

Lutheran Church of the Good Shepherd
Vision Council Meeting Minutes
May 25, 2022

Present: Pastor Dave Mesner, Dave Chura, Jess Kramer, Kim Kroll, Dave Larsen, Cyndi Venberg, Pastor Nancy Hong, Lauren Nyenhuis, Tim Kreft, Karen Pagel Guerndt

Not Present: Sara Hendrickson

Meeting called to order at 7:00pm. Devotions led by Kim Kroll.

Approval of Minutes

- Dave Larson moved to approve the minutes from 4/28/22. Karen Guerndt seconded the motion. Motion passed unanimously.

Leadership- Faith+Lead Program

- Vision Council members watched the first 15 minutes of the Leading Faithful Innovation workshop from Luther Seminary. This resource came from Paula Tsufis.

Treasurer's Report:

- Dave Larsen summarized the April Budget Statement as a strong month for receipts, with the four-month budget still tracking. Expenses were in line. Ascend campaign was weaker than hopeful (about \$21,500 now). Deficit of \$23,900 predicted for the end of the year.
- Dave Larson motioned to continue Pr. Nancy's compensation through the end of June to allow for vacation and continuing education. Karen Guerndt seconded. Motion passed unanimously.

SMART Update from Pastor Dave:

- Current LCGS policy is masking optional (passed on 3/8/22). Kim Dauner (SMART team) recommends that LCGS changes to masks being recommended. Maximum mitigation strategies are being used during worship.
- Question and discussion- Would the Vision Council like to strengthen *masking optional* to *masking recommended*?
- No changes at this time. VC would like to refer back to the SMART team about if and when changes are made to masking policy, what other strategies would need to be implemented to promote a congruous message?

Mission Vision Task Force:

- As per the Mission Vision Task Force (MVTF) [Implementation Timeline](#), the VC will meet to receive reports/feedback from Leadership Teams on recommendations for implementation between 6/15 and 7/8.
- Dave C. will create a spreadsheet and process for VC members to categorize

recommendations.

- On Tuesday, **June 28th, 7:00-8:30**, VC members will meet to review leadership team reports. Prior to that meeting, VC members will individually review team reports and categorize recommendations.

Liaison Reports:

- Latest Team meeting minutes include:
 - Experiencing God LT (Karen, Kim, Pr. Nancy, Pr. Dave): [EGLT 4/25/22](#), [EGLT 5/16/22](#), [EGLT 5/23/22](#)
 - Reaching Out LT (Tim, Nancy): [ROLT 5/8/22](#)
 - Nurturing Faith LT (Lauren, Jess, Nancy): [NFLT 5/11/22](#)
 - Resource Development (Dave C., Dave L., Pr. Dave): [Resource Development 5/4/22](#)
 - Endowment Fund (Sara, Kim):
- Leadership teams should send Reports to Dave Chura.

VC members closed with The Lord's Prayer, dedicated to the families of the Texas tragedy.. Meeting adjourned at 9:10 pm by Cyndi Venberg.

Future Meetings / Devotions

June 28th, 2022 7:00pm (Zoom or in person in upper Lakeside Room)

Respectfully submitted by Jess Kramer, Secretary, LCGS Vision Council