

Lutheran Church of the Good Shepherd  
Vision Council Meeting Minutes  
June 26, 2023

**Present:** Pastor Dave Mesner, Jess Kramer, Dave Larsen, Sara Hendrickson, Cole Peterson, Seth Loeffler-Kemp, Cyndi Venberg, Karen Pagel-Guerndt, Lauren Nyenhuis

**Not Present:** Tim Kreft

**Meeting called to order at 6:30pm.**

**Devotions – Seth Loeffler-Kemp**

**Approve Minutes for [5-15-23](#)**

Dave Larsen motioned to approve; Karen Pagel Guerndt seconded. Motion passed unanimously.

**Ministry Map of LCGS/Mobilization of the Congregation, Volunteer Recruitment/Calling to Leadership (Discipleship)**

- Pastor Dave explained the structure of the Ministry Leadership Map (June 2023)
- For this to work, communication must exist between members within the system.
- Members of each team need to be looking at best practices for each area.
- Collaboration is critical for this system to work within our congregation and our community.
- Two ways to get people into system:
  - Present openings and hope for the best.
  - Start with the people and have conversations.
- Pr. Dave described the discipleship/spiritual leadership calling and the training/curriculum that would be pertinent to those leaders (quarterly).
- Timeline- this is all connected to Stewardship campaign in the fall (3 weeks in October)

**Treasurer Report- May**

- Dave Larsen reviewed the [May Financial Statements](#).
- Cyndi Venberg moved to accept the May Financial Statement. Seth Loeffler-Kemp seconded and it was unanimously approved.
- Sara Hendrickson moved that Cyndi Venberg is dropped from the checking account, and Cole Peterson and Dave Larsen both be added. Lauren Nyenhuis seconded the motion and it passed unanimously.

**Addition/Removal of Individuals: LCGS Checking Account**

**Transition from Callahan to Mutual Ministry, Pastor Dave**

**Liaison Reports:**

- Experiencing God LT: Seth Loeffler-Kemp- [\(Seth will send notes\)](#)
- Reaching Out LT: Cyndi Venberg- [ROLT 6-4-23](#)
- Nurturing Faith LT: Jess Kramer, Lauren Nyenhuis, Tim Kreft (has not met since last meeting)

- Resource Development: Cole Peterson, Dave Larsen, and Karen Pagel Guerndt- Dave brought up having a possible “narrative budget” as well as a numerical budget. (will meet mid-July)
- Endowment Fund Board: Lauren Nyenhuis, Sara Hendrickson; 3 requests, fully passed 2 of them (water filters and VLM), partially passed Stewardship Committee (subsidized books, did not pass money for events/catering)

**Open Discussion:** Cole Peterson described a potential Church Retreat idea that has been brought to him. Joel, Katie, Cole will be meeting to discuss retreat with fellowship focus in mid-fall.

Dave Larsen moved to adjourn, Cyndi Venberg seconded.

**Future Vision Council meetings:**

- Monday, July 31, 6:30; Lauren Nyenhuis- devotions
- Monday, August 21, 6:30; Cole Peterson- devotions

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

Respectfully submitted by Jess Kramer, Secretary, LCGS Vision Council