

Good Shepherd Lutheran Church

Council Minutes

January 18, 2021

Present: Camala Bedroske, Craig Dreger, Diane Flouro, Fred Kirchenwitz Pastor Koepsell, Sharon Leinweber, Nicole Schroeder, Chad Smith, Matt Toll, Leslie Mason

President Keith Casey called meeting to order at 7pm.

Pastor opened with a devotion from Lutheran Hour Ministries.

Nehemiah 8.

Meeting minutes M/S/Approved

Board report from December and January M/S/Approved

**Announcements**

The next voters meeting will be February 27 11:45am

This will include the Year End Report and what will be done in 2022.

Another \$25K was paid on the mortgage in December

Mission of the month. This will be a combination of donations and a volunteer effort.

Special Gifts and Memorials will be tabled until next month when Dan is available.

Background forms should be given to Chad along with reports for the February meeting.

**Discussion:**

There was discussion about the Office Manager position. Fred and Keith will update the document and present it to Krista. The insurance discussion was tabled after discussion and will be carried over.

Chad: Church credit card will be helpful. It is recommended that Keith, Diane and Chad hold the credit card and be the guarantor. This would allow Keith, Diane or Chad to review the orders and approve prior to purchase.

Matt: motion that the church set up a credit card that allows items to be ordered and approved by the President, Vice President, or Treasurer and they approve purchases and manage accounts.

Seconded/Approved

Keith for LWML:

9am Feb 12 Prayer breakfast at Divine Savior in North Fond du Lac.

9am March 19<sup>th</sup> LWML zone 11 will be meeting at Good Shepherd.

Pastor: was contacted by the French Congolese to use Good Shepherd as their worship facility in the next few months.

Nicole: Looking at a developing a new church directory. Would like to use a member to take the photographs.

Chad: Send year end reports to Chad in a word document by January 31.

Motion to adjourn the meeting. M/S/Approved

Pastor closed with Prayer

Respectfully submitted.

Leslie Mason

## **Open Action Items**

**January 2021**

### **Open Action Items**

Review Sign update provided by Krista

Review and approve finalized list of Memorials – Dan

Yearend reports due to Chad by January 31, 2022