

Meeting Minutes Christ Our Shepherd

June 27, 2022



Attendees

Rick Burnett

Carol Jensen-Linton

Pastor Fritz Wiese

Lisa Manthey

Scott E. Bosecker

Patrick Bauer

Sue Byers

Mark Bunker

Devotional (Sue)

- Video/Musical presentation of "For the beauty of the earth" by John Rutter
- Psalm 100 - Make a joyful noise unto the Lord, all ye lands

Opening Comments

- Thank you to Scott and Mark for the congregational meeting!
- Fayette Citizen there were a number of thefts on Peachtree parkway with breakings to cars and theft. Some cars with guns that have been stolen. Just a note for all to be aware and vigilant.

Pastors Reports

- June is Pride Month, and it is COS's philosophy to welcome all.
- Summer Church camps are in full swing; Pastor Fritz will be chaplain at summer camp first week of July and Ingrid family camp at LutheRanch
- Homecoming overall we are very proud of the elements, but it signals that there is a longer road to church recovery ahead
- Sanctuary renewal project
 - Pastor Fritz's Zoom session regarding Lutheran Worship Spaces was well attended
 - Council Exec team has discussed the need for a project manager
 - Change like this project can be triggering for people
 - Some people concerned about there being only a single bid on the project
- A trip to Israel is being organized for June 2023, more details forthcoming
- Personnel Update
 - 3 Summer Interns have started; Liam Ravita is interning in Technology and contemporary worship intern and is working with Brad on various projects, Sydney

Watton and Livvy Zimmerman are interning in children ministry and are driving our weekly children's church.

- A search-team for a new Director of Youth & Family will be created with Shelly's help. While Shelly is willing to continue serving in her interim role through the end of the year, the pastors and Shelly agreed that it's wise to start searching for a part-time leader who lives locally
- David has drafted job description/info for search. Karl reviewing other congregations search for other similar needs and it also appears that our budget is below what is out there.
- Barbara Anderson organizing a leadership luncheon for all leaders in the church for appreciation, information and inspiration Aug 14th
- Brought up discussion of removing the no guns sign at church entrance amongst the church staff

Questions from Council on YTD Finances (Mark)

- See attached Excel Spreadsheet for monthly financial status
- Shopping for new insurance for next year as premiums are increasing

Congregational Meeting PM (Scott)

- Possible change to start time for the future to have it flow sooner as church finishes
- Discussion regarding the pre-read emails and whether we should have provided printed copies to attendees.
- Possible move congregational meeting into May to get more attendees for next year versus mid-summer where people are likely to be out of town

Other Administrative Topics Discussed

- Previous meeting minutes approved (May 2022) with motion by Rick and second by Scott
- Pandemic section of emergency plan is currently going through final review
- Doc Mgmt/record retention clean-up will continue through July
- Discussion regarding the security pin pad that is out of service; a new technician was found it is has subsequently been repaired
- Sanctuary renewal project – Some trepidation regarding this. Some people concerned about the single bid for Alberto
- Discussed about ways to support mental health

Open discussion

- God's work, our hands, servant weekend Sep11, Carol asked about having shredding set up.
- Carol brought up Aging Matters with a request to spread it out a bit and not on consecutive weeks; Carol will meet offline with Pastor Fritz

Closed meeting with Lord's Prayer