

# **Good Shepherd Lutheran Church Board of Trustees Meeting September 9, 2019**

**In Attendance:** Dennis Dickerson, Denise Dubek, Jeff Goodwin, Chris Hopkins, Mark Miller, Pastor James Wakefield and Dave Weiss

**Absent:** Jennifer Wollesen and Curtis Zeeh

**Guests:** Pastor Susan and Bob & Pam Scott

Dennis called the meeting to order at 6:02 PM and opened with prayer.

The minutes of the August meeting were approved as printed.

**New Business:** The BOT approved a Fidelity Investments resolution to make an authorized signer change.

**Old Business:** The proposed By-Law changes were reviewed. They will be available on Wednesday for congregational review. The Call Committee is looking to fill Human Resources and At Large BOT positions for the next term. The Annual Meeting of the Congregation will occur on Sunday November 3, 2019. Church staff are providing budget numbers to Dave for next year's budget. Dave will meet with Dennis, Mark and Pastor James to work on the proposed budget.

**Pastor Report:** Attendance has increased and staff morale is high. The Fall sermon series has been planned out. Pastor Susan is working with the Family Ministry team.

**Financial:** August had a small loss of \$341.49 but the church is positive \$15,738.70 year to date. Utilities are currently below budget for the year.

**Human Resources:** The BOT is serving at Dinner for Vinny's on Sunday September 15.

**Legal:** Nothing to report.

**Marketing:** Curtis is working on a design for an outdoor electronic sign for the church. Several hundred post cards were mailed to new residents that live near the church.

**Facilities:** The Johnson house is almost cleaned out. Jennifer Wollesen is the point person for building repairs. Mina from the Milestone House is interested in renting the Johnson house. Milestone would have an office and four bedrooms. The property needs new carpet, paint and a bathroom remodel.

Mark has received three bids to fix the church parking lot and is comparing the quotes. Mark is also getting bids to replace the church boilers. Only one boiler is currently operational and both boilers are needed for heating this winter.

**At Large:** Nothing to report.

The next BOT meeting will occur on October 14, 2019.

The meeting adjourned at 7:50 PM. Pastor Susan led us in prayer.

Respectively Submitted,  
Jeff Goodwin  
Trustee At Large