

Lutheran Church of the Good Shepherd Vision Council
Agenda for Monday, September 16, 2024, 6:00 p.m.
– Upper Lakeside Room –

Present: Pastor Lisa Buchanen, Jess Kramer, Dave Larsen, Melissa Bergman, Janean Tucker, Cole Peterson, Karen Pagel Guernndt, Cyndi Venberg, Janean Tucker, Mike Klopp

Not Present: Lauren Nyenhuis

6:00 Organ Recommendations- Linda Turpening

- Linda explained two white three-ring binders that contain a history and summary of the Organ Improvement Project
- Mark and Grace Munson have a third copy

Devotional - Dave Larson

- Dave read from Ash and Starlight: Prayers for the Chaos and Grace of Daily Life, by Arianne Braithwaite Lehn

Welcome to Mike Klopp

Review of Agenda / Approval of Minutes

Dave Larsen motioned to approve the minutes for August 12, 2024; Cole Peterson seconded. Motion approved unanimously.

Pastor's Report- Pastor Lisa

- Pastor Lisa reviewed Transition Team purpose/goals
- Nominations for Transition Team are being received until Oct. 1
- Oct. 1 mtg (Pres, Vice Pres, Secretary, & Pastor Lisa go through nominations; create a well-balanced team)
- Updates on Fall events

Treasurer's Report- Dave Larson

- In August we spent \$12,085.27 less than we received, and YTD we've spent \$15,891.23 less than we've received. This is because we've spent almost \$24,000 less than we budgeted. Lower costs for our pastor position since April, and an unfilled Music Director position are the main drivers. We HAVE used much of our program budget!
- The screen project, after the Endowment fund contribution, will be fully funded outside of the budget! Our shingling deductible of \$4000.00, and the tuck pointing costs of about \$8000.00 will be paid out of the Capital Needs account.

Leadership Team and Liaison Reports

A. Experiencing God – Janean Tucker

- Cyndi read a letter from Debbie Sanders regarding New Music Ministry. A job description has been created. Debbie S. and Linda T. are both willing/ready to step aside for new people.
- Janean showed a Position Summary of Director of Music Ministry. Volunteer Sundays coming up during next two Sundays (Sept 22/29)

B. Reaching Out – Cyndi Venberg

- Around fifteen groups will be at Volunteer Tables.

C. Nurturing Faith – Melissa Bergman and Lauren Nyenhuis

- Last meeting 9/13 - Discussed National Youth Gathering trip; next trip is 2027 in Mpls. Team decided to plan on going to Mpls. Brian Fischer will be chair for Nurturing Faith.

D. Resource Development –Dave Larsen, Karen Pagel Guerndt, Cole Peterson (Stewardship)

- Meeting Tuesday 9/17. Roof will be a topic as part of building and maintenance. Pr Lisa and Frank Warner have been going through church rosters trying to update membership.

E. Endowment Fund Board – Lauren Nyenhuis and Jess Kramer

- Meeting Wednesday 9/18. One funding request has been submitted for the upcoming meeting. The final request will be submitted for the screen according to Dave Larsen.

Ad Hoc Committees / Ministry Reports

- Collaborative Calendar Committee (Eric Kaiser)
 - Nothing to report.
- Operations Improvement Task Force (Eric Kaiser, Dave Larson, Pastor Lisa)
 - Disbanded.

Next Meetings:

- Monday October 28 6:00pm - Janean Devotions
- Monday November 25 6:00pm - Cole Devotions

Dave Larsen motioned to close the meeting. Janean seconded.

Adjourn with the *Lord's Prayer*