

**Good Shepherd Lutheran Church
Board of Trustees Meeting
1/13/2020**

In attendance: Barbara Ashton, Dennis Dickerson, Chris Hopkins, Mark Miller, Mike Platz, Dave Weiss, Jennifer Wollesen, Curtis Zeeh, Pr. Jeff Tally
Absent: Pr. James Wakefield; Guest: Pr. Susan Westland

The meeting was opened by Barbara at 6:01 PM and offered the opening prayer.

The minutes of the December meeting were approved as printed.

New Business – None

Old Business – None

Pastor Report – Pastor James is doing research. He's working on connecting diving to discipleship. He is working on at least one book project that he had previously started. Pr. Jeff reported that attendance is worrisome as we were up one Sunday then down the next because of snow. The adult Bible Study classes are going strong. The staff is doing lots of visitation and counseling. For Lent, we will be studying 5 chapters from Max Lucado's "He Chose the Nails".

There is a need to look into a new phone system as emergency calls are going to Pr. James and we do not have the capability to re-route to another Pastor.

Financial Report: Giving is up through December and we ended the year on a positive setting.

Human Relations: Barbara and Dennis conducted the Pastoral evaluations. Next year the evaluations will be started in November. The new hire letter was accepted by the board.

Legal: The Rental & rental laws information given last month will be filed for further use along with the landlord guide.

Marketing: Pr. Jeff has been working on website visitgoodshepherd.com. It is suggested that we get off WordPress and find a program that we can work with. Curtis and Pr. Jeff will look into this.

Bid on sign: at \$40,000 plus, do we want to do this? Electrical power cost would be about \$600/year to light sign. Would the congregation agree? Will this bring in new people? Would spending money on curb appeal be a better investment? Would a coffee bar draw more people? The sign plan will be reviewed next month.

Facilities: Johnsonway house update was given. The contractor is finding many electrical problems that need to be fixed. We are hoping to be finished by the end of January.

It was suggested that we look into speed bumps in front of the HOP and possibly the church to cut down on speeders. The snowplow took down our handicap sign. It will be replaced.

The roof company will be back to fix the leaks in the church roof.

Missions: The Mission Fair is set for January 26. All tables are asked to stay past the end of the 11:15 service.

At Large: Nothing to report.

The next meeting will be February 9, 2020

The meeting was closed in prayer at 7:33 PM by Pastor Jeff.

Respectively Submitted,
Jennifer Wollesen
Secretary