

Good Shepherd Lutheran Church  
**Minutes of April 30, 2019 Council Meeting**  
*Approved 5/21/19*

- I. Meeting called to order by Chuck Wolverton at 6:33 PM.
- II. Present: Chuck Wolverton, Ron Gardin, Dennis Mikula, Ruth Skiera, Chris Amor, Jackie Harms, Gary Schlinkert, Dawn Brown, Paul Illig, Walt Seidelman, Pastor James Friesner  
Excused: Bob Skiera, Gary Lange
- III. Prayers by Pastor Jim.
- IV. Motion by Walt Seidelman to approve agenda. Seconded by Gary Schlinkert. Motion carried.
- V. Public comment: none.
- VI. Motion by Walt Seidelman to approve minutes of March 26, 2019 meeting with the addition of Walt Seidelman as "present." Seconded by Gary Schlinkert. Motion carried.
- VII. Pastor's Report
- VIII. Motion by Dawn Brown to accept the Treasurer's Report. Seconded by Jackie Harms. Motion carried.  
Motion by Dennis Mikula to pay the bills, Seconded by Dawn Brown. Motion carried.
- IX. Old Business
  - a. Call Committee meeting scheduled for next week. Six applications were received.
  - b. Review of Voting Member List.
  - c. Cash Handling Procedure has been given to the Finance Secretary for review. The goal is to have it finalized in May and implemented in June.
  - d. Continuing Resolution for Youth and Family Committee submitted.
- X. New Business
  - a. Motion by Gary Schlinkert to approve new members Scott & Ann Parker, Jason Traeger, and John & Sherry Anderson. Seconded by Walt Seidelman. Motion carried.
  - b. Motion by Walt Seidelman to table the Fundraising Policy to allow for revisions to be made. Seconded by Jackie Harms. Will be included on the June agenda.
  - c. Discussion to revisit the purchase of security cameras.
  - d. Bob Skiera to inquire about Sheriff's Department Active Shooter Training at Good Shepherd.
  - e. Pastor's pension to be addressed by Personnel Committee.
- XI. No correspondence.
- XII. Ministry Reports
  - Worship & Music
  - ✓ Outreach
  - Fellowship
  - ✓ Youth & Family
  - Christian Education: Dawn Brown will organize Junior church in the fall.
  - ✓ Stewardship
  - ✓ Finance
  - ✓ Property: Talk of the Town Painting will paint outside of windows before fall.  
Cross is facing the wrong direction.

Pastor Jim and Ann Ziehm to draft a letter to AA.  
Will talk to neighbors who park in north parking lot before installing signs.  
Carpets and chairs have been cleaned.  
Pews have been returned and installed.  
Bob Skiera made and installed handrails for the steps at the east entrance.  
Water leak in hallway was repaired.  
Water heater is on the blink.  
Dishwasher in the upstairs kitchen is leaking.  
An inventory list needs to be compiled.

Social Ministry  
Personnel

XIII. Public Comment

Pat McGinnis spoke on behalf of First Service/Saturday Night parishioners regarding the cancellation of service on Saturday, May 11. The service was originally cancelled for the purpose of uniting the congregation for one service on Sunday, May 12, the Parish Feast Day. After discussion, it was decided not to cancel the Saturday service and have the first service on Saturday and the second service on Sunday.

XIV. Committees are to review continuing resolutions.

XV. Pastor will revisit the cost of new security cameras.

XVI. The meeting was adjourned at 8:08 after The Lord's Prayer.

**Next Council Meeting: Tuesday, May 21, 2019**