

**The Lutheran Church of the Good Shepherd**  
**Council Minutes**  
**June 12, 2007**  
**7:00 p.m.**

**Council Present:** Gregg Morlock, Kevin Hanson, Joel Johnson, Mark Johnson, Terry Pipho, Vi Deilke, and Sonja Teigen

**Pastors and Staff:** Pastor Dan Megorden, Pastor Kathy Pennington, Janis Eidsness, and Ona May Brunsvold

**Guests:** Kay Parries, Clay Dietrich and Jerry Bjelde

President Gregg Morlock called the meeting to order at 7:02 p.m.

Commission of youth for their trip to Mexico was held with all youth, parents and council members.

Mark Johnson led devotions “Discovering the Laws of Life”

**Secretary Minutes:**

A **motion** was made by Kevin Hanson and **seconded** by Vi Deilke to approve the minutes for May 8, 2007. **Motion carried.**

**Building Update:**

Kay told us that they are prioritizing the needs that we have – conference tables, chairs etc., a group of ladies are working on the artwork that was taken out of the old church, they will take time to decide what and where it should go.

Clay Dietrich spoke to us about the landscape. He would like to tie the space together with his new development. Talked about the parking for the church, the new park and walking (bike) paths that would be in place. We need to brainstorm as to what we would like to see- it has a great outreach opportunity for stewardship.

A **motion** was made to enter into a dialogue to start exploring the park project with the city and **seconded** by Mark Johnson. **Motion carried.**

**Building Financial Update:**

Building pledges has been coming in. Many gifts have been received. We have received \$123,000 over and above pledges. We need a prioritized list.

A **motion** was made by Mark Johnson to order approximately 150 seats and **seconded** by Kevin Hanson. **Motion carried.**

**President’s Report:**

Sonja Teigen and Gregg Morlock signed papers for the final sale of the church property @ 1500 6<sup>th</sup> ST S on June 1, 2007 at Vogel Law Firm.

**Staff and Council Reports:**

Vi- 7 new family members joined our church, mentoring group to connect with new members, maybe doing a cancer service.

Janis- Vacation Bible School was awesome.

Dan- VBS went very well, great week. They are working on the parking lot so no Wednesday night services – Vi volunteered to be outside to let people know that we won't be having any services. During the synod assemble a new bishop was installed – Pastor Larry Wohlrabe.

**Treasurer's Report:**

Nothing to report- need to table till next month.

Mark Johnson brought up the idea that we might need to “out service” the financial reporting to get it done- we need to get it done.

**Old Business:**

Insurance policy need to find out where we are at with this. June 1<sup>st</sup> our builders risk is done. Re-bidding is done at renewal time.

Good Shepherd and the city of Moorhead agreement for the multi-purpose room talked about the agreement and revision. Discussed rate of \$45/hr with a cost of living increase.

Mark Naumann e-mailed us to let us know what they want.

Randy Schatz is working on problems with communication – booking space- please let Ona May know.

**New Business:**

New equipment cleaning was given as a gift – vacuum and floor cleaners – 3 pieces of equipment were given. Executive committee agreed to purchase a carpet extractor and to take it out of our long term maintenance fund.

We have 2 more names to submit for the Trust fund committee.

1. Lyndon Hovland
2. Sharon Williams

This will complete the committee.

Joel Johnson has devotions for our July meeting.

**Next Meeting: July 10, 2007 @ 7:00 p.m.**

Joel Johnson made a **motion** for adjournment of the meeting at 9:16 p.m., Kevin Hanson **seconded** the motion. **Motion carried.**

**Adjourned with the Lord's Prayer**

Respectfully Submitted,  
Sonja Teigen, Council Secretary