

Good Shepherd Lutheran Church
Minutes of January 22, 2019 Council Meeting

Approved 2/26/19

- I. Meeting called to order by Chuck Wolverton at 7 PM.
- II. **Present:** Dennis Mikula, Bob Skiera, Ron Gardin, Paul Illig, Jackie Harms, Chuck Wolverton, Gary Schlinkert, Walt Seidelman, Ruth Skiera, Dawn Brown, Chris Amor, Micheal Amor, Jack Bjorkquist,
Excused: Pastor James Friesner, Gary Lange
- III. Prayer led by Chuck Wolverton.
- IV. Council training session on Church bylaws led by Chuck Wolverton. It was noted that the bylaws should be cleaned up before the next Annual Meeting.
- V. Approval of Agenda
- VI. Public Comment: None
- VII. Motion by Gary Schlinkert to approve minutes of December 18 and December 20 Council meetings. Second by Walt Seidelman. Motion carried.
- VIII. Pastor's Report: None
- IX. Treasurer's Report for January to be corrected. Gary Schlinkert motioned to approve the report with corrections to be made. Seconded by Walt Seidelman. Motion carried. Motion by Dennis Mikula to pay the bills. Second by Jackie Harms. Motion carried.
- X. Property Report and Update on Current Projects
 - a. Choir loft and archway renovations & alterations cancelled.
 - b. Motion by Gary Schlinkert to approve a payment of \$6605 for sign for welcome center, backlighting of the cross behind altar, sign updates, a monitor for wireless communications, and interior wayfinding sign update. Second by Bob Skiera. Motion carried.
 - c. Mark Steigenga to communicate with a sound system expert in Ludington regarding sound system.
- XI. Old Business
 - a. Church Committee Policies are tabled until the next council meeting.
 - b. Pastor Jim to give Personnel Job Description Project work product to council.
 - c. Per Pastor George Zarnow during Call Workshop, an intern pastor could serve as Youth Director. Currently not in budget.
 - d. Property Coordinator Position currently not in budget.
 - e. Parish Nurse Position currently not in budget.
 - f. Trinity School / Manistee Catholic Central tuition assistance program. No action.
 - g. Chuck Wolverton states that the Call Committee Workshop was great.
 - h. Voting member list to be compiled for the Annual Meeting.

- XII. New Business:
 - a. Annual Meeting planning and responsibilities: Council member will set up seating for 96 members in the Fellowship Hall. Paul Illig to set up PA system. Dawn Brown and Dennis Mikula will be given sign up sheets. Jackie Harms will create minutes of the meeting.
 - b. Motion by Chris Amor to approve the Privacy Statement for Electronic Giving with the deletion of the word “always” for the God Shepherd website. Second by Dennis Mikula. Motion carried.
 - c. Approval for Property Committee to proceed with obtaining bids for the upgrade to the lower level kitchen, Fellowship Hall, and lower level bathrooms, including proposals from kitchen consultant(s) for kitchen upgrades to meet health codes. Property Committee to contact Dave Johnson of Structural Specialties. Motion by Walt that \$50,000 not be added to Capital Improvements on proposed budget as decided at December 2018 Council meeting. Second by Ron Gardin. Motion carried.
 - d. Motion by Dawn Brown to approve the transfer request of Betty Griegel. Second by Dennis Mikula. Motion carried.
 - e. Motion by Walt Seidemen to approve the \$2722 bid by Haglund’s to replace the stair treads near the elevator. Second by Jackie Harms. Motion carried.
 - f. Proposed cash handling procedure is tabled until next meeting. Motion by Dennis Mikula to have Dawn issued a new credit card (her old card will be cancelled) and issue a card to Pastor Jim Friesner. Second by Bob Skiera. Motion carried. Detailed receipts will be required for every credit card transaction.
 - g. The possibility of a pet policy was tabled.
- XIII. Thank you notes.
- XIV. Ministry Reports
 - a. Youth/Family
- XV. Public Comment: None
- XVI. Action Items and Responsibilities: John Yakimow to be contacted regarding bylaws.
- XVII. Adjournment / Lord’s Prayer.
- XVIII. Next Council meeting: Tuesday, February 26, 2019 at 6:30 PM.

