

Good Shepherd Lutheran Church

Council Minutes

September 21, 2021

Present: Camala Bedroske, Jennifer Charles, Craig Dreger, Tom Dunham, Diane Flouro, Pastor Koepsell, Sharon Leinweber, Nicole Schroeder, Chad Smith, Krista Weiss, Daniel Weiss, Matt Toll, Julie Toll, Mary Becker, Leslie Mason.

President Keith Casey called meeting to order at 7pm.

Pastor opened with a devotion from Lutheran Hour Ministries. Numbers 11: Whining and prayer.

Meeting minutes and board reports M/S/Approved

UPDATES

Mary Becker – LWML

- Good Shepherd is officially a chapter in LWML.
- Fall retreat in Oshkosh was attended by 110 women from N. E. Wisconsin. The In Gathering was for the Oshkosh Lutheran Food Pantry and brought in 25 boxes of food. Doug Reese, the Director, of the Food Pantry was the speaker.
- Donna Gohlke was voted in as treasure and Sharron Ziemer as secretary.
- Byelaws have been completed and will be forwarded to district.
- LWML Sunday will be Thursday Sept. 30 and Sunday Oct. 3
- A Mite box will be set up for donations to LWML.

Pastor

- Pastor will be giving a tour of the church to new members on Oct 3 at 9:15am. This is part of an open house for new members.

Keith

- The next voters meeting will be held on Oct 31.
- Elections will be held for Vice President, Treasurer, Financial Secretary, Board of Education, Trustees, and Youth.
- Financial Secretary is the only position that does not have a nominee.
- Background check policy was reviewed with the insurance company.

Nicole – facility use for Weight Watchers

- A facility use policy is needed for groups using the facility. Daniel Weiss will work with an attorney to develop a policy.
- An additional \$200 per year will be added to the insurance premium to cover outside groups.
- Outside groups must have their own certificate of insurance to use our facility.
- A member of the congregation must be present in the building to open and close when groups are using the facility.
- Diane will check the rules of 501C3 to determine if there are any concerns.
- Motion was made to allow Weight watchers to use the facility M/S/  
Approved

Daniel – Confirmation Class

- A committee will be but together lead by Camala. The purpose is to develop a standard for confirmands and requirements for being Confirmed. The committee will include Pastor, Board of Education, Board of Elders, Parents, and Youth Board.

Keith – Education Scholarship

- A notice will be put in the bulletin for the next two weeks announcing the availability of an Education Scholarship for students attending parochial schools.

Motion to Adjourn at 8:20pm M/S/A

Pastor closed with prayer.

Respectfully submitted.

Leslie Mason

## Action Items

September 2021

### Completed Pending Council review

1. Craig – review quotes for cleaning facility
2. Daniel – Review list of memorials.

### Open Action Items

- Keith – Review revised draft of Office Manager job description.
- Keith and Chad – develop a process for communication to boards memorials and the amount that is available in their budget.
- Keith and Diane – Develop a process for the financial secretary to use for handling memorials.
- Camala – review scholarships for college students participating in music ministry