

**Good Shepherd Lutheran Church
Board of Trustees Meeting
August 12, 2019**

In attendance: Dennis Dickerson, Denise Dubek, Jeff Goodwin, Chris Hopkins, Mark Miller, Pr. James Wakefield, Dave Weiss, Jennifer Wollesen, Curtis Zeeh
Absent: None

The meeting was called to order at 6:03 PM by Dennis. Dennis opened with prayer.

The minutes of the July meeting was approved as printed.

Old Business: The By-Laws were approved as changes have been given. A search and replace will be done to replace Chairman to President; and Replace Employee to Staff. Jennifer will have one last look and send it to Chris for a last look before it is distributed to the congregation by September 1 for questions from the congregation.

Denise has contacted Nicki Stone about her status at remaining at 8538 Johnson Way. Nicki is behind in rent. Nicki has stated that as of August 12, she and Caleb are living elsewhere but they still have articles at the house. An estimate to upgrade the house will be gotten and revisions made. The question was asked about using the house as another Milestone House. All agreed it was a good idea.

New Business: Pastor James has requested a 7 1/2-week sabbatical starting January 1, 2020 and ending before Lent. A motion was presented to approve the request. Motion carried.

Pastor's Report: Attendance is up and everything is doing fine. Most of the tech area responsibilities will be transferred from Ffej to Rick and Kathy as of September 1.

Financial: Dave reported that budgets are coming. The completed budget is due October 1 for perusal from the congregation. We may need to schedule additional BOT meetings to complete work on the budget.

Legal: Nothing to report.

Marketing: Curtis reported on cost of free-standing sign. Trees will need to be removed. Over 500 new move-ins have happened near us. Welcome postcards will be sent before Rally Day. Curtis commented that he feels that GSLC needs to promote Royal Family KIDS in order to get the younger people involved.

Human Relations: Nothing to report.

Facilities: Mark is getting updates for the paving of the parking lot. We need to replace 2 boilers before winter. Solar installation will take a back seat for the time being. We need 2 additional bids.

Missions: Committee has not met. We funded Austin Anderson's mission trip to Middle East.

At Large: Jeff will be teaching a men's class in the fall.

Secretary – Nothing to report.

The next meeting is scheduled for September 9 at 6 PM.
The meeting was adjourned at 8:15. Pastor James closed in prayer.

Respectively Submitted,
Jennifer Wollesen
Secretary