

Good Shepherd Lutheran Church

Board of Trustees Meeting

July 18, 2023

In attendance: John Ashton, TerriLee Fitz, Ruth Hanzlik, Yvonne Krause, Larry Miller, Pr. Jeff Tally, Dave Weiss, Jennifer Wollesen

Absent: Mike Platz Guests: None

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

Old Business – The Vision Team has met 2 times. It is a vision and accountability team. Members are: Pastor Jeff, Dave Weiss, Greg McGuire, Kevin Fitz, Greg Kettel, and Curtis Zeeh. Tim's Group – See attached report

The Call Committee has met and is beginning their work.

New Business – Trailer replacement. Dave and Ffej will be looking for a new to us trailer. Larry moved and TerriLee seconded to approve \$4,000 for a trailer. Motion carried.

Vanderbloeman (a staffing company) was discussed to help with our search for another staff member. The cost will be around \$25,000. Jennifer motioned and Larry seconded that we hire them to begin the process. Motion carried. (Do we need to allocate monies for this?)

All members have been asked to break down all boxes before they are put in the trash bin.

Pastor Report - A New Member class will be held July 23, 2023. 6 people have registered.

BoT members will start helping with the opening of worship and the announcements beginning August 6.

The summer sermon (Life Elevated) is continuing.

Pastor, Barb and Tess will be hosting 'LitChat'. It will include liturgy and worship discussion town hall for feedback. One meeting will be July 27 for 9:30 am service and August 1 for 8:00 am service.

Financial – Dave said income (giving) for June was \$48,343 and expenses were \$61,673. This amounts to a June shortfall of \$21,305

Human Relations – Some congregation members are stating concerns about GSLC finances.

Legal – Nothing to report

Marketing – Larry gave an estimate of around \$35,000 for a new outdoor sign.

Facilities – John showed pictures of the cross on our building in lighter colors. It was decided that a lighter color would show up better. This is tabled until next year. The price of two new boilers is \$67,000.

Mission – It has been decided to keep our mission giving closer to home for now. Some overseas missions will not be funded.

At Large – Nothing to report

Next meeting is August 15. The board decided to change our meeting date to the 3rd Tuesday of the month.

The meeting closed at 8:03 pm with prayer by Dave.

Respectively Submitted,
Jennifer Wollesen
Secretary