

Lutheran Church of the Good Shepherd
Vision Council Meeting Minutes
January 17, 2023

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

Not Present: Kim Kroll, Karen Pagel Guerndt, Sara Hendrickson

Meeting called to order at 6:30pm. Jess Kramer led devotions.

Approval of Minutes

- Dave Larsen moved to approve the minutes from [12-12-22](#) . Lauren Nyenhuis seconded the motion. Motion passed unanimously.

Leadership: [Leading Faithful Innovation](#) (49:28-the end)

Treasurer's Report: Dave Larsen & Pastor Dave

- [December 2022 Cash Flow & Projections](#)
- Jess Kramer motioned to accept the December financials. Cyndi Venberg seconded. Motion passed unanimously.
- [2023 Proposed Budget](#) (draft 3)
- [2023 LCGS Budget Notes](#)
- Tim Kreft made a motion to add a Program line item of \$3,000 for the Youth Internship Program. Cyndi Venberg seconded the motion. Motion passed unanimously.
- Vision Council members agreed to combine Parish Outreach and Evangelism line items into one line item.
- Lauren Nyenhuis motioned to increase the salary of the Director of Faith Formation to \$49,500 and add any associated costs. Tim Kreft seconded the motion. The motion carried.
- Tim Kreft motioned to accept the 2023 Budget with proposed changes. Jess Kramer seconded the motion. Motion passed unanimously.

Budget Recommendation for Annual Report: RDT

- The RDT motioned to donate the remainder of PPP to Bethany Crisis Shelter, CHUM, Damiano, Second Harvest, Union Gospel Mission and Family Freedom Center. Tim Kreft seconded the motion. Motion passed unanimously by Vision Council members.

Vision Council Resolutions

- Cyndi Venberg motioned to accept the Proposed Resolutions for the annual meeting. Dave Larsen seconded the motion. Motion passed unanimously.
- Dave Larsen moved to approve the Sample Ballot for the annual meeting. Tim Kreft seconded the meeting. Motion passed unanimously.

Forums and Annual Meeting

- Forums will be Sunday, January 22 and Sunday, January 29 immediately after worship in the Upper Lakeside Room.
- Annual Meeting February 5th immediately after worship in the sanctuary.
- Pastor Dave will look into offering zoom at the annual meeting.

Liaison Reports:

- Experiencing God LT: [seasonal planning 1/3/23](#).-Karen, Kim
- Reaching Out LT:Marcia S.: [1/8/23](#) notes, next meeting January 15 after service-[ROLT bylaw update](#); Tim, Cyndi
- Nurturing Faith LT: [11/30/22](#)- Lauren, Jess
- Resource Development : [1/9/23](#)- Dave C., Dave L.
- Endowment Fund B: Sara, - [March 16.2022](#)

Schedule Future Vision Council Meetings

- Vision Council will meet immediately after the annual meeting and schedule the next meeting.

Vision Council closed with the Lord's Prayer

Respectfully submitted by Jess Kramer, Secretary, LCGS Vision Council