

Good Shepherd Lutheran Church
Council Meeting Minutes
1/17/2022

Present: Bob Fingland, Sharon Misuraca, Rock Foster, Jan Thompson, Jill Thompson, Gary Klopf, Paul Davis, Jenn Bader, Rebecca Hillman, Gene Unverfert, Pr Amy Stewart, Pr Josh Brecht

7:00 PM Opening & Devotions: Welcome & Quorum Count & Prayer

Bob Fingland opened the meeting at 7:00 PM, verified a quorum was present, and offered a prayer. This meeting was held virtually via Zoom due to Covid restrictions.

7:02 PM Study Devotional by Rebeca Hillman, Abundance, Creating a Culture of Generosity – Chapter 6

7:12 Consent Agenda Gary Klopf moved to approve, Rock Foster seconded. Approval Vote was Unanimous

1. Approval of January 17, 2022 Meeting Agenda: Approved
2. Approval of Minutes for December 2021 Council Meeting: Approved
3. Approval of Committee and Staff reports as submitted (See Report Package): Approved

7:18 PM Key Update/Recommendation Agenda

1. COVID Task Force Update
 1. No in-person worship or children's ministry Jan 9 and 16th
 2. Continuation of on-line only worship on Jan 23 and January 30, as well as discontinue all other in-person meetings until at least the end of January.
 3. Discussion and approval of proof of full covid vaccination or proof of negative PCR test for activities that require an overnight stay.
2. Strategic Plan
Council expressed approval of Jill Thompson's plan for roll-out to the congregation. Instead of monthly temple talks, this will be done on a quarterly basis. Discussed organizing people and volunteers
3. Service Team: Forum Identifying one local partner with which to have a deeper relationship. The leader of the Service Team is willing to look at and consider other ways for the Service Team to look at things differently, with this in mind.
4. Call Committee for Pastor of Congregational Care: The Call Process was clarified on 1/7/2022. Consultation with the Central States Synod was of assistance. Members of the Call Committee were notified; their Orientation is set for 1/18/2022.
5. Stewardship: \$695K pledged for 2022. Details will be available to the congregation during the upcoming Town Hall and at the Congregational Meeting.
6. Finance:
 - a. 2021 Revenue & Expenditures were discussed.
 - b. The 2022 Budget proposal was discussed. Jill Thompson made a motion to accept, Gary Klopf seconded, and Motion to Pass was Unanimous.

- c. 2022 Budget to be presented to the congregation at the 2022 Budget Town Hall on 1/23/2022.
- 7. Membership & Pastor's Report: Executive session was called to discuss content

8:15 PM Discussion Agenda

1. Nomination of New Council Member will be determined by the Nomination Team and voted on by the congregation at Congregational Meeting in June, 2022.
2. Endowment Funding for 2022: Discussion of transferring allotted funds from general funds. Paul Davis made a motion, Sharon Misuraca seconded, Vote was Unanimous
3. Security at GSLC: Entrance card access and suggestions from the Security Team were touched on. All agreed that this will take more time to discuss in length. A supplemental Council Meeting will be set up within the next 2-3 weeks to discuss security issues in depth.
4. Congregational Meeting is set for January 30, 2022. Instead of the planned hybrid meeting, the meeting will be by Zoom only
Congregational Meeting Agenda
 - a. Call to Order and Opening Prayer
 - b. Verification of Quorum
 - c. Approval of mid-year Minutes (June 6, 2021)
 - d. Approval of today's Congregational Meeting Agenda
 - e. Review 2021 Highlights and Key Strategies for 2022
 - f. COVID Task Force Update
 - g. New Business
 - i. Presentation & Approval of 2022 Operating Budget
 - ii. Pastor of Congregational Care Process
 - h. Closing Prayer & Adjournment

9:02 PM Closing and Prayer

9:02 pm Gene Unverfert moved to adjourn the meeting, Rock Foster seconded, Vote was Unanimous.

Meeting closed at 9:03 PM with Pastor Josh giving a closing prayer.

Reminders:

Devotion for the February 21st meeting will be presented by Gene Unverfert on Chapter 7 of Abundance.

Respectfully Submitted,
Jan Thompson
Congregation Secretary