

Good Shepherd Lutheran Church

Board of Trustees Meeting

9/21/21

In attendance: Barbara Ashton, Chris Hopkins, Mike Platz, Pr. Jeff Tally, Dave Weiss, Jennifer Wollesen

Absent: TeriLee Fitz, Larry Miller, Mark Miller Guests: None

The meeting was opened by Barbara at 6:05 PM. Pr. Jeff opened with a devotion from Oswald Chambers.

Dave motioned and Chris seconded and the minutes of the August meeting were approved as printed.

Old Business – By-Law and Constitution changes were discussed. Jennifer will make the necessary changes and send them to the board. The changes need to be in the hands of the congregation by October 7 in order to be able to vote on the changes

Mike will take a first pass on the budget and send it for the board to approve. Again this needs to be in the hands of the congregation by October 7.

The Day Care is not keeping up with their payments. Kathy will talk to them.

We still have not had any luck hiring a maintenance person. The search will continue. It was decided to give Eric Wollesen a credit card so he can use it for repairs.

New Business – Facility Use Agreements will stay the same till the end of the year. The forms will be updated and new forms and pricing will start with the new year. Pr. Jeff will ask other churches how they rent rooms out. Dave will update. A motion by Jennifer with a second by Barb to offer Armstrong family \$1500 to replace their shed and repair the fence. Motion carried.

Pastor Report - Work is progressing on turning the Narthex into an Entryway. The files from the Conflict Resolution Workshop. It was decided to put "The WHY of our Church on the agenda for next months agenda. Decisions need to be made. The Book of James will be the theme of the sermon until Advent starts.

Financial – -A good story with a positive month in August, \$7700 positive (61.8k\$ income, 54.1k\$ expenses)

- No electricity bill this month paid in September

- Still a partial month to Pastor James for salary, medical, taxes, but starting next month should be no charges.

- Overall YTD, only 38.4k\$ shortfall (~\$4800 / month)

- Overall cash balance increased consistent with monthly surplus, currently ~75k\$

Human Relations – Barb and Pr. Jeff will do an evaluation of Barb Nelson before the end of the year.

Legal – Nothing to report.

Marketing – Nothing to report.

Facilities – Nothing to report.

Mission – Nothing to report.

At Large – Class is going well.

Next meeting is October 19, 2021

The meeting closed at 8:15 PM with prayers by Dave.

Respectively Submitted,
Jennifer Wollesen
Secretary