

Good Shepherd Lutheran Church Annual Meeting of the Congregation November 7, 2021

The meeting was opened by Barbara at 1 PM. Pr. Jeff offered the opening devotion.

A quorum was established. Dave Weiss moved and Jennifer seconded that the minutes of the April Congregation meeting be affirmed as printed. Motion carried.

Unfinished Business – Addition of Section B5.05 County, State or National State of Emergency. Edd Johnson asked for a summary of the bylaws which was given by Pr. Jeff. A discussion followed. A motion by Mick McCaslin to accept the addition seconded by Maggie Grimyser. A paper vote was conducted. Motion carried.

New Business – Pr. Jeff introduced Pr. Doug Opp and stated that Doug will be an at-large pastor representing Good Shepherd. Doug is currently an at-large Intermountain healthcare & Hospice Chaplin.

Treasurer's Report – Mike Platz explained the process of making a 2022 budget. Discussion ensued. John Ashton asked what financial support is being given to the on-line people. At the present time we cannot calculate the number. As analytical reporting improves, this will happen. Edd Johnson asked about St. John's nursery being behind in rent. Mike explained that the nursery has made up the difference and will be shown in next month's report. A motion by Dennis Dickerson seconded by Bob Scott to approve the budget as printed. Motion carried.

Report of the Pastoral Office – Steve Edwards asked how members are removed from our roster. Members are removed only if they request to be taken off because of a change in churches.

Report from the Financial Review Committee – Mike Platz reported that because of the opening problems, this task has not been accomplished. A statement in our next congregation meeting will bring us up to code.

Election to the Board of Trustees – Yvonne Krause was nominated to fill the Legal Trustee position, Dave Weiss was nominated to fill the open At-Large position, Jennifer Wollesen was nominated to fill the Secretary position and Mike Miller was nominated to fill the Facilities position. A written ballot was taken and everyone was voted into office. Barb Ashton thanked Chris Hopkins for serving as the prior Legal Trustee.

Call Committee Report – John Ashland reported that the committee worked hard to get the position of Legal Trustee filled. He thanked Ann Barberio for her time spent on the committee.

While ballots were being counted, the meeting was open to questions. One of the future jobs would be for people to have an on-line ministry on prayer and prayer teams to pray for the church during services. Gleni Coward volunteered to build prayer teams for the services.

Bob Scott motioned and Rick Johnson seconded to adjourn the meeting. After a closing prayer by Pr. Susan, Barb Ashton closed the meeting at 2 PM.

Respectively Submitted,

Jennifer Wollesen
Secretary