

# **Good Shepherd Lutheran Church Board of Trustees Meeting September 14, 2020**

In attendance: Barbara Ashton, Dennis Dickerson, Chris Hopkins, Mark Miller, Mike Platz, Pr. James Wakefield, Jennifer Wollesen,

Absent: Curtis Zeeh    Guests: Pr. Jeff Tally, Pr. Susan Westland

The meeting was opened by Barbara at 6:04 PM. Barb offered the opening prayer.

A quorum is obtained. The minutes of the August meeting were approved as printed.

New Business – Discussion ensued regarding Pr. James forthcoming retirement December 31, 2021. Barb will contact the Call Committee to start looking into options. Hopefully, we can transition with little or no problems.

The Call Committee has approved Mike Platz as Financial Trustee until the next congregational meeting. Mike will be formally voted into office at that time and a replacement for the vacant At Large Trustee will be filled.

A motion was made by Jennifer seconded by Mark to amend the by-laws in how to develop a financial position if a new budget cannot be voted on. Motion carried. This amendment will be voted on at the next Congregation meeting for approval.

Dennis moved and Jennifer seconded a motion to use the 2020 budget for 2021. Motion carried. This means staff will not have salary increases in 2021. A discussion then followed about the fantastic job the office staff is doing. The Board of Trustees would like to sincerely thank the office staff for their hard work during the pandemic.

Old Business – Because of the lessening of restrictions of State Covid-19, it was decided to cancel the scheduled September 27 meeting of the congregation. The regularly scheduled meeting will take place on November 1, 2020 at 1 PM.

Pastor Report - The whole area of the sanctuary can now be used for worship services. RSVP's are still required. The sanctuary can now accommodate 80 for worship.

Financial – The financial report was given.

Human Relations – Nothing to report

Legal – Chris asked if needed, could a vote be taken by Survey Monkey? There is some question about security but we will keep it in mind.

Marketing – The new website is up and working.

Facilities – The roof has been paid for.

Mission – Funds are being spent wisely.

At Large – Nothing to report.

Next meeting is October 12, 2020 at 6 PM

The meeting closed at 7:49 PM with a prayer by Pr. Jeff.

Respectively Submitted,  
Jennifer Wollesen  
Secretary