

**The Lutheran Church of the Good Shepherd
Council Meeting
Minutes**

Meeting Date: 19 Sept 2017

Meeting Location: Room 202

In Attendance: Pastor Teal Anderson, Gordon Brown, Blair Fetzer, Pastor Greg Fetzer, Gail Fricke, Sallie Gartside, Sharlene Krause, Gina Miller, Chris Poling, Lauren Rein, Dave Stark, Sherman Canapp

Excused: Larry Burkhardt; Stuart Goemmer, Patty Resnik

Topic		Action/Follow-up
Call to Order	Meeting was called to order at 7:03 by Chris Poling.	
Opening Prayer	Pastor Greg	
Devotional	In his devotional, Chris reminded us that God uses sinners. In 1 Timothy 1:15-16, says that Jesus Christ came into the world to save sinners. His perfect patience is an example to those who were to believe in Him for eternal life. If you noticed it's a bad time for statues. Many are coming down, being moved and even destroyed, but there are two statues that seem to be forgotten. The first is a likeness of Young David, in the Galleria of Florenc,Italy, and the second is a bronze likeness of St..Peter, located in the Vatican. These are two renditions of two important sinners .If you think about it, most of the Bible's hero's of faith have a few flaws. Noah ,Abraham ,Moses, and Jonah all ignored God's direction or command . Every person has flaws and failings, sins and shortcomings. Just like God used them to accomplish His purposes, and to show that he loves sinners, saves sinners and forgives sinners, they were transformed sinners who were used by God, and he can use us in the same way.	
Reports	See appended reports.	

Pastor's Report	<p>In addition to report attached, discussed the following:</p> <ul style="list-style-type: none"> • Pastor Greg announced with the restructuring of the Synod, that he was elected to serve as the new Dean for the Larger Church for a period of 3 years. Synod meetings with Deans in the Harford, Baltimore North, and Baltimore East conferences. As a Dean, Pastor Greg will assist The Bishop with installation of new pastors, provide pastoral care, and communication to the Synod. Attend required meetings and be a liaison to The Larger Church. • Motion made by Pastor Greg and seconded to approve Christopher, Collin and Tory Reynolds be reinstated to active membership. 	Motion approved
Associate Pastor's Report	<p>In addition to report attached, discussed the following:</p> <ul style="list-style-type: none"> • Pastor Teal is coordinating Sunday school, and confirmation with responsibilities shifting as Superintendent. • The CIA car scavenger hunt was a fun time, thanks to Connie for her clues and help .Our plans for 2018 may use the narrative elect for clues. 	
President's Report	<p>In addition to report attached, discussed the following:</p> <ul style="list-style-type: none"> • Motion made and seconded to approve the minutes from the August 15, 2017 Council meeting. • Larry has been approved to approve bills for the property committee. • Alcohol Policy discussion led to a continuance resolution. • The Ceremony of The Blessing of civil unison was discussed and reviewed with no changes. • Chris announced in Patty's absence the 2018 council nominees are moving along. • Chris announced in Stuart's absence, the 2018 Budget planning is moving forward. 	<p>Motion approved</p> <p>Informational</p>
Vice President's Report	Absent	
Christian Education	<ul style="list-style-type: none"> • Lauren reported no new business. • Rally day was well attended and a good start to the new year, with 106 children attending Sunday school the second week. 	Informational

CLAS	<ul style="list-style-type: none"> • Report attached. Nothing additional to report. 	
Facilities	<ul style="list-style-type: none"> • Absent • Report attached, nothing additional to report. 	Informational
FLO	<ul style="list-style-type: none"> • Dave Met with Dave Osteen to discuss the 2019 responsibilities of splitting the cost of cleaning floors and waxing and stripping. Also asking for new carpet in the classrooms, and more shared expense in snow removal and custodial supplies. Currently a 35% split 	
Treasurer's Report	<ul style="list-style-type: none"> • Chris thanked Mark and Linda for all their help and support to Stuart. • Chris went over the Anticipated Capital/Non Routine Maintenance report from the last 5 years from December to December 2017-2021. 	
Outreach	<p>In addition to attached report, the following was discussed:</p> <ul style="list-style-type: none"> • Gail reported that LCGS is not available for overnight stay at FCCAU Overnight Shelter. Could pack lunches in the morning. • Looking for someone to Spearhead FCCAU 	Informational
Stewardship	<ul style="list-style-type: none"> • Blair reported that he and Sherman attended the Growing a Generous Congregation Workshop in Delaware. • Finalized Stewardship Pledge Card letter • Planning temple talks in October on the meaning of Stewardship and how it relates to your time& talents, and Spiritual Growth • Information coming on why it's important for LCGS to have a Plan Giving policy. • 	Informational
Worship and Music	<ul style="list-style-type: none"> • Recruiting for Altar Guild and Ushers came from Pastor Greg, asking the men to step forward. • Pastor Greg will ask the Confirmand parents to help. 	

Youth	<ul style="list-style-type: none"> • Oktoberfest will be held on Sept. 24 at the Great Hall at Whitaker Mill. It will be fundraiser for the GAX (German American Exchange) program. • Discussion was held up in the air to have the Fest or not, due to lack of sales. Decision was to be made Wednesday morning. 	Informational
Office Manager		
Next Meeting	Tuesday, October 17th at 7 p.m. in Room 202	
Adjournment	Motion made and seconded to adjourn meeting. Meeting adjourned at 8:37 P.M.	Motion approved