

Good Shepherd Lutheran Church
Minutes of May 21, 2019 Council Meeting
Approved 6/25/19

- I. Meeting called to order by Chuck Wolverton at 6:33 PM.
- II. Present: Chuck Wolverton, Ron Gardin, Dennis Mikula, Chris Amor, Jackie Harms, Pastor James Friesner, Walt Seidelman, Paul Illig, Dawn Brown, Gary Lange, Gary Schlinkert
Excused: Bob and Ruth Skiera
Guest: Bob Burmeister
- III. Devotions by Pastor Jim.
- IV. Motion by Ron Gardin to approve agenda. Seconded by Walt Seidelman. Motion carried.
- V. Public comment: none.
- VI. Motion by Walt Seidelman to approve minutes of April 30, 2019 meeting. Seconded by Dennis Mikula. Motion carried.
- VII. Pastor's report.
- VIII. Treasurer's report shows a significant overage in Advertising & Publicity due to newspaper ads and billboards. Dawn Brown motioned to approve the report and seconded by Walt Seidelman. Dennis Mikula motioned to pay the bills and seconded by Gary Lange. Both motions carried.
- IX. Old Business
 - a) Call Committee Chairperson Bob Burmeister addressed the Council. Stated he met with Council President Chuck Wolverton at the beginning of the call process and had been assured that the Council would not be involved in the process. Bob read an email he recently received from Dawn Brown about the call process and some of the anxiety some congregation members were experiencing. Bob expressed his anger over receiving the email. Dawn assured all that the email was written as a concerned congregation member and not as a Council member or on behalf of Council. Chuck Wolverton confirmed he would attend the next Call Committee meeting. Bob Burmeister exited the meeting.
 - b) Verification of voting member list not addressed.
 - c) Cash handling training is scheduled for Sunday, June 9 after service. All council will attend.
 - d) Pastor Jim will contact EPS Security regarding the addition of security cameras. Will cameras be capable of recording to a computer at Good Shepherd?
 - e) An active shooter training course was recently conducted at Good Shepherd for a small group of people. Chuck Wolverton will coordinate with Bob Skiera regarding a training course open to the entire congregation.
 - f) Ron Gardin motioned to delete #3 ("All fund-raising efforts must have a specific beginning and ending date.") from fundraising policy. Seconded by Dawn. Motion by Dennis Mikula to adopt the amended policy. Seconded by Ron. Motion by Gary Lange to approve Relay for Life Fundraiser. Seconded by Dennis Mikula. All motions carried.
 - g) Updated continuing resolutions should be given to Chuck Wolverton.

X. New Business

- a) Gary Schlinkert proposed the possibility of Good Shepherd joining the Chamber of Commerce. Cost is \$200 per year. Proposal to be referred to the appropriate committee.
- b) Contract to sealcoat and stripe the south parking lot.
- c) Outdoor carpet will be preplaced by Haglunds.

XI. Correspondence: Thank you card and letter from Little Mary's House, recipient of Team Jesus collections.

XII. Ministry Reports:

- ✓ Outreach: Welcomers, greeters, and muggers are being lined up.
- ✓ Fellowship: Hasn't had a meeting recently. Will host Saturday supper this week.
- ✓ Worship & Ministry
- ✓ Stewardship: Team Jesus Project #6 will be blessings in a backpack.
- ✓ Finance
- ✓ Property
- ✓ Youth: Will meet on May 28th.
- ✓ Christian Ed: Dawn Brown is organizing Junior Church.
- ✓ Personnel: Motion by Gary Schlinkert to approve a month to month contract for Pastor Jim as Interim Pastor. Seconded by Gary Lange. Motion carried.

Meeting adjourned at 8:15.

Reminder: Will need a nominating committee for upcoming election of new council members.

Next meeting: **Tuesday, June 25, 2019 at 6:30 PM.**