

HOLY SHEPHERD LUTHERAN CHURCH
COUNCIL MEETING MINUTES
August 17, 2021, 5:30pm -In person

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

Action Items:

1. Pastor Michael will inform Pastor Will Johnson, our synod coach during this time of transition in leadership, that we will utilize an Intentional Interim.

Decisions Made:

1. Holy Shepherd will utilize an Intentional Interim during this time of transition in leadership.
2. Council will offer the position of Music Ministry Director to Diane Klinkerfues and Handbell Director to Karen Novess effective 9/1/2021 to be re-evaluated 8/2022.
3. Effective September 12, 2021 Holy Shepherd will move to one service at 10:00 a.m. on Sundays lasting through the completion of the call process, re-evaluating as necessary.
4. Council authorizes Kevin Klinkerfues, property manager, to proceed with the City of Lakewood to receive approval for Family Promise to stay in our Multi-purpose room beginning January 2022 for six months.

Present: Diane Klinkerfues, president; Melinda Powelson, vice president (via Zoom); Scott Ikenberry, finance; Judy Ekberg, secretary; Chase Evenson, at large; Non voting members: Pastor Michael, Donna Madsen. Congregation member: Barb Jacobson **Absent:** David Irwin, Karen Novess.

Call to Order: 5:43pm

Opening Prayer: Pastor Michael

Business:

1. Continuing Business

- a. Transition update and decision needed (**Click [here](#)**)

DECISION: Holy Shepherd will utilize an Intentional Interim during this time of transition in leadership.

- b. Regathering team update:

- 1) People have expressed the need for more information and how decisions are being made
- 2) Letter from the Regathering Team regarding current status was included in the weekly email of the worship bulletin 8/13/21

2. New Business (Click [here](#) for information on proposals a. b & c for this section. You'll need to scroll down**)**

- a. Proposal for Music Ministry Director (*New position*) *Diane Klinkerfues proposed for this position*)

- b. Proposal for Handbell Director (*Karen Novess proposed director*)
DECISION: Council will offer the position of Music Ministry Director to Diane Klinkerfues and Handbell Director to Karen Novess effective 9/1/21 to be re-evaluated 8/2022.
- c. Proposal for adjusting the worship schedule
DECISION: Effective September 12, 2021 Holy Shepherd will move to one service at 10:00 a.m. on Sundays lasting through the completion of the call process, re-evaluating as necessary. Holiday services will be added as needed.
- d. Proposal to use Holy Shepherd for a long-term Family Promise site
DECISION: Council authorizes Kevin Klinkerfues, property manager, to proceed with the City of Lakewood to receive approval for Family Promise to stay in our Multi-purpose room beginning January 2022 for six months.
 - 1) Discussion: Busy Bees quilt ministry uses the multi-purpose room 6 hours per month; they will be consulted regarding an alternate space for their ministry.
 - 2) plumbing issues near the multi-purpose room need to be addressed before Family Promise uses the space
- e. Staff responsibilities - please read through
- f. Jen Kurtz, personnel chair, has stepped down from Council. We appreciate all of her work. Thank you, Jen!

3. Finance Report -

- a. Year-to-Date expenses are under the 2021 budget.
- b. Year-to-Date net income of \$3,200 vs YTD 2020 income of \$30,000.
- c. Solar Loan balance after the August loan payment is now \$86,241.

4. Staff Report

- a. Pastors Report -ongoing activities; update on Silent Meditation
- b. Ministry Report - Great picnic!

5. Closing Prayer: Silent prayer

Adjournment: 7:55pm

Next Meeting: September 20, 2021

Information/Updates

- 1. Parking lot paved. Lines coming soon.
- 2. Storage sheds have been completed.
- 3. Light fixtures in the choir area have been completed.

Approval of August Minutes: August 20, 2021

Respectfully submitted, Judy Ekberg, Secretary

