

Good Shepherd Lutheran Church Board of Trustees Meeting August 10, 2020

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

The meeting was opened by Barbara with prayer at 6:02 PM and a quorum was affirmed.

The minutes of the July meeting were approved as printed.

Old Business – We need to schedule a special congregation meeting (Sept 27) to approve additions to the by-laws so the board can conduct business during a declared state and/or county emergency. This meeting will be held in the Fellowship Hall. Because of the move of the coat room, all donation boxes need to be discontinued. We have no space to store them.

New Business – It was moved by Pastor James and seconded by Jennifer to accept with regret the resignation of Dave Weiss as Financial Trustee. We appreciate all Dave has done and thank him for this dedication. The Call Committee will be meeting to appoint a new Financial Trustee. A Financial Trustee will be voted on at the next annual meeting to fill the vacant position. Jennifer reported on the RFK camp that was held on July 30. Everything went well.

Pastor Report – Attendance is up and we hope to start a third service on Rally Sunday September 13. This service will start at noon because of cleaning requirements. Pastor Susan presented 2 family ministry proposals for reopening children's and youth's ministry. **She is asking for feedback by August 15.**

Financial – We received monies back from the state from property taxes paid on the Milestone houses.

Human Relations – Nothing to report

Legal – Nothing to report

Marketing – Hopefully the new website will be up and running by the end of the week 8/14.

Facilities – A/C is up and running in the Sanctuary. We are using a new business.

Mission – Nothing to report

At Large – Nothing to report

Secretary – Nothing to report

Next meeting is September 14.

The meeting closed at 7:08 with prayer by Pastor Susan.

Respectively Submitted,
Jennifer Wollesen
Secretary