

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

Meeting Date: November 28, 2018

Meeting Location: Room 202

In Attendance: Pastor Teal Anderson, Blair Fetzer, Pastor Greg Fetzer, Gail Fricke, Sharlene Krause, Patty Resnik, Dave Stark, Ruthann Sutherland, Sherman Canapp, Lindsay Guckert

Excused: Larry Burkhardt, Stuart Goemmer, Ken Lorentzen, Gina Miller, Lauren Rein

Absent: Sallie Gartside

Topic	Details	Action/Follow-up
Call to Order	Meeting was called to order at 7:05 by Patty Resnik	
Opening Devotion and Prayer	Pastor Greg shared a reading from <i>Crazy Talk: A Not-so-stuffy Dictionary of Theological Terms</i> , Rolf Jacobson, editor.	
Motion to approve September minutes	Patty asked for a motion to approve the October minutes.	Motion Approved
Reports	Mission Group reports are on file in the church office and available at any member of the congregation's request.	
Senior Pastor's Report	<p>Pastor Greg suggested the Small Group Ministry choose their own theme to study for the winter session. There has been good feedback on the Stewardship study covering our need to give.</p> <p>Pastor Greg is taking vacation November 28 – December 12.</p> <p>The search for Adam's replacement for a Music Director has begun, and Adam's last day is December 30th.</p>	Informational .
Associate Pastor's Report	Nothing additional	

President's Report	<p>Patty expressed the Council's appreciation for the many contributions Adam has made during his short tenure with LCGS and shared that Randy will head up the search for Adam's replacement.</p> <p>A thank you luncheon is being planned for Adam to thank him for all he has done for LCGS and his professional leadership with the choir, and music groups.</p> <p>Patty asked for the annual council reports to be in by December 17th, highlighting their year for each committee.</p>	Informational
Vice President's Report	Yvonne Lembo will be asked to come back in January to explain the Legacy gift policy to the congregation and set up workshops.	Informational
Treasurer's Report	<p>Lindsay reported the numbers look good and that income is tracking to the budget. There was one wrong coding in the last report for expenses that will show a \$1500 correction.</p> <p>Patty asked for a thank you letter go out for the \$1100 gift donation.</p>	Informational
Christian Education	Our deepest sympathy is extended to Lauren and her family in the passing of her Dad.	Informational
Congregational Life and Service (CLAS)	Council Meeting Notes Submitted	
Facilities	Nothing additional	
Finance, Legal & Operations (FLO)	<p>Dave reported the draft for 2019 Employee letters are being worked on.</p> <p>Pastor Greg shared a letter from Bishop Gohl which reminded us of all the faithful Synod ministries, and where the monetary support that is forwarded to the Synod is allocated in support of the many ministries supported by the Synod.</p> <p>The Synod apportionment is up to date.</p>	
Outreach	Nothing additional	
Stewardship	Nothing additional	
Worship and Music	Sharlene reported there has been feedback provided regarding the noise level in the Sanctuary as parents wait for children to finish Sunday School. There has been no	Action: Pastor Teal was asked to bring a recommendation to the December Council meeting

	<p>increase in Sunday School attendance, nor attendance of new families in the 11:00 service as a result of the Sunday School time change to 9:45.</p> <p>Pastor Teal reported making numerous outreach calls to parents of children who attend Sunday School, but do not attend worship services. Only 1 parent responded, and this parent met with Pastor Teal. The parent shared that it is not their desire to attend worship services, they just want to bring their child to Sunday School to expose them to faith.</p> <p>A suggestion has come forth to give people the opportunity to sponsor different aspects of the worship service such as the bulletins, communion elements, etc. This will be explored further.</p> <p>Karol Ashbrook is stepping down after many years of coordinating the Flower Ministry. The Council expressed appreciation for Karol's many years of devoted service. A search has begun for her replacement.</p>	<p>regarding moving the Sunday School start time back to 9:30am with an end time of 10:30am.</p>
Youth	Pastor Teal reported that Youth Sunday is planned for February 2019.	Informational
Next Meeting	Tuesday, December 18 2018, 7 p.m. in Room 202	
Adjournment	Motion made and seconded to adjourn meeting. Meeting adjourned at 8:30 P.M.	