

Church Council Meeting Notes

November 14, 2023 at 7:00 P.M.

Members (Present = Highlighted)

<p>Brent Teiken, President Galen Clow, Vice President Tom Staiger, Past President Mackenzie Tadych, Secretary Karl-Heinz Mertins, Treasurer</p>	<p>Erin Labrensz, Family Life Sarah Hanson, Family Life Zac Staples, Outreach Larry Erdmann, Administration</p>	<p>Dan Altenbernd, Spiritual Growth Pastor Mary Suomala Folkerds Pastor Taylor Wilson Pastor Meggie Bjertness</p>
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- ❖ Meeting was **Called to Order at**
 - Preaching scripture for the week – led by Pastor Taylor
 - Review Good Shepherd Mission & Values
- ❖ **Consent Agenda** - Motion to approve by Galen, Second by Tom, Passed.
 - November Agenda
 - Last Months Meeting Minutes
 - [Staff Report](#)
- ❖ **[Treasurer Report](#) and Approval** - Motion to approve by Zac, second by Sarah. Passed.
 - YTD is 1.5% higher compared to prior YTD but 2.4% below budget. Monthly envelope giving is 3.5% below the October budget.
- ❖ **Items for Discussion**
 - Further discussion of PACE capital campaign proposal
 - Feasibility Study - \$30,705 (three months)
 - Capital Campaign - \$133,830 (12-18 months)
 - Audit and DIP - \$36,000 (9 months)
 - What is the best timing and what is the best route: Mary's sabbatical (End of May-End of August), economic struggle, donor fatigue...
 - Mary and Brent having a follow up meeting with PACE this week
 - Start of budget shaping for 2024 - KH working financial team on budget for 2024
 - Stewardship efforts update -
 - Playground: Fencing needs to be repaired and equipment needs updating. Proposals and research over the winter.
 - Roofing is showing some extra wear. The gravel is washing off. Checking on insurance coverage.
 - Update on filling available Council positions
 - 4 open positions - Mary is meeting with individuals of congregation
 - Potential new members are filling out leadership forms for current council members to review
- ❖ **Summary of Meeting/Next Steps (“Gather, Grow, and Go”)**
 - Next Council Meeting December 12th
- ❖ **Adjourn - Meeting adjourned with Lord’s Prayer at 8:00pm.**