

Good Shepherd Lutheran Church
Council Minutes
June 16, 2021

Present: Mary Becker, Keith Casey, Craig Dreger, Tom Dunham, Janet Dunham, Diane Flouro Pastor Koepsell, Sharon Leinweber, Nicole Schroeder, Chad Smith, Julie Toll, Matt Toll, Krista Weiss, Daniel Weiss and Leslie Mason.

President Casey called the meeting to order at 7:02 pm

Meeting was opened with devotion by Pastor from Job 38: 1-7.

Meeting Minutes from May, with the addition of Daniel Weiss in attendance, M/S/A

Board reports for April M/S/A

Announcements

Pastor:

- A member of the congregation would like to donate \$20,000 for the addition of screens in the sanctuary.
- A member of the congregation would like to donate \$15,000 to replace the sound system.
- These will be tabled until the July meeting with the suggestion to bring this up at the voters meeting on June 27th to get congregational feedback. Members of the council should consider the pros and cons for adding screens.

Keith:

- Deb Bochinski has submitted her resignation as financial secretary. There were 2 recommendations for filling this position on an interim basis. Pastor will contact the individuals.

Mary Becker:

- LWML has begun at Good Shepherd. It is open to all communicant women of the congregation. Currently there are 10 members. Meetings consist of a bible study, business meeting, mite box collection. 25% of mite box collections go to National missions and 75% to state. A separate collection goes toward quarterly report.
- Mary will be attending the National convention in Lexington, KY
- Chad, Diane and Keith will determine how the financials will be handled for LWML

Krista:

- Estimates for the new sign on 9th and Westhaven were submitted and reviewed.
- Krista was asked to get estimates for updating the sign on 9th Ave to have it rotated and upgraded to digital.

- Krista and Diane will review the financials to determine how much has currently been collected for the sign.

Sharon:

- Submitted estimate and plans from Ranger Services of Appleton for Phase 1 of the Landscaping. This would include the area along 9th Ave.
- The estimate was \$2050 which did not include removal of any of the existing plants or stone. Volunteers will be needed to prepare the area prior to planting.
- Sharon will go ahead with Phase 1 with the exception of the area around the 9th Ave sign. This will be on hold until there is a final decision on the replacement of that sign.
- An additional donation was given toward the landscaping. Krista and Diane will determine what the additional amount is and let Sharon know for planning purposes.

Chad:

- An estimate for an upgrade to our camera and a new sound system was submitted.
- With the grant from Sebert, Chad will go ahead with the upgrade to the camera
- Further discussion on the sound system will be tabled until next month.

Dan:

- Leadership Meeting began tonight at 6pm with an introduction and format on how to work through these meeting
- Dan will continue to facilitate these meetings starting an hour prior to the Council meetings for the next 3 months.

Nicole Schroeder:

- Water fest will be on August 12th. Each member of the team will receive a Good Shepherd T Shirt to help the community recognize who we are.
- The group playing is Corner Stone

Keith:

- Background checks for those working with our youth – Richards may be able to provide a cost free solution. Keith will submit an application and get more information.

Motion M/S/A to adjourn at 8:33 pm

Pastor Koepsell closed with prayer. (REACH / KEEP)

Respectfully submitted,

Leslie Mason, Recording Secretary

