

Good Shepherd Lutheran Church Regular Congregation Meeting April 25,2021

President of the Board of Trustees, Barbara Ashton, welcomed the members of the congregation to the meeting. The meeting was opened with a Devotion and Prayer by by Pastor James.

A quorum of 84 was established. The congregation approved the minutes from the previous Annual Meeting be ratified as written.

Unfinished Business

None

Reports of the Board – On all reports, please refer to the reports submitted prior to the meeting. These comments were asked/stated at the meeting.

Facilities

See report. The question of speed bumps is on hold until we can figure how to get ones that will withstand the garbage truck. Most of the items have been put on hold due to Covid-19.

Human Resources

See report. Barb reported that staff evaluations are in process.

Legal

See report. Chris reported that no news is good news.

At-Large

Vacant

Marketing

See report.

Mission/Ministry

See report

Reports from the Pastoral Office

Please see the attached reports. Karen Green stated how glad she was that the church is now open for worship.

Special Reports

Please see the attached reports. No questions or comments were added.

New Business

A motion by Doug Tapking seconded by Kevin Fitz to issue a call Pastor Jeff Tally to become our Senior Pastor. Motion carried and voting commenced. Discussion followed with Rich Westfield asking about the timing of the changeover. If Pr. Jeff is called as Senior Pastor, the congregation will install him on Pentecost Sunday (May 23), the pastors will switch salaries with the new pay-period on May 25. Pr. James will continue to serve as Pr. Jeff's associate for one month full-time (through June 25), and go half-time June 26 through August 10 (10 weeks). His last Sunday will be August 8 (with August 9 being his normal day off, and August 10 being a personal day off). The results of the voting: 93 yes and 3 nos. Congratulations to Pastor Jeff.

Discussion followed about if we will call a third pastor or if we thought of having an intern pastor. As things at church get back to a new 'normal' the congregation can decide if they want to call a third pastor. For now, we will function with the two pastors we currently have.

Gloria Schmick asked if we will continue streaming our services. The answer was a positive yes.

A motion was made by Maggie Grymiser seconded by Jessie Johnson to elect TeriLee Fitz to the board of trustee position of Missions/Ministry. There was no discussion and TeriLee was approved 93 yes 0 nos.

A motion made by John Ashton seconded by Dave Weiss to elect Dana Hulse to the Call Committee. There was no discussion and Dana was approved. 88 yes 5 nos.

Treasurers Report

Please see the attached report.

There was a motion to adjourn and seconded. Pastor Susan closed the meeting with a prayer. Meeting was adjourned at 1:58 PM.

Respectively Submitted,
Jennifer Wollesen
Secretary