

Good Shepherd Lutheran Church

Board of Directors Meeting – held virtually.

2.15.2021

Present: Sara McCormack (President), Robert Beggs (Vice President), Wade Huseth (Treasurer), David Vogt (Secretary), Tyler Gold, Betsy Johnson, Angie Rieger, Elizabeth Deterding, Vern Andren, Rick Blum (Staff), Chris Enstad (Lead Pastor)

Absent:

Guests: Jared Stellmacher (Director of Worship and Music), Stephanie Christensen (Hospitality chair)

Events:

1. Meeting called to order by Sara at 6:30pm
2. Sara led opening prayer.
3. Pastor Chris/Sara led a discussion of “The Long Obedience” chapter 15.
4. Sara reviewed February minutes.
 - Motion was made to approve by Bob.
 - Motion was seconded by Tyler.
 - Decision to approve was unanimous.
5. Ministry Report
 - a. Worship, Music & Arts
 - i. Going to meet 4.27.2021.
 1. Discuss current in person and possible adjustments.
 2. Discuss Summer schedule planning.
 3. Discussing staffing and committee needs.
 - ii. Membership in the committee is stable.
 - b. Hospitality
 - i. Committee membership is new.
 - ii. The group will be looking for ways to include and invite more engagement from people who have found the church through our online involvement.
6. Financial Report
 - a. March Financials
 - i. Revenue is lower than budgeted year to date.
 - b. Giving Trends/Dashboard
 - i. Trend shows decreased pledges this year as we’ve seen in prior years.
 - c. Long term forecast
 - i. Reviewed Finance committee’s forecast.
 - ii. Reamortization is possible to assist in the lower future monthly outlays. We can reamortize one time per year for no additional cost.
 1. Further discussion will be had on this topic in June.
 - d. Motion was made to accept by Vern.
 - e. Motion was seconded by Liz.
 - f. Decision to accept was unanimous.

7. Vice-President's Report
 - a. Covid-19 Task Force Update was written update only.
8. Lead Pastor's report
 - a. Strategic Planning Committee Update
 - i. Monthly meetings will be scheduled.
 - b. Pastor Joe and pastor staffing update
9. Administrator's Report
 - a. Staffing Needs
 - i. Creation of a part-time position of worship production is in discussion.
 - b. Verona Annexation Update – written only.
 - c. Beyond capital renovations
 - i. Determining timing making the renovations to the music room and youth room.
 - d. Opening the Office – written only.
 - e. LBPS Update – written only.
10. President's Report
 - a. Devotion Schedule – written only.
11. Meeting adjourned at 8:30pm.

Respectfully submitted,

David A. Vogt, Secretary

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.

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.