

Good Shepherd Lutheran Church

Council Minutes

May 17, 2022

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

President Keith Casey called meeting to order at 7 pm.

Pastor opened with a devotion from Lutheran Hour Ministries.

Acts 16: 9&10.

March meeting minutes M/S/Approved (with changes)

Board report from February M/S/Approved

Announcements

- \$1000 was sent to Ukarine
- Thank you, cards were sent to members that, sent their Thrivent choice dollars to Good Shepherd.

Pastor:

- Council needs to consider a procedure for handling intruders. Krista is in the building alone and additional security would be appropriate considering current events.
- The congregation continues to grow so additional help will be needed from the Elders to assist with the ministry at Good Shepherd.

Diane:

- The donations that were taken during the Concordia Bell Ringer performance should be sent to them as support.
- A policy is needed to handle the camp fund. There are members of the congregation that are requesting tuition assistance but there is no policy.
 - Discussion- The Board of Education should take the lead on handling requests and developing an ongoing policy. Chad will take the lead for this year and draft a policy that the Board of Education can use moving forward.
 - The Board of education will have to develop a list of camps that the congregation will assist with tuition. These camps should be affiliated with LCMS.
 - Motion was made to provide a maximum of \$ 150.00 per child for tuition support.
M/S/A
- Update on sign – see attached email from Tom Dunham

- Chad will contact an electrician to get a quote for the cost of electrical work.
 - An estimate is needed for the removal and disposal of the old sign.
 - The total cost of the project will need to be presented to the Congregation at the voters meeting on June 26th for approval and next steps.
- Chad is leading the nominating committee and will be contacting the current board to see if any members will carry over for another term. A full slate of candidates will be needed no later than the October voters meeting.

New Business

- Craig: The cost for replacing the floor in the choir room was presented.
 - Option one to have the vendor remove the flooring
 - Option two the members of the congregation would remove the floor. This option would save approximately \$2000. Motion to approve Option Two M/S/A
- Matt: The Youth gathering is in 2 months. There are 8 youth going and 2 leaders. Details are being finalized, i.e., transportation to and from the hotel. So far everything looks to be within budget.
- Pastor: Confirmation is coming up soon. The Confirmands are preparing and present their statement of faith during the upcoming church services to share with the congregation.

Open Action items.

Fred will be meeting with Krista to finalize the Office Manager position.

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

Pastor closed with Prayer

Respectfully submitted.

Leslie Mason