

Lutheran Church of the Good Shepherd  
Vision Council Meeting Minutes  
January 18, 2024

**Present:** Pastor Dave Mesner, Jess Kramer, Seth Loeffler-Kemp, Lauren Nyenhuis, Sara Hendrickson, Dave Larsen, Tim Kreft, Cole Peterson

**Not Present:** Karen Pagel-Guerndt, Cyndi Venberg

**Welcome/Meeting called to order at 5:00 pm.**

**Opening Prayer- Pastor Dave/Cole Peterson**

**Approve Minutes for [Vision Council Mtg. Minutes 12/11/23](#)**

Seth Loeffler-Kemp motioned to approve; Lauren Nyenhuis seconded. Motion approved unanimously.

**Treasurer Report for December- Dave Larsen**

- Capital needs used for new water heater.
- \$36,916 surplus due to unexpected giving, underspending in programs, underspending in personnel (custodian and choir director), admin (postage and synod assembly), and building and property (insurance and gas/water/sewer).
- 2024 Budget: pledged gifts increased \$13,000, Voyageurs Lutheran Ministry lease undecided, personnel at synod guidelines.

**Receive 2024 Proposed Budget from Resource Development Team- Dave L., Pastor Dave**

Motion to accept the 2024 Budget made by Tim Kreft, seconded by Sara Hendrickson. Motion unanimously passed.

**Forums and Annual Meeting- Pastor Dave, Cole**

- o Planning forums for next two Sundays, January 21st and 28th
- o RIC bylaw recommendation- Seth, Cole
- o Preliminary approval of Resolutions
- o Preliminary approval of Nominations for Ballot
- o Set New Member Welcoming Conversation for January 31

**Pastor's Report- Call announcement and the process moving forward**

**Open Discussion**

Tim Kreft made a motion to move \$36,916 surplus into operating reserve. Jess Kramer seconded. Motion unanimously passed.

**Plan VC Meeting Dates/Times for Fall 2023**

- January 21 and January 28, 10:45am Congregational Forum
- February 4, 10:45am Annual Meeting

**Meeting ended with the Lord's Prayer**

Respectfully submitted by Jess Kramer, Secretary, LCGS Vision Council

