

Good Shepherd Lutheran Church Board of Trustees Meeting July 12, 2022

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

Absent: Mark Miller, Mike Platz Guests: Pr. Susan Westland, Kathy Edwards

The meeting was opened by Dave at 6:00 PM. Pastor Jeff offered the opening prayer and devotion. A quorum was present. Larry motioned and Yvonne seconded to approve the May minutes as written. Motion carried.

Old Business – A member of the congregation was concerned about our letters to the congregation concerning Covid-19 illnesses. The BoT decided to be transparent to the congregation, we would still send these letters, but change/soften the wording.

Jennifer stated that there were 3 changes that needed to be voted on at the next Congregation Meeting. The change of the Mission statement, change of meeting dates and of the Employee Handbook. Jennifer will provide Kathy with these changes and they can be sent out to the congregation for consideration. Motion to accept was made by Dave with a second by Yvonne. Motion carried.

Employee Handbook – The board worked through the first half of the handbook and made some changes. We will finish reviewing the handbook at the August meeting.

New Business – Rally Sunday is September 18 with Mission Tables and some kind of get together with food after services.

Pastor Report - Operation Solid Lives classes will start August 3, 2022 6:30 – 8:30 PM. This will be a focus on Discipleship.

Financial –

Here is a summary of the last 2 months of financials

	May	June
Total Offerings	54.75k\$	48.6k\$
Total Income	61.9k\$	56.2k\$
Total Expenses	58.0 k\$	67.2k\$*
Profit	+3.9k\$	-11k\$
Profit YTD cumulative	-11.3k\$	-22.4k\$
Unallocated Cash	168k\$**	107k\$*

Positive Notes:

- All dedicated funds accrued for COPI sent to them ~\$8000
- \$500 received for building use in May
- Water expense only \$1500 YTD vs \$2800 YTD budget
- Return of lawn mower with \$2800 credit
- ~\$1000 spent on new logo banners across the 2 months

Negative notes

\$1457 Janitorial expense in May but \$0 in June
\$3780 charged in June for pushpay (total software expenses is \$7940 YTD vs \$9500 annual budget)

Human Relations – Barb will work with Pr. Jeff to conduct reviews with Kathy, Nicole and Jeremy.

Legal – Nothing to report

Marketing – Nothing to report

Facilities – A new blower will be purchased to replace the one stolen. Mark will contact Ffej about information on the outdoor cameras. All three swamp coolers need an electrician to check on them. For \$500 a bar can be placed over the catalytic converter to prevent stealing. Kathy will work with the Insurance money to have this done. \$1,000 has been donated for a new mower. The remaining monies will need to be raised.

Mission – Nothing to report

At Large - Nothing to report

Next meeting is August 9th at 6:00 PM

The meeting closed at 8:55 PM with prayer by Dave.

Respectively Submitted,
Jennifer Wollesen
Secretary