

Lutheran Church of the Good Shepherd  
Vision Council Meeting Minutes  
February 13, 2023

**Present:** Pastor Dave Mesner, Jess Kramer, Lauren Nyenhuis, Tim Kreft, Dave Larsen, Sara Hendrickson, Karen Pagel Guerndt, Cole Peterson

**Not Present:** Cyndi Venberg

Meeting called to order at 6:30pm.

**Welcome to Cole Peterson**

**Leadership Orientation- Pastor Dave reviewed the history of Vision Council**

“The Vision Council serves as ‘Keeper of the Vision.’” (LCGS Bylaws, p. 3)  
A Community of Christ: Experiencing God – Reaching Out – Nurturing Faith  
Matthew 28:18-20

“All authority in heaven and earth has been given to me. Go therefore and make disciples of all nations, baptizing them in the name of the Father and of the Son and of the Holy Spirit, and teaching them to obey everything that I have commanded you. And remember, I am with you always, to the end of the age.”

**Elect 2023 Vision Council Leadership** (LCGS Constitution C11.01-03; Bylaws pp. 1-2)

The following people were elected to serve with a motion and a second by Vision Council Members. All motions were unanimously approved.

- President- Cole Peterson
- Vice President- Lauren Nyenhuis
- Secretary- Jess Kramer
- Treasurer- Dave Larsen

**Fill vacant Vision Council position** (LCGS Constitution C12.03)

“Should a member’s place on the Vision Council be declared vacant, the Vision Council shall elect, by majority vote, a successor until the next annual meeting. Individuals who have served less than one-half of a regular term shall be eligible for nomination and possible election to a full term.”

Vision Council members came up with three possible members to fill the vacant Vision Council position. They will be asked in order until one person accepts.

**Select Liaison Relationships**

Endowment Fund Board (Vice President and one other Vision Council member)-  
Lauren Nyenhuis and Sara Hendrickson; meets quarterly.

Leadership Teams (Bylaws pp. 3-7)

Experiencing God- (team in transition, will wait to fill)

Reaching Out- Cyndi Venberg

Nurturing Faith- Jess Kramer, Lauren Nyenhuis, Tim Kreft; meets quarterly.

Resource Development Team (President and two other Vision Council members)-  
Cole Peterson, Dave Larsen, and Karen Pagel Guerndt; meets quarterly.

Memorial Gifts Committee (Bylaws p. 8)- Dave Larsen; meets as needed.

**Future Vision Council meetings:**

- Monday, March 13, 6:30; Dave Larsen will do devotions.
- Monday, April 17, 6:30; Sara Hendrickson will do devotions.
- Monday, May 15, 6:30; Tim Kreft will do devotions.

**Vision Council adjourned with Lord's Prayer**

Respectfully submitted by Jess Kramer, Secretary, LCGS Vision Council