

Church Council Meeting Notes

June 13, 2023 at 7:00 P.M.

Members (Present = Highlighted)

Brent Teiken, President
 Galen Clow, Vice President
 Tom Staiger, Past President
 Mackenzie Tadych, Secretary
 Karl-Heinz Mertins, Treasurer

Erin Labrensz, Family Life
 Sarah Hanson, Family Life
 Zach Staples, Outreach
 Larry Erdmann, Administration

Dan Altenbernd, Spiritual Growth
 Pastor Mary Suomala Folkerds
 Pastor Taylor Wilson
 Pastor Meggie Bjertness

- ❖ Meeting was **Called to Order at 7:01pm by Brent Teiken**
- ❖ **Devotion - Passage Reading Together - Luke 15:1-10**
- ❖ **Consent Agenda** - Motion to approve by Galen, second by Tom, Passed.
 - **April Agenda**
 - **Last Months Meeting Minutes**
 - **Staff/Council Reports**
- ❖ **Treasurer Report and Approval** - Motion to approve by Tom and second by Sarah, passed.
 - YTD is 0.4% higher compared to prior YTD. Monthly giving is 13.5% below May's budget.
- ❖ **Items for Discussion**
 - Congregation's line of credit update - Annual renewal approved and signed by council members: Galen Clow, Brent Teiken and Mackenzie Tadych.
 - Financial Admin update - No applicants. Karen staying on for the time being. Need to spread the word on the open position.
 - Council and Staff summer get together August 8th at The Redhawks
 - Coffee with a Council Member
 - Wednesday, June 28th After Church - Tom Staiger and Zach Staples
 - Sunday, June 25th Between Services - Brent Teiken
 - Brainstorming/strategizing about what to do with Employee Retention Credit money that is coming back
 - \$100,000+ returned
 - Some Ideas: Increasing ministry partners, fund budget gap, matching grant, church partnerships...
 - Money will be set aside for the time being until an informed decision can be made
 - Building & Grounds updates: None.
 - Stephanie Maier – Marketing Administrator is seeking feedback. Please let her know what you like and don't like about our bulletins, newsletters, emails, etc.
 - Ruby's Pantry is donating to the following Good Shepherd Church accounts:
 - Children's Ministry Camp Scholarships \$1,000
 - General Fund \$1,000
- ❖ **Summary of Meeting/Next Steps ("Gather, Grow, and Go")**
 - Next Council Meeting July 11th
- ❖ **Adjourn - Meeting adjourned with Lord's Prayer at 7:50pm**