

## GSLC Executive Committee Meeting Minutes

September 19th 2022

6:30 pm - Verona Campus

6:31 pm Meeting called to order by President Bob Beggs.

Opening Prayer by Pastor Chris.

Devotion: Life Together Ch 3. Deferred to end of meeting due to presentation by Steve Frei.

Presentation by Steve Frei – (will defer to Steve's notes/presentations for more specific details as needed)

City of Verona, Dane County, and Epic have identified significantly increased traffic on Hwy PD and have a goal of eliminating the left hand turn into our parking lot. We picked the option that did not involve needing to make a U turn.

- On 9/2 they began to mobilize PD and the driveway immediately. We asked them to stop until we understood all our legal issues.
- Hoping to have a draft of an agreement tonight, but our legal advisor, Epic's legal advisor and the COV are all behind.
- We want to push safety and the construction schedule. Black top would need to get poured before winter. Epic is urging the effort to go forward and will likely have contractors 7 days/wk.
- The process has been faster than we like, but safety and weather are a factor.
- The annex helped us now that we are part of the city.
- Board questions: Who is covering our fees? Currently Epic has not agreed to fund the signs at the new entrance or the attorney fees. But we can ask.
- Attorney fees estimate \$3500-5K (They estimate 5-10 hours – might be low)
- Sign estimate \$40 K
- Epic will pay for foundation and landscaping.
- Possible expenses – other signs \$5-10 K for signage out front.
- Paul B suggested putting guarantee of work into contract. Steve will suggest 1 year warranty in contract.
- Goal to potentially have full contract by end of the week. Board members may be asked to vote via email to get contract approved if necessary.

### Minutes:

- July Executive Committee
- August Board Meeting
- June Board Meeting
- Annual Meeting

Motion to approve the July Executive Committee minutes (with approved edits) by Dave. Second by Pastor Chris. All in favor. Motion carried.

Lead Pastors Report: Capital Campaign “Dreaming Beyond”. We had two meetings with small groups already. Three more meetings to be held before October 15<sup>th</sup>. Goal for commitments from small groups to be in by October 15<sup>th</sup>.

President’s Report: Treasurer update - Wade is out of the treasurer role. Tyler Gold has agreed to take this on. Wade will stay on the Finance Committee until the transition to a new member occurs (Greg Vlack). The Treasurer has not been on the EC for 6 months. Tyler, as the new Treasurer, could come onto the EC but it is not required. We are still looking for one or two more members to join the finance committee.

#### Financial Report –

There are two holes. The revenue is lower than expected, but the expenses are less than expected as well. There is \$43K less than expectations. Question if this is “seasonal waiting” but we don’t know. We may be looking more at a new normal. Per capita giving is down from 2021 to 2022 because of higher attendance at hybrid services in 2022. 2020 was higher due to pandemic giving. We are continuing to use Quickbooks which we can customize and this helps eliminate questions. We are using some of the data from 2019 for seasonal estimates because we are looking for a percentage from a “normal” year to help establish a baseline.

Sara M made a motion to accept the August Financials. Second by Dave. No further discussion. Motion carried.

Generosity Update – Scott Rogers is the new chair of the generosity committee. The hospitality committee also has a new chair, Becky Skibo. The Generosity Committee is expecting a heavy level of engagement. They are planning a congregational wide event for November 13<sup>th</sup>. The plan is to potentially use the Verona HS PAC. We are estimating 500 people to attend. One question, do they have the tech we need at the high school for this kind of event? We will need to increase the number of volunteers needed for an event of this size.

Motion made by Pastor Chris, second by Betsy to move into CLOSED SESSION at 7:49 pm. Motion carried.

Motion made by Pastor Chris to come out of closed session at 8:39pm. Second by Dave. Motion carried.

#### Action Items:

- Wade – transition off the Finance Committee
- Steve Frei – follow up with Verona Project
- Pr. Dara Review – please review and give feedback to PC in a week.
- Minutes to be edited and sent back out to EC – Betsy
- October 4<sup>th</sup> meeting – led by Sara M and Steve Frei with committee chairs.
- October 18<sup>th</sup> Strategic Planning Meeting – will introduce the 6 Leadership teams with 24 people. Will discuss “what’s next”?

8:44p Motion to adjourn by Sara M, second by Betsy. Motion carried. Adjourned with Lord’s Prayer.

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.

Minutes respectfully submitted by Betsy Johnson, Board Secretary.