

Good Shepherd Lutheran Church
Board of Directors Minutes
February 13, 2022 (1:16 p.m.)
Room 6 – Verona/Online via Zoom

- Sara McCormack Bob Beggs David Vogt (online) Vern Andren Liz Deterding (online)
 Tyler Gold (online) Betsy Johnson Paul Bekx Pr. Chris Enstad (Lead Pastor)
 Rick Blum (Director of Administration)

Not Attending: Angie Rieger

1. Call to order

The meeting began at 1:16 p.m. with a call to order from Sara.

2. Opening prayer

Pr. Chris began the meeting with an opening prayer.

3. Welcome and introductions

Board members began introducing themselves to the newest board member, Paul Bekx.

Tyler – Has been a member his entire life and joined the board in 2020.

Dave – Dave joined GS 13 years ago through marriage and has been on the board since 2020.

Liz – Liz has been a member for 12 years and on the board since 2021.

Vern – Vern has been a member for 40 years and joined the board in 2021.

Paul - Paul has been a member for 13 years and has been on the board for 37 minutes.

Betsy – Betsy has been a member for 22 years and been on the board since 2020.

Bob – Bob has been a member for 5 years and joined the board in 2019.

Sara – was on board for 5 years, 10 years ago and rejoined in 2019. She has been a member for 38 years.

Pr. Chris – Pr. Chris has been a member since he was called 6 years, and has been a member of the board the entire time.

4. Election of Officers

Vern moves and Betsy seconds this lineup for officers in 2022

President – Sara McCormack

Vice-President – Bob Beggs

At-large – Dave Vogt

Secretary – Betsy Johnson.

Treasurer – Wade Huseth (will not be on the board in 2022, which is allowed in the constitution.)

The motion was approved 9-0

5. Book study
Sara and Pr. Chris said they were still working on a book study for the board this year. Pr. Chris would like to do a book by Bonhoeffer called – Life Together. Sara was leaning toward a book on servant leadership. They would decide by the board meeting next Monday.
6. Next Meeting – Monday, Feb. 21 6:30 p.m. – Madison – Good Shepherd Room
Sara said the next meeting would happen Monday Feb. 21 at 6:30 CST. It will be a hybrid meeting, but people wanting to attend in person should come to the Good Shepherd Room in Madison. If you have something for packet, get it to Rick B. by Wednesday. He will send the packet out Thursday or Friday.
7. Adjourn/Lord's Prayer
Bob moved to adjourn. Dave seconded. It was approved 9-0.

The meeting finished with the Lord's Prayer at 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 beyond.

