

**HOLY SHEPHERD LUTHERAN CHURCH  
COUNCIL MEETING MINUTES  
March 14, 2023 @ 6:00 p.m.**

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

***Vision Statement: As disciples of Jesus, Holy Shepherd Lutheran Church believes we are called to be in relationship with God, with God's people and with God's world everyday.***

**Decisions Made:**

- 1. Council approved the Call Committee's recommendation of Rev. Julie Brooks for our lead Pastor of Word and Sacrament.**
- 2. Council approved the pastor's compensation package as discussed to be brought forward for congregation vote.**
- 3. A special congregational meeting will be April 2, 2023 at 11:15 am to vote on whether to extend to Rev. Julie Brooks the call to be our Pastor of Word and Sacrament and to vote on the compensation package.**
- 4. Judy Ekberg and Diane Jowell will be on the carpet selection team with property manager Kevin Klinkerfues.**

**Action Items:**

- 1. Council members will submit a short biographical paragraph to Lisa by April 2, 2023.**

**Present:** Lisa Grimm, president; Diane Jowell, vice president; Judy Ekberg, secretary; Melinda Powelson, personnel chair; Scott Ikenberry, treasurer; Susan Linner, council member at large; Taz Walkowich, council member at large; Interim Pastor Julie Brooks; Kevin Klinkerfues, property manager.

**Call to Order:** 6:04pm

**Opening Devotion/Prayer:** Judy Ekberg offered a meditation on the Holy Spirit present in each one of us; each of us has unique talents and is here for a reason. May the Holy Spirit work through us as we make decisions for the future of our church.

**Reports:**

Kevin Klinkerfues: Property: [PropertyReport\\_March2023.docx - Google Docs](#); Kevin reviewed the many projects that are in process (see written report). Melinda and Kevin will attend the Mission Team's meeting 3/26/23 to discuss the position of the fire strobe and the tallest mission cabinet. DECISION: Melinda made a motion that Judy and Diane be on Kevin's carpet selection team; Susan seconded. The motion carried.

Ministry Partner Final Report: [Ministry Partner 2-11-23.docx - Google Docs](#)

Pastor Julie Report: [Pastor Julie Council March 14, 2023 - Google Docs](#)

### **Continuing Business:**

1. Council Goals for 2023:
  - a. *“Council will write a Communication plan by June 30, 2023.”* Susan and Melinda will be on the communication committee.
  - b. *“Council will meet with Holy Shepherd’s Rostered Ministers to fulfill their calling by December 30, 2023.”*
2. ACTION ITEM: Council Bio for bulletin board: submit to Lisa by April 2, 2023
3. Information Booth sign-up
4. Other Intentional opportunities to talk with members

### **New Business:**

1. Council contact information
2. Interim Office support
3. Audit schedule for internal and external audits: discussion tabled until summer 2023.
4. Update on call process for second rostered minister: The Call Committee is reviewing candidates’ profiles
5. Recommendation from Call Committee for Lead Rostered Minister: Reverend Julie Brooks!  
DECISION: Judy made a motion to accept the call committee’s recommendation and to extend a vote to the congregation to offer a call to Julie Brooks as lead Pastor of Word and Sacrament. Diane seconded the motion. The motion carried.
6. DECISION: Judy made a motion that council approve the pastor’s compensation package as discussed, pending approval by the congregation.. Diane Jowell seconded the motion. The motion carried.
7. DECISION: A special congregational meeting will be held April 2, 2023 to vote on whether to extend the call to Rev. Julie Brooks and to approve the compensation package.

**Closing Prayer:** Lisa Grimm

**Adjournment:** 7:25 pm

**Next Meeting:** April 11, 2023 @ 6:00 p.m.

**Impact Statement:** Council’s acceptance of the call committee’s recommendation of Rev. Julie Brooks and discussion of property up-keep directly impact our ability to worship, serve and reach out.

**Approval of minutes:** March 20, 2023

Respectfully submitted,

Judy Ekberg, Secretary