

Good Shepherd Lutheran Church
Council Meeting Minutes
3/21/2022

Present: In-person: Bob Fingland, Sharon Misuraca, Jan Thompson, Gary Klopf, Jenn Bader, Gene Unverfert, Pr Josh Brecht **On Zoom:** Rock Foster, Rebeca Hillman

Excused: Jill Thompson, Paul Davis, Pr Amy Stewart

7:03 PM Opening & Devotions: Welcome, Quorum Count & Prayer
Bob Fingland opened the meeting at 7:03 PM and verified a quorum was present.
Pr Josh opened in prayer

7:05 PM Study Devotional by Jan Thompson, Abundance, Creating a Culture of Generosity – Chapter 8

7:11 Consent Agenda Rock Foster moved to approve, Sharon Misuraca seconded. Approval Vote was Unanimous

1. Approval of March 21, 2022 Meeting Agenda: Approved
2. Approval of Minutes for February 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 – Special Congregation Meeting on March 6 approved funding. Contract signed March 14
2. COVID Task Force: Updated guidelines at Good Shepherd. Masks are only required in select selections during Services. Communion may be given individually on Maudy Thursday.
3. Lenten and Easter Services: Maudy Thursday at 7:00, Good Friday at 7:00, and Easter Sunday at 8:00, 9:30, and 11:00.
4. Endowment Committee Grant approval: Christ the Servant Lutheran Church for \$5,000, Welcome Neighbor St Louis for \$5,000, and Lutheran World Relief, Ukraine for \$5,000. Gary Klopf Moved to approve, Gene Unverfert Seconded, Passed Unanimously

7:30 PM Discussion Agenda

1. Staffing & Call Committee Updates: The Call Committee has held a Zoom interview with 3 individuals for the Pastor of Congregational Care. There has also been interest in the 2 Youth staff positions.
2. Strategic Plan –
 - a. Next steps: Members of council could meet with committees to engage with them related to our mission and vision. We will need to determine what kind of process might be necessary.
 - b. Identifying one local partner with which to have a deeper relationship. Need to redefine what deeper relationship really means, and how we could get involvement with that organization beyond financial help.
3. Council liaison to Endowment to shift from Rebeca Hillman to Paul Davis in June of 2022. We still need Council liaison to FMPC.
4. Nominating Committee Update – Pastor Josh & Gary Klopf are involved. We will be needing a new Council Treasurer, 3 at-large Council members, and a new Nominating Committee

8:12 PM Closing and Prayer: Gene Unverfert moved to adjourn the meeting, Jenn Bader Seconded the motion. Vote was Unanimous
Meeting closed at 8:14 PM with Sharon Misuraca, giving a closing prayer.

Reminders: Devotional for the April meeting will be chapter 9 of Abundance, Creating a Culture of Generosity to be presented by Bob Fingland

Respectfully Submitted,
Jan Thompson
Congregation Secretary