

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

Meeting Date: **May 15 2018**

Meeting Location: Room 202

In Attendance: Pastor Teal Anderson, , Blair Fetzer, Pastor Greg Fetzer, Gail Fricke, Sallie Gartside, Stuart Goemmer, Sharlene Krause, Gina Miller, Lauren Rein, Patty Resnik, Dave Stark, Ruthann Sutherland, Sherman Canapp

Excused: **Larry Burkhardt, Ken Lorentzen**

Guest: Adam Koch, Mark Leppo, Rhonda M. and Rocky

<b>Topic</b>	<b>Details</b>	<b>Action/Follow-up</b>
<b>Call to Order Approval of Minutes</b>	Meeting was called to order at <b>7:04 by Patty Resnik</b> Approved by Dave Stark and seconded by Blair Fetzer	Minutes Approved
<b>Opening Prayer</b>	<b>Pastor Greg</b>	
<b>Devotional</b>	<b>Pastor Greg's Opening Prayer</b>	
<b>Reports</b>	Mission Group reports are on file in the church office and available at any member of the congregation's request.	
<b>Senior Pastor's Report</b>	Pastor Greg will be away June 17 and Pastor Teal and Deacon Sallie will lead the services. The Wednesday evening services will continue, with the exception of July 4 Mar-Lu Ridge is looking for donations \$25-\$1,000 to help support Summer Camp.	Informational
<b>Associate Pastor's Report</b>	DE-MD pre-gathering meeting 4/28 went well. Confirmation conferences (16 of 17) completed. These are the 2018 council-approved LCGS confirmands ( pending final completion of projects/conferences) Alexis Carr, Benjamin Fetzer, Cole Burkhardt, Corinna Foos, Emma Runyeon, Emily Toepfer, Eric Markovic, Jacob Freeland, Jake Martin, Jenna Koop, Katherine Hetzer, Keira Campbell, Noah Majka, Sam Miller, Sam Raedeke, Sydney Crockett, Thomas Bock. VBS is July 9-July 13	Informational Informational

	<p>Pastor Teal invited council members to speak to the confirmands about their Ministries and the opportunities to become part of one of those ministries, on May 20 at 9:30 AM</p> <p>Pastor Teal is moving the week of June 17th</p>	
<p><b>President's Report</b></p>	<p>Patty sent out an e-vote to move to approve the following members received by affirmation on May 13, 2018; Reinetta ( Kay) Sherbs, Charles and Elaine Schueler, and Marion Schmidt. Motion carried with 11 Aye votes and 0 Nay votes.</p> <p><b><u>Organ Committee Presentation:</u></b></p> <p>Patty turned the meeting over to Adam Koch and the organ committee to report on the condition of our existing organ. The organ is in need of repair or replacement. To restore the organ we have, would cost about \$700,000. The pipes need work too, and that is not included in that charge. Adam presented slides and pictures of the condition of our organ, which was built in the 80's for the old sanctuary, and showed corroded pipes and a system that is near the end of its useful life.</p> <p>Adam present 3 ways to address the organ repair/replacement:</p> <ol style="list-style-type: none"> <li>1. All Digital Organ for \$290,000</li> <li>2. Hybrid Organ for approximate.\$ 253,000</li> <li>3. Repair what we have \$700,000</li> </ol> <p>Adam mentioned that the Bel Air United Methodist Church just replaced their Organ for \$500,000. Adam, along with the organ committee members who have been working with Adam researching options, recommend the hybrid organ option.</p> <p>The organ repair/replacement is one of several capital projects for LCGS. Larry is maintaining a master list of capital projects that will need to be reviewed and prioritized.</p> <p>The Council discussed proceeding with a temple talk to communicate capital needs to the congregation, and then a series of meetings to allow the congregation to better understand the capital needs of the church, and to ask questions. Additionally, an internal capital committee will need to form in order to prioritize and pursue each capital project.</p>	<p>Motion Approved</p> <p>Informational</p>

<b>Vice President's Report</b>	Blair had a meeting with FLO, Servanthood, and Stewardship, prior to the council meeting with Yvonne Lembo the Regional Gift Planner with The ELCA., to develop a Template Policy for Charitable Giving. The plan is to have a draft ready in June.	Informational
<b>Treasurer's Report</b>	Stuart stated with the Purchasing of a New Organ, a Capital campaign and committee would be needed. Working on getting completed reports and Synod payments together with Mark and working on bridging together.  Direct deposit is working well.	Informational
<b>Christian Education</b>	Nothing additional to report.	
<b>Congregational Life and Service (CLAS)</b>	In addition to Sallies report,Sallie moved that the Council approve Janet DeVinney and Betsey Foster to be trained as Stephen Ministers. Candidates for Stephen Ministers apply, are approved by the Stephen Leader, Pastor and then Council, and must complete 50-hours of training. Motion approved and seconded by Gail.	Motion Approved
<b>Facilities</b>	In Larry's absence, nothing added to his report	
<b>Finance, Legal &amp; Operations (FLO)</b>	Nothing additional to report other than the annual audit is coming up.	Informational
<b>Outreach</b>	Gail suggested the donation for Mar-Lu Ridge should come ½ from Outreach, and ½ from the Youth for a\$1,000 donation. \$61.06 was collected the first week in the noisy change for Synod.	Informational
<b>Stewardship</b>	Ruthann and Ken are changing Ministry teams, with Ken Lorentzen chairing Stewardship, and Ruthann chairing the Youth. As Blair reported a template for Legacy Giving is being drafted. Sunday School envelopes are being discussed, along with a Kiosk to be used for e-giving.	Informational
<b>Worship and Music</b>	Sharlene reported the Wednesday evening service trial has ended, with an average of 30 people coming to this service. Sharlene moved that we continue	Motion Approved

	<p>the Wednesday service, and after some discussion it was approved, and seconded by Dave.</p> <p>Summer schedule starts June 17<sup>th</sup>, services at 8 &amp; 10</p>	Informational
<b>Youth</b>	<p>LCGS Youth will be in Houston June 26-July 7</p> <p>Buy stock to help offset the Houston trip, and receive an invite to a special dinner with the youth on their return, to hear first- hand about their experience while there. Pray for the youth whose picture is on your stock certificate and all the youth for safe travels to and from.</p> <p>A Mini-Golf event is being planned</p>	Informational
<b>Office Manager</b>	<p>Inactive member's letters were sent out, and we will wait 60 days for them to respond.</p>	Informational
<b>Next Meeting</b>	<p>Tuesday, June 19 , 2018, 7 p.m. in Room 202</p>	
<b>Adjournment</b>	<p>Motion made and seconded to adjourn meeting. Meeting adjourned at 8:25 P.M.</p>	