

Good Shepherd Lutheran Church

Council Minutes

December 21, 2021

Present: Jan Ratchman, Krista Weiss, Doug Flouro, Craig Dreger, Tom Dunham, Diane Flouro, Pastor Koepsell, Sharon Leinweber, Nicole Schroeder, Chad Smith, Daniel Weiss, Chris Feutz, Leslie Mason, Fred Kirchenwitz

Vice President Chad Smith called meeting to order at 7pm.

Pastor opened with a devotion from Lutheran Hour Ministries.

Mathew 1: 18-20.

Meeting minutes M/S/Approved

Board report will be resubmitted and approved next month.

Budget report M/S/Approved

Announcements

Pastor: More members coming in in January. Confirmation going well. Mission executive meeting looking at opening up for a French Congolese Lutheran mission at Good Shepherd for individuals in Oshkosh. (More information in January)

Thanks for Tom, Fred and the Board.

Discussion:

Cleaning of the church. The budget was approved for \$12,000 at the voters meeting. Motion to have cleaning done every week by volunteers Dan Weiss. Seconded by Chad. Voted and Not approved.

Motion to clean church professionally every other week by Craig. Second by Nicole. Motion approved. Craig will contact cleaning company to sign contract and start date.

Provide a list of additional cleaning that volunteers can assist with during alternate weeks.

Mission Funds

Have a Mission of the month that is announced at a Church service.

Motion to spend remaining budget for missions locally by Chad. Second from Nicole

Sleep in Heavenly peace \$1000

Jerico ministries - \$1000

Warming House - \$1000

Trinity Lutheran school - \$1000

Brush Fires - \$1000

Matching for Sunday School St. Jude donation. \$300

Lutheran Homes of Oshkosh - \$1000

Tom – There has been concerns about the lighting in the church. Add to action item for further discussion.

Motion to adjourn the meeting. M/S/Approved

Pastor closed with Prayer

Respectfully submitted.

Leslie Mason

Open Action Items

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Keith: will work with Tom Dunham to finalize background check process.

Office Managers Job description needs to be reviewed and approved at Council meeting.

Review Sign update provided by Krista

Review and approve finalized list of Memorials – Dan

Review and approve list of procedures for the Financial Secretary to eliminate redundant work between the Financial Secretary and Office manager – Diane, Chad, Keith