

Good Shepherd Lutheran Church

Board of Trustees Meeting

1/11/22

In attendance: Barbara Ashton, TeriLee Fitz, Yvonne Krause, Larry Miller, Mark Miller, Mike Platz, Pr. Jeff Tally, Dave Weiss, Jennifer Wollesen

Absent: None Guests: Pr. Susan Westland

The meeting was opened by Dave at 6:03 PM. Pr. Jeff offered the opening prayer and devotion from "Intimate with Jesus" by Oswald Chambers. A quorum was established.

Yvonne Krause motioned to accept the December minutes as presented and Larry Miller seconded the motion. Motion carried.

Old Business – Half House Lease – The board will accept the changes Wayne made to the lease and Pr. Jeff will sign with Wayne. Mark will do a walk through the house to ensure everything is in working order paying attention to the carpets. If Wayne gets a housemate, Wayne will be responsible for any and all personal property. Barbara will create a Guidelines and Rules for the staff including Wayne. We need Tom Krause's paperwork for vetting for the Call Committee. A discussion was held about improving the music experience. Will look into sound deadening blocks (Mark Miller). Pr. Jeff will contact a sound engineer he knows. Status of gift for Jim Nelson – TeriLee will present the request to the Mission Committee when it meets next week.

A discussion was held on the book *Sacred Cows Make Better Burgers* chapters 4-6. A poll was taken on where the board thinks we are at GSLC – Permission Giving or Sacred Cow. The majority feels we are a mix of both working towards Permission Giving. We talked about giving the Call Committee a copy of the Spiritual Gifts that have been filled so they can choose people wisely. There is a need to relook at how things are done with an eye on the internet world. There is a need to keep our Mission and Vision in front of the congregation all the time. People need to be able to evangelize (willing to talk about Jesus) and/or give invitation (inviting someone to come to a service.). How are we talking about Jesus and where are we talking about Jesus? Next month come prepared to discuss Chapters 7&8.

New Business - None

Pastor Report - Pr. Jeff is keeping the Stoplight Evaluation of Church Ministries as a reminder. Pr. Susan suggested we ask Perry Fruhling back to review this with us. The board agreed. Attendance is picking up and a third service will be added after Easter. This will take us back to Traditional, Blended and Contemporary services. Pastor Susan – 40 Day of Prayer is going well. Keep praying everyone.

Financial – We ended December very strong. We had 102.7k\$ of offerings including 44.9k\$ from members in just the last week, so there was obviously some large end of year gifts. Overall income was 104.8k\$ for the month.

Human Relations –Barb will be working on a Code of Conduct – Guidelines and Rules for the staff.

Legal – Yvonne is planning on reviewing liability coverage with GSLC’s insurance policies.

Marketing – Video is not on the cards yet. Larry is having a problem getting the video to Rick. Crosses are being organized and will be available for Holy Week.

Facilities – Mark will perform a walk though on the half house. The front pew is fixed. Lightbulbs need to be replaced in Fellowship Hall. We need equipment to get someone that high.

Mission – No report

At Large – No report

Next meeting is February 8, 2022

The meeting closed at 7:52 with prayer by Dave.

Respectively Submitted,
Jennifer Wollesen
Secretary