

Good Shepherd Lutheran Church

Council Minutes

January 24, 2023

Present: Chad Smith, Keith Casey, Sharon Leinweber, Craig Dreger, Fred Kirchenwitz, Diane Flouro, Daniel Weiss, Chris Feutz, Pastor Koepsell, Leslie Mason.

Absent: Nikole Vergin, Jennifer Charles,

President Smith called the meeting to order at 7:00 pm.

Pastor opened with a devotion from Lutheran Hour Ministries.

Micah 6

November meeting minutes approved M/S/A

Board report M/S/Approved

Announcements

Pastor: Things are going well at church and at home.

The Youth group is a high priority. We need to make this a high priority to find someone to lead our youth.

We need a Vice President. We need to consider including women.

Jacob Bedroske helped fix the computers. Pastor gave him a couple of gift cards as a thank you.

The Joyful response offering will be held in the LCEF account. They will earn more interest and are not needed in the West Pointe bank account at this time.

There is another group of members coming into the congregation.

Mothers Day will be confirmation Sunday this year. May 14, 2023.

Dan Weiss: Mortgage party. There will be an RSVP and raffle. The money from the gathering will go to the student outreach at Madison. Fellowship will assist with the planning. The luncheon will be catered. This will come out of the stewardship budget.

Diane: Purchase policy. See attached policy. The Office Manager will submit a report monthly on committees that need reminding.

Lenten meals. The craft ladies will donate \$250 for each Lenton meal. Fellowship has also applied for a Thrivent donation.

The following groups will serve the Lenten meals.

Ash Wednesday – Confirmation

March 1 - Fellowship

March 8 - LWML

March 15 – TBD

March 22 - TBD

Elders – March -29

Discussion

AED : The Craft ladies will donate 2 AEDs units. Chad will look at getting quotes.

Dan: Strategic Planning

Look at putting together a committee to look at the list and prioritize it.

Dan Weiss

Leslie Mason

Chad Smith

Dan will check with Howard Hoppe and Bridget Cullen

Diane : If you would like a break out on budget a item please let her know

Keith: Outreach for UW- Oshkosh. Pastor will be the point of contact. Pastors phone and the church email address.

Diane: Camp policy. Chad will update the policy and have it ready in February for approval. For 2023 the reimbursement has be \$150 camper.

Open Action Items:

Dan will send out the time and talents form.

Leslie will meet with Krista about following up with a monthly purchase policy.

Pastor will reach out to Choir about sponsoring a Lenten meal. Council will take the remaining date.

Chad will look at getting quotes for A.E.Ds

Chad will update the camp policy and have it ready in February for approval..

Motion to adjourn the meeting 8:20pm. M/S/Approved

Pastor closed with Prayer

Respectfully submitted.

Leslie Mason