

**HOLY SHEPHERD LUTHERAN CHURCH  
COUNCIL MEETING MINUTES  
April 1, 2019**

**Present:** Jamie Malone, Scott Ikenberry, Kevin Klinkerfues, Emily Parkhurst, Winston Herbert, (Non-Voting Members: Pastor Kari Reiquam)

**Absent:** Sue Scott (Non-voting member: Pastor Michael TeKrony)

**Call to Order:** The meeting was called to order by Jamie Malone at 7:39 p.m. The meeting was conducted after a book discussion of Tod Bolsinger's *Canoeing the Mountains* with Council, Vision Team, and Call Committee.

**Ongoing business:**

- Approval of February Meeting Minutes: Winston moved, Jamie seconded. Meetings minutes approved. Next month's meeting minutes will be approved via email.
- Financial Report: Scott had trouble logging into the system. He proposed combining the February and March reports.
- Call Committee progress update: Kevin said that it is going very well. Call Committee made agreements on the covenant. Council needs to discuss what type of pay and benefit package will be offered. Call Committee is beginning work with a consultant. Job descriptions are being worked on by Jamie, Joan, and Pastor Kari. The job descriptions will be finalized and sent on to Sarah Moening.

**New Business:**

- Clean-up of Personnel Manual, Constitution, and the Building Use Policy. Jamie would like to run this with committees that include people outside of Council. Staff has been working on updating the Building Use Policy. Pastor Kari will begin forming the committees based on Council suggestions for personnel.
- Please let Emily know if there are any edits to the Annual Congregation Meeting minutes.
- Pastor Kari met with Sarah Moening about her length of call as Transition Pastor for Holy Shepherd.
- Next Council meeting will be on May 13, 2019. Next book discussion of Tod Bolsinger's *Canoeing the Mountains* will be at the May 13<sup>th</sup> Council meeting for chapters 4 – 7.
- Council engaged in a sing-a-long of *Que Sera Sera*.

**Closing Prayer:** Pastor Kari led Council in final prayer.

**Adjournment:** The meeting was adjourned at 8:17 p.m.

Respectfully submitted,  
Emily E. Parkhurst, Secretary