

Good Shepherd Lutheran Church
Minutes of February 26, 2019 Council Meeting
Approved 3/26/19

- I. Meeting called to order by Chuck Wolverton at 630 PM.
- II. Present: Gary Schlinkert, Bob Skiera, Dawn Brown, Chuck Wolverton, Paul Illig, Dennis Mikula, Ruth Skiera, Pastor James Friesner
Excused: Chris Amor, Gary Lange, Ron Gardin, Jackie Harms, Walt Seidelman
- III. Prayer by Pastor Jim.
- IV. Council training session on continuing resolutions conducted by Chuck Wolverton. Motion by Gary Schlinkert to have committee liaisons review pertinent resolutions then submit revisions and updates at the April Council meeting. Second by Dawn Brown. Motion carried.
Notes: The last Strategic Plan can be considered defunct.
The personnel Committee is not included in the Continuing Resolutions.
- V. Motion by Dennis Mikula to approve a revised agenda that includes “Sign” to item **XVIII Correspondence** and “Communication” as item “d” in **XII New Business**. Second by Gary Schlinkert. Motion carried.
- VI. Public Comment: None
- VII. Motion by Dawn Brown to approve minutes of January Council meeting. Second by Dennis Mikula. Motion carried.
Note: Job descriptions will be provided to Council members for the April meeting.
- VIII. Pastor’s Report presented by Pastor Friesner.
Note: Workshop for service volunteers postponed and rescheduled for April.
- IX. Treasurer’s Report: Motion by Pastor Friesner to approve amended year-end report. Second by Dennis Mikula. Motion carried.
Motion by Dawn Brown to approve January report. Second by Bob Skiera. Motion carried.
Motion by Gary Schlinkert to pay the bills. Second by Dennis Mikula. Motion carried.
- X. Property Report: Bob Skiera to inquire about salting the parking lot. Dennis Mikula to look into the operation of the motion lights in restroom.
- XI. Old Business
 - a) Call Committee: Actively working despite being scattered across the country for the winter. No deadlines have been set.
 - b) Voting Member List: Pastor Friesner to coordinate with Sue Majkszak, Finance Secretary, who maintains the data base of members and attendance.

- c) Ad Hoc Decorating Committee (for the main floor): Will have at least one more meeting before disbanding.

XII. New Business

- a. Cleaning of the Church: Motion by Gary Schlinkert to authorize up to \$3000 for cleaning. Second by Pastor Friesner. Motion carried.
- b. Ad Hoc decorating committee for Fellowship Hall: Motion by Gary Schlinkert to approve a committee. Second by Dennis Mikula. Motion carried.
- c. Draft Cash Handling Procedures: Draft to be given to Sue Majkszak. Finance committee will review the draft.
- d. Communication: Dawn Brown led a discussion regarding the importance of improving communications within the Church.

XIII. Correspondence/Communications: Discussion regarding sharing Good Shepherd's electronic sign with other churches.

XIV. Ministry Reports

- ✓ Worship & Music
Outreach
Fellowship
- ✓ Youth & Family
Note: Will follow up with Springhill youth.
- ✓ Christian Education
- ✓ Stewardship
- ✓ Finance
- ✓ Property
Social Ministry
Personnel

XV. Public Comment: Sandy Mikula commented that Good Shepherd has been like a family and the fellowship is appreciated. She also commented that, in the past, there were often activities for couples to participate in.

The meeting ended with The Lord's Prayer and was adjourned at 8:37 PM.

Next Meeting: Tuesday, March 26 at 6:30 PM.