

**LUTHERAN CHURCH OF THE GOOD SHEPHERD
COUNCIL MEETING
MAY 19, 2008**

MEMBERS PRESENT: Barb Senness, Steve Nordness, Julie Schoenecker, Ken Horstman, Pastor Jon Buuck, Caroline Dunn, Erik Berg, Jean Eittreim, Dave Dubke, Karen Wilkinson, Nancy Rystrom, Jennifer Schneider-Bishop, Kris Roe, staff

MEMBERS ABSENT: Stacy Delzer Martin, David Vander Haar, Paster Jay Rudi

I. CALL TO ORDER: Members gathered at Barb Senness' home for the council meeting and a time of fellowship.

II. WORSHIP: Erik Berg led the council with devotions.

III. ACTION ITEMS:

msp **Motion was made, seconded, and passed to include the entire personnel resolution in the April 21, 2008 and May 6, 2008 minutes.**

a) April Financial Report: Ken Horstman

- Looking at this April compared to last April: there is a difference because Easter occurred in March this year versus April last year.
- Year-to-date we are ahead of last year and ahead of budget. Year-to-date total does include approximately \$31,000 from the special appeal.
- We usually see a decline during the summer months. It was suggested that the Board of Stewardship communicate throughout the year where we are with the budget.

msp **Motion was made, seconded and passed to accept the April Financial Report.**

b) Foundation request from The South Minneapolis Conference of Lutheran Congregations: Jean Eittreim

- The South Minneapolis Conference of Lutheran Congregations has requested \$5,000 for start-up funds for micro loan program for the Latino Community.
- The funds will provide micro loans to persons in the Latino Community.

msp **Motion was made, seconded and passed to forward the request for \$5,000 for start-up funds for micro loan program for the Latino Community to the Good Shepherd Foundation with recommendation for approval.**

c) Foundation request for \$3000 for start-up funds for Peace Keep Circle Groups at Washburn High School: Jean Eittreim

- The target group of students, students showing hostility and aggression, involves some of the most wounded in our society.
- Facilitators of the program are approved by the district, and the program has shown good results elsewhere.
- It was suggested that we need more information regarding the success of this program.

msp Motion was made, seconded and passed to table the request for \$3000 for start-up funds for Peace Keep Circle Groups at Washburn High School until more information is obtained.

d) Foundation request for \$2000 for start-up funds for Girls in Action at Washburn High School: Jean Eittreim

- The target group of students are girls involved in violent and disruptive behavior.
- Outcomes in other urban schools include a decrease in violent and disruptive behavior and an increase in academic engagement.

msp Motion was made, seconded and passed to forward the request for \$2000 start-up funds for Girls in Action at Washburn High School to the Foundation with recommendation for approval.

IV. CLOSING PRAYER: Pastor Jon closed the meeting with a prayer of thanksgiving, blessing, and encouragement.

V. ADJOURNMENT: The meeting was adjourned at 7:50

**NEXT MEETING: June 16, 2008
Devotions: Dave Dubke, Board of Property**

**LUTHERAN CHURCH OF THE GOOD SHEPHERD
STATISTICAL REPORT
MAY 19, 2008**

DEATHS

BAPTISMS

Lena Lucille Williams TePoel
Megan Williams

WEDDINGS

TRANSFERS

Jeff, Susan and Sydney Urban to Colonial Church, Edina, MN
Tom Randall, Grace University Lutheran Church, Minneapolis, MN

REMOVED NO TRANSFER

KNOWN TO HAVE JOINED ANOTHER CHURCH