

**Good Shepherd Lutheran Church  
Board of Trustees Meeting  
July 8, 2019**

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

The meeting was called to order at 6 PM by Dennis. Pastor Jeff opened with a prayer.

The minutes of the June meeting was approved as printed.

Old Business: It was decided the By-Laws will be tabled until next month. At that time Jennifer will have a copy with the changes noted and a clean copy of the bylaws with all changes and punctuation cleaned up. Upon BOT approval, the minutes will be sent to the congregation for comment or proposed changes.

New Business: None

Pastor Report: Attendance is down by 7 this quarter; possibly because of holidays. The summer series is doing well. The Worship Committee will be meeting this week to start plans for Advent & Christmas season. All pastors are encouraged to work towards normal hours instead of extra hours.

Financial: The numbers are looking good and we are in good shape.

Legal: Nothing to report. Pastor James will coordinate with Chris about compliance forms that need to be completed. Chris also looked over the by-laws and made some small changes.

Human Relations: Nothing to report.

Marketing: Curtis is working on keeping the website current. A new sign was brought up to the board. Possibly an electronic one. We need to check on Sandy ordinances for electronic signs. Curtis will investigate.

Facilities: We will be getting bids for the parking lot and for the curb cut-away.

Missions: The Tanzania hospital hopes to open the Birthing Center in August, 2019. The committee has room for more members.

At Large: Nothing to report

Secretary: Jennifer will contact the Call Committee to get them started working on BOT replacements. Human Relations and Financial are up for election and Facilities needs to be voted on at the next meeting.

The next BOT meeting will occur on August 12.

The meeting was adjourned at 7:33 PM. Pr. James led us in prayer.

Respectively Submitted,  
Jennifer Wollesen  
Secretary