

Good Shepherd Lutheran Church  
Board of Directors Agenda  
February 7, 2021 (1:10 p.m.)  
Online via Zoom

□ Sara McCormack □ Bob Beggs □ David Vogt □ Wade Huseh □ Vern Andren □ Liz Deterding □ Tyler Gold □ Betsy Johnson □ Angie Rieger □ Pr. Chris Enstad (Lead Pastor)  
□ Rick Blum (Director of Administration)

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|---|-----------|-------|
| 1. Call to order  | Sara      | 1:10p |
| <i>The meeting began at 1:22 p.m.</i>   |           |       |
| 2. Opening prayer   | Pr. Chris | 1:12  |
| <i>Pr. Chris</i>  |           |       |
| 3. Welcome and introductions  | All       | 1:15  |
| <i>Introductions at 1:26 p.m.</i>   |           |       |
| <i>Sara – was on board for 5 years, 10 years ago. Headed COVID-19 Task Force. 10:30 V</i>               |           |       |
| <i>Wade – 10:30 V</i>   |           |       |
| <i>Tyler – Was on Finance Committee, will be board liaison 6:00 V</i>                                   |           |       |
| <i>David – 10:00 M Shared Leadership Task Force,</i>  |           |       |
| <i>Bob – 3<sup>rd</sup> year 6:00 V, 8:30 M, Beyond Campaign chair, Clothes Closet</i>                  |           |       |
| <i>Betsy – 2<sup>nd</sup> year, 10:30 V Youth/Sunday School/8<sup>th</sup> Grade AMPED</i>              |           |       |
| <i>Angie – Members 25 years, attended in Madison before Verona opened. 9:00 V</i>                       |           |       |
| <i>Liz – been a member for 12 years. 6:00 V</i>   |           |       |
| <i>Vern – taught Sunday School, Bible study on Saturday morning for 20 years. On Shared Leadership.</i> |           |       |
| 4. Election of Officers   | Sara      | 1:25  |
| <i>Tyler moves, Angie seconds.</i>  |           |       |
| <i>Approved.</i>  |           |       |
| 5. Book study   | Sara      | 1:35  |
| <u><i>A Long Obedience in the Same Direction – Eugene Peterson</i></u>                                  |           |       |
| <i>Read intro, Chap. 1-2 by Feb. 15.</i>  |           |       |
| 6. Actions Items/Recap  | Sara      | 1:40  |
| <i>Onboarding Tuesday. It's come up as important.</i>   |           |       |
| 7. Adjourn/Lord's Prayer  | Sara      | 1:45  |

Good Shepherd Mission: In response to God's love and grace we...Welcome as we have been welcomed, forgive as we have been forgiven, serve as we have been served.

Good Shepherd's Vision: By the grace of God and the love of Jesus Christ, we will meet each person where they are, and invite them into transformative relationships with *God, each other,* and the *communities in which we live and serve*. We will cultivate and empower lay leaders to support this life-changing work at Good Shepherd and beyo

