GSLC Board Meeting Minutes – Rick's Version Monday, August 16, 2021 6:30 p.m. (CDT) Location: Madison Campus, Good Shepherd Room

□ Sara McCormack (President) □ Bob Beggs (VP) □ David Vogt (Secretary) □ Wade Huseth (Treasurer) □ Vern Andren □ Liz Deterding □ Tyler Gold □ Betsy Johnson (via Zoom) □ Pr. Chris Enstad (Lead Pastor) □ Rick Blum (Director of Administration). Absent: □ Angie Rieger,		
Guests: Steve Johnson (Children Youth Family chair), Ronda Beggs (Generosity chair), Brian Barrett (Foundation Treasurer), Devora Ballo (LBPS director)		
Opening Prayer	Pr. Chris	6:30p
The Long Obedience Ch 9, Ps. 127	Pr. Chris	6:33
Ministry Report - Foundation - CYF - LBPS - Generosity	Brian Steve / Tyler Devora Ronda / Bob	6:45 6:55 7:05 7:15
June Minutes	David	7:25
Financial Report - July Financials - Giving Trends/Dashboard	Wade	7:30
Reopening update	Bob	7:45
Pr. Chris' Report - Strategic Planning (written)	Pr. Chris	7:50
Administrator's Report – - Beyond capital renovations – written - Verona campus signage – written - Staffing update	Rick	7:55
President's Report - Vision Collaboration Retreat – 10/11 5:30-8:30p - Possible congregation-wide worship Reformation Sunday 10	Sara 0/31	8:05
Action Items	Sara	8:10
Adjourn with the Lord's Prayer	All	8:15p

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 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 beyond.