

Lutheran Church of the Good Shepherd
Vision Council Meeting Minutes
October 4, 2022

Present: Pastor Dave Mesner, Jess Kramer, Dave Larsen, Lauren Nyenhuis, Dave Chura, Cyndi Venberg, Kim Kroll, Tim Kreft

Not Present: Karen Pagel Guerndt, Sara Hendrickson

Meeting called to order at 7:00pm.

Pastor Dave led an opening prayer.

Addressing the [VLM Proposal](#): Pastor Dave

Our Process:

- For details of what we would need to do to present to the congregation, refer to Chapter 10 of [Constitution of Lutheran Church of the Good Shepherd](#).
 - A congregational meeting is required.
 - Dave Larsen moved to schedule a congregational meeting on October 30 to address the proposal from Voyageurs Lutheran Ministry to lease space from the LCGS building. Tim Kreft seconded the motion. Motion passed unanimously.
 - Congregational meeting tentatively scheduled for Sunday, October 30th, immediately following the worship service.
 - Zoom will be available to help meet a quorum of 50.
 - Invitations (email and/or paper) need to go out 10 days before the meeting.
 - We will need a proposed lease by the congregational meeting.

- Katie's response to moving into the office in the main office was positive. She brought up the point of timing. If she moved before the final determination of changing to a single pastor, that sends a message that things have already been decided.

Task Force of Stakeholders to determine lease agreement:

- Dave Larsen- Treasurer and VC Representative (will chair the task force and contact the following individuals)
- Mike Klopp- Finance Chair
- Christine- Important figure, always in the building
- Dave Kreager- Representative from Property (although leaving Duluth)
- Brian Fisher- attorney
- Karen Pagel-Guerndt- Realtor

- Questions for Task Force: Hours (24 hour access?) Who will clean their offices? Term, access, any shared space usage, utilities consideration - build into rent. Evergreen with three months written notice to terminate, annual escalator, garage usage?

When is this shared with the congregation?

- People need to know it is being seriously considered, and VLM has officially requested to move their offices into the LCS building.
- The following will be shared during the forums on Oct. 6 and Oct. 9: *The VC is in discussions with VLM regarding leasing of space within LCGS. We are in the process of defining the terms of that arrangement and will be bringing the agreement forward to the congregation during a special congregational meeting on October 30th, immediately following 9:30 worship.*

Other:

- Pastor Dave has a call in to Brotherhood Mutual, our Insurance Carrier.

Next Meeting:

Monday, October 17, 6:30-8:00pm (Zoom or in upper Lakeside Room).

Sara Hendrickson will do devotions.

Respectfully submitted by Jess Kramer, Secretary, LCGS Vision Council