

Good Shepherd Lutheran Church

Council Minutes

June 21, 2022

Present: Keith Casey, Chad Smith, Craig Dreger, Fred Kirchenwitz, Matt Toll, Daniel Weiss, Diane Flouro, Krista Weiss, Pastor Koepsell, Sharon Leinweber, Nicole

Absent: Leslie Mason, Camala Bedroske Chris Feutz, Jen Charles

President Keith Casey called meeting to order at 7:00pm.

Pastor opened with a devotion from Lutheran Hour Ministries.

Quiet and Care , text from 1 Kings 19

Meeting minutes M/S/Approved

Board report from February M/S/Approved w/ correction of 2 funerals, not 21

Announcements

Pastor:

- Kiosks not working, Craig will look at
- Need to fix network printing issues; Chad will review
- Needed agenda for voters meetings
- RightNow Leadership conference June 28th
- From Mary, LWML conference, Sept will be a retreat in Fond Du Lac, next meeting is 2nd Tuesday in September.

Discussion

Diane: Mortgage is close to paying off. Accounts look like we have enough cash on hand, but not once we account for committed items/designated funds

Craig: Parking lot is \$8700 to redo, more than budgeted M/S/Approved to proceed

Nicole: Confusion on how we are funding monthly mission. Is it \$1000 total or \$1000 plus any contributions that month? M/S/Approved to be \$1000 from the budget plus any donations received that month.

Krista: Directories; 162 printed for free, extras are \$15 each. Request of spares for office and new members. M/S/Approved to order 50 more at \$15 each.

Open Action items.

Not reviewed

Motion to adjourn the meeting 7:54 pm. M/S/Approved

Pastor closed with Prayer

Respectfully submitted.

Chad Smith

Open Action Items