

Good Shepherd Lutheran Church
Council Meeting Minutes
2/21/2022

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

Excused: Pr Josh Brecht

Guest: Mike Kelley

7:02 PM Opening & Devotions: Welcome & Quorum Count

Bob Fingland opened the meeting at 7:02 PM and verified a quorum was present. This meeting was held virtually via Zoom.

7:02 PM Study: Devotional by Gene Unverfert: Abundance, Creating a Culture of Generosity – Chapter 7

7:22 Consent Agenda: Jan Thompson moved to approve, Gary Klopf seconded. Approval Vote was Unanimous

1. Approval of February 21, 2022 Meeting Agenda: Approved
2. Approval of Minutes for January 17, 2022 Council Meeting: Approved
3. Approval of Committee and Staff reports as submitted (See Report Package): Approved

7:25 PM Key Update/Recommendation Agenda

1. Mechanical/HVAC equipment pricing – Michael Kelly, from the FMPC, presented information regarding the HVAC that is in need of replacement. The recommended bid is valid until March 7 only. With Council approval and support, a Special Congregational Meeting will be held on Sunday, March 6 for the congregation to vote to approve the purchase of these units. This meeting will be can either be attended in person or on Zoom.
2. Security at GSLC – Special Council meeting was held Feb. 3, 2022. Primary initial focus developing cost options for locks, access control, and CCT monitoring. Interest in providing staff and a few other members training on security recommendations was also discussed.

3. COVID Task Force Update: New COVID cases continue to be decreasing in the St. Louis County area. GSLC will continue to require masks for in-person Services and activities.
4. Finance will be reported quarterly, unless needed for a specific reason.
5. Membership: Two requests to move active members to previous members were pending Council approval (one member lives out of state and the other is a child that was Baptized at GSLC, whose family are non-members). Jill Thompson moved to approve, Jan Thompson seconded. Approval passed Unanimously

8:15 PM Discussion Agenda

1. Staffing: Brenda Ogroski retiring at the end of March and Emily Harrow stepping down as Director of Children Ministry in April 2022. Discussion was conducted in Executive Session.
2. Strategic Plan next step: Working to identify one local partner, with which we will develop a deeper relationship. Bob Finland will meet with the Service Team regarding this step.
3. Call Committee for Pastor of Congregational Care: Committee is in progress, with Bret Spoerle as the Chairperson. Progress is coming along nicely
4. Congregational Meeting on January 30, 2022: Budget approved, with minimal questions.
5. Nomination team is accepting names for Council members to replace those whose terms are up

8:56 PM Closing and Prayer

8:56 pm Gary Klopff moved to adjourn the meeting, Rock Foster seconded, Vote was Unanimous.

Meeting closed at 8:58 PM with Pastor Amy giving a closing prayer.

Reminders:

Devotion for the March 21st meeting will be presented by Jan Thompson on Chapter 8 of Abundance, Creating a Culture of Generosity.

Respectfully Submitted,
Jan Thompson
Congregation Secretary