Good Shepherd Lutheran Church Council Minutes November 16, 2021

Present: Camala Bedroske, Craig Dreger, Tom Dunham, Diane Flouro, Pastor Koepsell, Sharon Leinweber, Nicole Schroeder, Chad Smith, Daniel Weiss, Matt Toll, Chris Feutz, Fred Kirchenwitz, Leslie Mason.

President Keith Casey called meeting to order at 7pm.

Pastor opened with a devotion from Lutheran Hour Ministries. Isaiah 51: 4-6.

Meeting minutes and board reports M/S/Approved

## Announcements

Nicole: New brochures for the New Member welcome bags. New phone ports are being designed for the church that will be added to the new member's bag.

Pastor: This is a busy time of year. There are 6 new members, 2 adult baptisms in January and 3 infant baptisms.

Advent meals will be handled on Dec 1<sup>st</sup> by 8th grade confirmation, Council on Dec 8, Fellowship on Dec 15 and Youth Group on Dec 22. There will be a Thrivent sponsorship for \$250 to help offset costs. All proceeds will go to the Youth Retreat in Houston.

## **Budget Discussion**

After budget review for 2022 Diane will update items discussed and send out an updated budget.

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Add line item 5110
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Update Social Security.

Tabled: add a line item for insurance for Office Manager.

**Daniel**: Take a week in January and have a breakfast and have a boards fair along with volunteer recognition. The details for this event will be discussed in January.

**Keith:** The next voters meeting December 12 to review the budget. The voters meeting will be at 11:45am.

Motion to adjourn the meeting. M/S/Approved

Pastor closed with Prayer

Respectfully submitted.

Leslie Mason

## **Action Items**

#### November 2021

## **Completed**

Craig – review quotes for cleaning every other week. <u>The biweekly</u> <u>amount is \$655 vs \$1000 weekly cleaning.</u>

Daniel – Review list of memorials. <u>Dan will resend the list of memorials</u> and Diane will be setting up line items for accounting.

Keith – Review revised draft of Office Manager job description. <u>Completed</u>

Completed Camala – review scholarships for college students participating in music ministry. <u>Completed</u>

All boards : submit 2022 activity list and budget. Completed.

# **Open Action Items**

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