## **Good Shepherd Lutheran Church**

### **Council Minutes**

### **April 18, 2023**

Present: Craig Dreger, Fred Kirchenwitz, Diane Flouro, Chris Feutz, Daniel Weiss, Pastor Koepsell, Leslie Mason.

Absent: Nikole Vergin, Jennifer Charles, Keith Casey, Chad Smith

Fred Kirchenwitz called the meeting to order at 7:00 pm.

Pastor opened with a devotion from Lutheran Hour Ministries.

Acts 2

March meeting minutes approved M/S/A

Board report M/S/Approved

#### **Announcements**

Pastor: Painting the Church. Pastor will talk with Chad about the timeline.

17 upcoming shut-in visits

We have a couple of sponsorships for Youth sports. This will have Good Shepherds name on the jersey as sponsors.

We are having a problem engaging 20/college age students.

May 31 to June 1 There is a LCMS conference in Minneapolis with no charge. The content is how to reach college age students.

Fred: confirmation update. There will be Elders and a number of female members from the congregations sitting in with Pastor during each Confirmands examination.

Chris: Donna Tritt is having confirmation robes cleaned, Chris Fuetz will order a cake and Pat Dreger will handle the flowers for confirmation and Mother's Day.

Leslie: Annual report. All boards are asked to send in a list of items that they work on annually. With this information an annual calendar will be started.

Diane: We received a thank you from the Day-by-Day Warming Center for the Mission of the Month donation from Good Shepherd.

We need a process to thank members that make non-deductible donations. These members need to me thanked for their donation. Diane, Chad, and Daniel will set up a letter and a process.

LCEF has Apps available that Diane is looking into. More to come.

# **Open Action Items:**

Diane/Chad/Daniel: process and letter to thank individuals that have made contributions that are not eligible for entry on the tax deductible giving statement.

Dan: finalize facility use policy and present it to Council.

Dan: update and send out the time and talents form.

Dan: follow up on strategic planning for staffing. Set up meetings for the Subgroup.

Chad: work with Craig to contact the security company and get an estimate on upgrading our current system with cameras.

All: need to answer the question posed by Pastor: What should Good Shepherd become?

All: send annual calendar of events to Leslie

Leslie: draft an annual calendar.

Chad/Pastor: Timeline for painting sanctuary.

Motion to adjourn the meeting 7:46 pm. M/S/Approved

Pastor closed with Prayer.

Respectfully submitted.

Leslie Mason