

HOLY SHEPHERD LUTHERAN CHURCH
COUNCIL MEETING MINUTES
May 18, 2021, 5:30pm - Zoom Meeting

Mission Statement: Worshipping and growing together in Christ serving and reaching out joyfully to all.

Decisions Made:

- Council approved funding for enclosing the sound booth to make it secure.
- Offering marked “Building Fund” will go into a building fund reserve to be used for future building needs, such as roof repair or HVAC replacement.

Present: Diane Klinkerfues, President; Melinda Powelson, Vice President; Judy Ekberg, Secretary; Scott Ikenberry, Finance; Jen Kurtz, Personnel; Non-voting members: Pastor Michael TeKrony; Pastor Courtney Steitz, Karen Novess, Ministry Partner. Kevin Klinkerfues, Property Manager.
Absent: David Irwin, Chase Evenson, Donna Madsen

Call to Order: 5:36pm

Opening Prayer: Pastor Michael

Business:

1. **Finance Report** - Scott

a. Quick summary of the Income Statements:

1. April giving was the highest monthly total since December 2019(go figure), \$11,500 higher than our new 2021 Budget and \$20,000 higher than our giving in April 2020; YTD giving through April is only \$4,800 under the 2021 Budget.
2. April expenses were \$8,400 under our new budget and \$4,000 lower than our April 2020 expenses. YTD expenses are approx. \$800 under the 2021 Budget.
3. Bottom Line: April 2021 net income of approx. \$20,000 vs April 2020 loss of (\$4,000); YTD 2021 loss of (\$4,000) vs YTD 2020 income of \$5,000.

b. Quick comments on the Balance Sheet:

1. Contributions to the Building Fund were approx. \$6,500 in April and are \$20,200 YTD.
2. Solar Loan balance at 4/30/21 was \$92,925. After the May 2021 loan payment, the loan balance is now \$91,656. We continue to receive contributions for early principal paydown on this loan.

2. **Staff Report**

- a. [Pastors Report](#) - pastoral care needs, adult ed class on the character of God, pastor-led conversations on “What is generosity?”
- b. [Ministry Report](#) - live streaming equipment is ready! Target start date is June 6, 2021

3. **Continuing Business** -

- a. Update on parking lot expense - Kevin Klinkerfues. Estimated total \$99,265 funded primarily through a congregational gift. Council is expecting a proposal from the property committee.
- b. Sound booth security is a high priority because of our new equipment. Estimate \$5,000 for material and labor to enclose and secure the space; funds from Re-gathering Well 2021 Stewardship Appeal. DECISION MADE: Council approved construction of the sound booth secure enclosure.
- c. Offering that is marked “Solar Loan” will go towards paying down the solar loan balance. DECISION MADE: Offering designated as “Building Fund” will go into a building fund reserve to be used for future building needs, such as roof repair and HVAC replacement. This clarification will be communicated to the congregation through the Shepherd’s Staff.
- d. The Building Fund was formerly used to pay off the church mortgage. The solar loan payments replace what we used to pay monthly for electricity. We now receive a monthly check from Xcel.

4. **New Business**

- a. Pastor Courtney informed the council that she is resigning her call from Holy Shepherd and her last day at HSLC will be June 20.
- b. Feedback on our return to in-person worship.

5. **Closing Prayer:** Diane Klinkerfues, council president

Adjournment: 7:00pm

Next Meeting: June 15, 2021

Approval of May Minutes: May 22, 2021

Respectfully submitted, Judy Ekberg, Secretary



Information

Re-Gathering/Re-opening Team

Kevin Klinkerfues, Amy Evancheck, Pastor Courtney, Pastor Michael

Covid Response Team

Team: Gary Johnson, Eric Kurtz, Pastor Michael, Pastor Courtney, Lisa Grimm & Tanya Warnick

Large Gift /Trust Team

Shirley Bradsby, Del Holz, Gerry Scholten, Carol Rossini, Gail Skaggs, Pastor Michael, Pastor Courtney