

**Good Shepherd Lutheran Church  
Council Meeting Minutes  
August 15, 2022**

**Present:** Jill Thompson, Troy Larson, Jan Thompson, Paul Davis, Bob Fingland, Larissa Hautekeete, Greg Mueller, Lanny Schnipper, Gene Unverfehrt, Pr Josh Brecht, Pr Amy Stewart

**Excused:** Sharon Misuraca

**Guest:** Bob DeBolt

**GOALS for Meeting:**

1. Council members listening skills are sharpened.
2. Council members established policy, fiscal tactics to achieve Belonging strategy and suggestions for ministries.
3. Governance and Fiscal concerns are addressed.

**7:00 Welcome and Devotion:** Lectio Divina/Scripture from “Belonging” section of the strategic plan

**7: 10 Agenda:** Motion made to approve by Paul Davis, Seconded by Lanny Schnipper, Passed Unanimously, with one deletion from the Agenda.  
Approval of August 15, 2022 Meeting Agenda: Approved

**7:13 Team Building:** Listening (3 types: Faux, Focused, Epic)

**7:33 Consent Agenda;** (See Report Package):

Property Committee: Building Security

1. Getting monitors for each desk, which are tied to the door monitor, to enable staff to see who is there.
2. Remote locks to lock the church doors, if call is received that door is unlocked
3. CCT: Camera monitors for the parking lot: should be \$20, 000 total

A motion to accept the Consent Agenda (report package) was made by Bob Fingland, and seconded by Troy Larson, Motion passed unanimously.

**7:45 Strategic Focus: Belonging** Paul Davis presented

Belonging: The feeling of security and support when there is a sense of acceptance, inclusion, and identity. (Looked at Policy, Fiduciary, Ministry Opportunities, Who) Might need to relook at Facility use policy.

**8:14 Policy – Fiduciary Responsibilities**

Policy: Feed the Need: Bob DeBolt presentation from 2019, one final large Mobile Pack at GSLC, Practice Pack at Queeny Park. Council supports the change to FTNSTL 501c3, as a community pack structure, with continued involvement by GSLC.

Jan Thompson made a motion to move to Executive Session, Paul Davis seconded, Motion passed unanimously.

**Executive session**

Paul Davis moved to end ES, Bob Fingland seconded, Motion passed unanimously.

Fiscal Report: Troy and Jennifer are having a meeting with a CPA this week regarding PPP money

Tract Lighting results

HVAC Update

Continuing Resolution – CR 2016-01 Motion to accept made by Lanny Schnipper, Bob Fingland seconded, Motion Passed Unanimously.

**9:09: Assignments:**

Be thinking about the strategy of Service, and come with ideas for Brainstorming Policy and Fiduciary items

**9:10 Closing and Prayer:** Motion to adjourn was made by Paul Davis, and seconded by Gene Unverfehrt, Motion passed unanimously.

Closing Prayer offered by Pr Josh.

Respectfully Submitted,

Jan Thompson

Congregation Secretary