

Good Shepherd Lutheran Church

Council Minutes

October 19, 2021

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

President Keith Casey called meeting to order at 7pm.

Pastor opened with a devotion from Lutheran Hour Ministries. Jerimiah 31: 7-9.

Meeting minutes and board reports M/S/Approved

**Announcements**

Nicole: Weight Watchers will not be using our meeting space.

Pastor: Jennifer Charles is taking the 7<sup>th</sup> grade confirmation class. Should there be any reimbursement? Tabled for this meeting.

There may not be a head Elder voted in.

Camala: Read Thank You letters read from the 6 students that went to Camp Luther and shared their experience.

Confirmation Committee: Camala is head of the committee. It is now structured as Confirmation 1, 2, 3. This is not class specific, but each level must test out. The parents use curriculum and right Now Media to teach section 1 at home. Confirmation 2 is taught by Jen Charles who has a degree appropriate. Pastor is teaching Confirmation 3. There are still standards under development that will be given to the students and parents, so they know where they are in the curriculum.

Dan: Use policy is tabled M/S approved

Would like to have a volunteer recognition event.

Memorial list review with be tabled M/S/approved

Craig: Outside cleaning companies. There were 2 quotes. Jan Pro was the best option. Craig will go back and ask if cleaning can be done every other week and have volunteers handle the alternate weeks.

Sharon: Would the boards be willing to handle the Sunday fellowship between services in 2022. This could be along with the Ministry Month.

Mailboxes tabled M/S/approved.

Keith: The background check for 2022 will be for all individuals that work with the children of the congregation. In 2021 all individuals are grandfathered. The insurance rate will increase starting in 2022.

Motion to close the meeting. M/S/Approved

Pastor closed with Prayer

Respectfully submitted.

Leslie Mason

### **Action Items**

**October 2021**

#### **Completed Pending Council review**

1. Craig – review quotes for cleaning every other week.

2. Daniel – Review list of memorials.

### **Open Action Items**

- Keith – Review revised draft of Office Manager job description.
- Keith and Chad – develop a process for communication to boards memorials and the amount that is available in their budget.
- Keith and Diane – Develop a process for the financial secretary to use for handling memorials.
- Camala – review scholarships for college students participating in music ministry.
- All boards : submit 2022 activity list and budget
- Keith: resend Use policy to all Council members.