

Good Shepherd Executive Committee Meeting

September 21, 2020

Location: Online

Attending: Board – Andrew Seaborg (President), Sara McCormack (VP), Wade Huseth (Treasurer), Bob Beggs (Secretary), Pr. Chris Enstad. Staff – Rick Blum

Opening Prayer & Devotion: 6:03 Pastor Chris

Motion to approve Executive Committee minutes by Sara, second by Pastor Chris. All in Favor. Motion Carried.

Vice President's Report: Sara McCormack

3 new communication committee members: Ann Nelson, Amy Haskins, and Kirsten Alworth

Covid 19 Task Force met on 9/13 and met with staff 9/16:

- Dane County numbers are up due to UW returning to class. Absent this, Dane County numbers would be trending down.
- Allow small in-church meetings at both campuses. Use large rooms and require masks. No bathrooms.
- Allow baptisms and funerals
- Need to communicate well to congregation
- No congregational survey
- Outdoor service starting 10/11 for 2 weeks and then perhaps another 2 weeks after that.

Motion to recommend approval of the revisions to Phase 2 of the Forward Together document that were recommended by the Covid -19 Task Force by Bob, second by Pastor Chris. All in Favor. Motion carried.

Lead Pastor's report: Chris Enstad

Staff is Ok with trying various items to reopen.

Amped is ready to go on-line over 2 evenings.

Church school bible presentations took place this past Sunday.

Interim Pastor – Dan Dibbert will be our supply pastor, while we figure out our Interim Pastor needs.

Financial Update: Wade Huseth

Through August (2 months of Fiscal '21), contributions are holding in well, while expense management is very good, which has led to positive budget variances. The church received \$12,000 from the Foundation to buy fixed assets.

The Verona Music director position was budgeted beginning in September, but won't be filled until at least January.

The estate gift will need to be designated/restricted given the request of the family.

We will need to make a decision before the end of the year on whether to keep the PPP money or return it.

The Beyond campaign contributions continue to come in at a good pace.

The 6-month mortgage fund was reduced by \$34,000 given the lower monthly payments. \$25,000 went into an employee bonus pool and there is \$9,000 remaining.

Motion to pay the \$9,000 remaining to Thrivent for mortgage reduction by Sara, second by Pastor Chris. All in Favor. Motion Carried

President's report: Andrew Seaborg

Board orientation is necessary for our new Board members soon via Zoom.

Dave Vogt is interested in being involved in long-range strategic planning exercise. Pastor Chris is also working on some consulting options.

Check on nominating committee members to handle the Board turnover that will ensue.

Administrator's Report: Rick Blum

LBPS is open, but attendance is down and will result in a permanent budget variance.

Generosity Campaign – Count me in God. Starting October 11, with a preview video on October 4. Envelopes will go out on November 1. November 8 and November 15 will be Giving Sundays.

Annexation petition will be filed early next month as we are moving from the Town of Verona to the City of Verona. This will take about 90 days from the date of submission.

Discussion items for October Board meeting

PPP

Dewey estate restriction

Covid 19 Phase 2

Stephanie – Board plans.

Do we need waivers for Brotherhood Mutual?

Do we want a 2nd opinion regarding annexation to the City of Verona?

Motion to adjourn by Bob, second by Sara. All in favor. Motion carried. 8:02