

Good Shepherd Lutheran Church Board of Trustees Meeting October 14, 2019

In attendance: Dennis Dickerson, Denise Dubek, Jeff Goodwin, Chris Hopkins, Mark Miller, Pr. James Wakefield, Dave Weiss, Jennifer Wollesen, Curtis Zeeh
Guests: Pr. Jeff Talley, Eric Wollesen

Dennis called the meeting to order at 6:10 PM and Pr. Jeff opened with prayer.

The minutes of the September meeting were approved as printed.

New Business: None

Old Business: No changes have been offered to adjust the By-Laws as presented to the congregation. They will be presented at the annual meeting for approval. At the annual meeting first on the agenda will be the ratification of the changes made in the Constitution and then voting on acceptance of the By-Laws.

Pastor James has been tasked to set up a Financial Review Committee. The current By-Laws state this is to be done by the Financial Trustee and the board did not feel that was appropriate for the Financial Trustee.

We will need another change to the By-Laws to state who vets people for the Call Committee. The BOT will do this, but is not stated currently in the By-Laws.

The updating of the Johnsonway house is underway. We do need to look into having gutters installed and windows replaced. Landscaping will take place in the spring. Pr. James will head a meeting with the neighbors of the Milestone houses for clarification of the purpose of the houses.

Solar proposal: A new proposal was sent to Pr. James. It was discussed and the board decided to reject the proposal. Mark will contact the business and tell them.

Pastor Report: All is well though attendance is down a little. Pr. Jeff said the college group is doing well and drawing some unchurched people. Youth group on Wednesday nights is doing well with about 30 children attending.

Financial: Offerings are up. Due to our request, dedicated facility improvement is up also.

Human Relations: Nothing to report.

Legal: Nothing to report.

Marketing: The transition from Ffej to the office staff is going well. Curtis has received a bid for a new outdoor sign. The cost is about \$30,000.

Facilities: Parking lot is completed but the company needs to return to refill some cracks. Church cleanup is set for Nov. 2 for both outdoor and indoor. The fence along the east side of the property needs some attention. So far, the boilers are working fine.

Missions: Steve Fredine has joined the committee. The committee sent \$5,000 to Samaritan's Purse to use with hurricane relief in the Bahama's.

At Large: Nothing to report.

The meeting was adjourned at 8:06 PM. Denise led us in prayer.

The board would like to thank Denise and Jeff for their service on the Board of Trustees.

The next meeting will be November 11. A President and Vice President will need to be elected at that meeting.

Respectively Submitted,
Jennifer Wollesen
Secretary