

Good Shepherd Lutheran Church
Minutes of March 26, 2019 Council Meeting
Approved 4/30/19

- I. Meeting called to order at 6:30 PM by Chuck Wolverton.
- II. Present: Chris Amor, Dawn Brown, Bob Skiera, Gary Lange, Paul Illig, Pastor James Friesner, Ruth Skiera, Walt Seidelman
Excused: Ron Gardin, Jackie Harms
- III. Devotions by Dawn Brown, prayer by Pastor Jim Friesner.
- IV. Training session on Personnel Manual dated 1/27/15 conducted by Gary Lange.
Notes: Sexual harassment policy needs to be updated and a time and day for Personnel Committee meetings will be determined.
- V. Gary Schlinkert requested that "Vision & Mission" be added as item b) in New Business. Motion by Walt Seidelman to add item b) and seconded by Dawn Brown. Motion carried. Chris Amor requested that "Additional Funding for Community Table" be added as item c) in New Business. Motion by Gary Schlinkert to add item c) and seconded by Dawn Brown. Motion carried.
- VI. Public Comment: None
- VII. Motion by Gary Schlinkert to approve proposed minutes of February 26 2019 Council Meeting. Seconded by Dawn Brown. Motion carried. No minutes of the March 12, 2019 Special Council Meeting submitted.
- VIII. Pastor's Report accepted.
- IX. Treasurer's Report presented by Ruth Skiera. Motion by Dennis Skiera to approve the Treasurer's Report. Seconded by Bob Skiera. Motion carried. Motion by Chris Amor to pay bills. Seconded by Gary Lange. Motion carried.
- X. Property Report presented by Dennis Mikula
 - Church cross is back.
 - Church has been cleaned.
 - Welcome center and name tag center have been completed.
 - Carpets and chairs to be cleaned on April 16. Will not be scotch-guarded since it contains PFA's. Bad chairs will be pitched.
 - Risers were installed by Haglund's.
 - Currently no contract with snowplowing company exists. Parking lot needs to be salted. Also need a certificate of insurance.
 - Men's bathroom light in working order.
 - Current electrician, SWB Electrical, is reliable.
 - Pews due to return on April 4 or 5.

Property Report of Ad Hoc Fellowship Hall Committee presented by Dawn Brown

- Looking into getting a shower.
- Pamela's Interior's will be consulted.

Property expense spreadsheet presented by Gary Schlinkert.

Walt Seidelman provided update on broken keyboard part. Part will no longer be available.

XI. Old Business

- a) Call committee is in the process of setting up interviews. Have been coordinating with Pastor Wendell.
- b) A current and valid voting member list needs to be compiled. A congregation meeting that includes a vote cannot be convened without a valid voting member list. Motion by Gary Schlinkert to send letter/memo to Sue Majkszak to compile a valid voting member list. Seconded by Dennis Mikula. Motion defeated.
- c) Gary Schlinkert, by the directive of the Finance Committee, requested that the Cash Handling Procedure be tabled.
- d) Dawn Brown addressed the importance of communication.

XII. New Business

- a) Ron Gardin resigned from Christian Education Committee. Dawn Brown will now be the liaison to Christian Education Committee.
- b) Gary Schlinkert addressed the importance of having a simple and unifying Vision & Mission Statement that can be posted & published in a variety of situations. This Vision & Mission Statement will help to keep Good Shepherd moving in a positive and unified direction and aide in making sound decisions for the Church's future.
- c) Chris Amor addressed the need for additional funding for Community Table. Gary Schlinkert motioned to provide \$1000 from Mission Support to Community Table. Pastor Jim Friesner seconded the motion. Motion carried.

XIII. Quilters requested a room that is designated solely for the purpose of quilting so that they are no longer required to set up and take down their equipment. It was decided that the Thessalonians Room would now be the Quilters room.

XIV. Ministry Reports were submitted by Worship, Outreach/Evangelism, Youth & Family, and Finance Committees.

XV. Public Comment: None

XVI. Action items from this meeting:

- a) Gary Schlinkert to continue working on cash handling procedures.
- b) Dawn Brown to speak with Sue Majkszak regarding voting member list.

XVII. Meeting adjourned at 8:50 PM with the Lord's Prayer

Next Meeting: April 23, 2019 at 6:30 PM.

Note: Next meeting was postponed and rescheduled for April 30, 2019 at 6:30 PM.