

Good Shepherd Lutheran Church Board of Trustees Meeting October 17, 2023

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

Absent: Larry Miller Guests: Doug Tapping, Edd Johnson

The meeting was opened by Dave at 6:00 PM. Pastor Jeff offered the opening prayer and devotion. A quorum was present. A motion was made by John and seconded by Dave to approve the minutes as presented. Motion carried.

Old Business – Boiler – When installing, there will be a 2-hour window where there is no power. Also, all heat will be off during installment. ½ payment has been made.

Milestone is going full steam ahead.

The two contractors have not decided who is to fix the problem. The source of the leak must be found.

Call Committee – The slate for the board is filled and a person to fill in the Call Committee. Information to be sent to the congregation. Candace Hockett is working on the financial review.

A motion to accept the 2024 proposed budget (attached) was made by John with a second by TeriLee. Motion carried.

Pastor Report – Attendance is down since rally Sunday. We have about 40 kids in Sunday School. The Youth and Families Minister Search has gone live.

Financial Report - Giving in September was \$10,000 less than August and \$10,000 below our budgeted forecast.

We also had an \$8266 bill to Vanderbloem that was paid. No other real significant issues.

Total Offerings	\$45,563
Total Income	\$52,456
Total Expenses	-\$63,837
Loss	-\$11,382
YTD Loss	-\$78,935

Unallocated cash balance \$246,549 (down by the \$11,382 loss)

Human Relations – Pastor Jeff's review will be completed before the end of the year.

Legal – As the legal trustee I followed through on a letter sent recently by the executive director of St. Johns urging immediate attention to some structural damage which was affecting the office of the on-site director. My resultant research showed that 1) GSLC has been and is still in compliance with any lease agreement for St. Johns regarding repairs. 2) Both the office staff and Facilities Trustee have been diligently working on this for some time as they have been fully aware of the

concerns about damage that could have been caused by the repairs in 2019 from a roofing company (Infinity Roofing).

Marketing – No report

Facilities – Report given in old business

Mission – \$5,000 was given to Samaritan's Purse for help to Israel.

Next meeting is November 14. This is a change from our scheduled meetings.

The meeting closed at 8:00 PM with prayers for Dave.

Jennifer Wollesen
Secretary