | 9    | 40    |

According to Church Mutual, our insurance company, we could be held liable if someone contracts Coved-19 and they can prove it was due to our negligence. Also, if it happens, we could lose our insurance.

Our on line attendance is very strong. We are averaging about 700 logins over the week following a service. The pastors are looking into how to connect with these people.

We have raised 2/3 of the monies needed to stabilize the camera's etc. to continue streaming our service. We do need volunteers to help with the construction and running the streaming service.

New Business - None

Pastor Report – Pastor reported on the open house of Milestone 3.

Financial – The financial report is much better this month. We still need to keep expenses to a minimum for the foreseeable future. Dave is working on a letter to the congregation that spells out our financial situation. If it becomes necessary, the letter will be mailed in mid to late September and be followed up by a personal phone call from a board member.

Human Relations – Nothing to report.

Legal – Following the orders for the county for opening of the church and the RFK day.

Marketing – Nothing to report.

Facilities – Roof is being handled.

Mission – Nothing to report.

At Large – Nothing to report.

Secretary – Nothing to report.

Next meeting is August 10, 2020

The meeting closed at 7:55 PM with prayer by Pastor Jeff

Respectively Submitted,  
Jennifer Wollesen  
Secretary