

Lutheran Church of the Good Shepherd
Congregational Meeting Minutes
October 30, 2022

Cyndi Venberg called the congregational meeting to order at 10:20. Dave Larsen verified that the quorum of 50 people had been met. Cyndi Venberg led with a prayer.

Motion: Be it so moved that Lutheran Church of the Good Shepherd, through its congregational president, shall enter into a lease agreement with Voyageurs Lutheran Ministries, for three offices, in its building, on an annual basis and as renewed.

Discussion

Joyce Piper: Where will Katie's office be?

Cyndi Venberg: Katie will move to the office next to Pastor Dave in the main office.

Bill Pagel: Will this affect our status with real estate taxes, with a non-church occupant?

Dave Larsen: It will not affect our tax situation.

Pat Johnson: Are you considering hiring a custodian?

Cyndi Venberg: There has been no decision made about a custodian.

Marcia Semereau: What is happening with everything that is in the rooms that would be leased, specifically Hunger team info.?

Amie Abenth- Previous parish nurses have been looking through those rooms. Everyone who has stuff in those rooms will be contacted.

Jerry Asperheim: Are there insurance ramifications?

Dave Larsen: Most things are already covered in our policy. Possibly +\$10 /year extra.

Bob Franseen: What is the official start date?

Cyndi Venberg: Proposed lease commences on 12/1/22.

Eric Kaiser: Concern about a set lease amount. Who will adjust that amount as needed

Dave Larsen: It is a one-year lease, either party can notify of changes or adjustments. An adjustment in lease criteria can be made each year. Not sure if we would need a quorum for each year.

Brian Fischer: We would not need a congregational meeting for changes in the lease.

Missy Bergman seconded the motion.

Cyndi Venberg called for a vote. Frank Warner and Dave Larsen counted votes. Brain noted that 2 people on zoom call voted in favor of the motion.

86 people voted in favor. Motion is passed.

Cyndi motioned to adjourn the meeting. Unanimously passed.

Respectfully submitted by Jess Kramer, Secretary, LCGS Vision Council

