

**Good Shepard Lutheran Association of Schools
Board of Directors Minutes—FINAL
Thursday, November 9, 2017
Trinity Lutheran Church-7:00PM**

Attendees: Tim Albers, Emeri Bartels, Pat Hansen, Candice Kling, Pastor Gerike, and Pastor Pierce.

Devotional: Candice

Approval of Agenda: Pat moved to accept the agenda with the amendment that the date be corrected from November 2, 2017, to November 9, 2018. Candice seconded.

Visitor Input: There was none for this meeting.

Approval of Minutes: Pat moved to accept the Minutes as distributed. Emeri seconded. Motion carried.

Financial Report: Pat Hansen***See Report***

As per the note in the report, regarding financials, \$10,000 was taken out of the Thrivent account for operating expenses. In the Income/Miscellaneous category the amount reflects an amount bigger than usual as someone contributed \$200.00 for a field trip; 33% represents one quarter of the year except for teachers and that started in August so it reflects differently. Motion to accept by Candice and seconded by Emeri. Motion carried.

Pastor Pierce: The Campus Thanksgiving Potluck will be held this Sunday with beef brisket being the entree; next Wednesday at 7PM there will be the LifeBridge worship at Campus; that same evening at 5:45PM the Belize Mission Team will be hosting dinner; December 10, at the 11AM service the Sunday School will be a part of the service and practices will proceed on both Saturdays prior; due to construction the church has been without heat for a few days but it is to be back on tomorrow.

Pastor Gerike: October 29, for the Trunk or Treat, 430 children attended; Good Shepherd was well represented at the event; the Thanksgiving service will be held Thanksgiving Day at 9:00AM; midweek Advent will be December 6, 13, & 20; GSLS students will sing on the thirteenth; the Reformation Day events were a success and enjoyed by many throughout the day with a great deal of participation from Trinity and Campus.

PTL Report:

There are no officers at this time.

Gala Report-Candice Kling

Candice reported that she had reviewed Jacque's Gala flash drive and had organized the information into five committees or categories: Public Relations, Venue/Event/Decorations Awards & Sponsorships, Auctions-Silent & Live, and Accounting & Record Keeping; she also reported that she met with Jacque on November 1, 2017, and that they reviewed and discussed a list of questions that Candice had created from the information on the flash drive; Candice contacted Gary Kespohl, a Trinity member, and he kindly agreed to "host" the Gala at the Columbia Country Club on March 3, 2018, which entitles us to be charged a \$500.00 deposit to rent the facility instead of the usual \$1000.00; she met with the event specialist at

CCC and submitted the deposit and signed the documents for that evening; she researched the cost of invitations and had estimated that a quantity of 550 would cost approximately \$800.00 plus the printing expense and the cost of printing the RSVP cards; she showed an example of the wording for the invitation and also a Save the Date announcement for the Sunday church bulletins; she concluded by affirming the \$5,000 expense budget would be mostly used for the dinner and deposit which would leave very little for invitations, mailing expense and any other items; volunteers will be needed to assist in getting things accomplished in a timely manner.

School Administrator Report-Tammy Mangold*See Report*****

There were over 100 children for the Candy Corn Fest; parental calls have been made to the school regarding security and the best way to protect the children when they leave the locked school area for art and chapel; Pastor Gerike approved the development of a trial lock-in & unlock procedure; it was noted that we may want to review our current By Laws that indicate that an employee cannot serve on the GSLS CLAS Board; our reaccreditation papers came from Al Freeman, our liaison for the LCMS, and they should be done in a few weeks; there will be a webinar on Tuesday at 4:00pm on the duties of a school board.

Old Business

Rent/Lease-Debbie Antel is in charge of getting this completed. The rental agreement is necessary as it is essential for our accreditation. Tim noted that we will need to be sure to include our expectations of what space Trinity can use separately from TLC. Additionally, there may be a change in our rent.

Regarding the Gala, suggestions were made to Candice of utilizing Ms. Sandee Bales' art class to create a piece for the live auction; contact Terry Simmons, a Trinity member and professional photographer, for documenting the Gala; contact our music teacher, Dr. Aaron Wacker, with suggestions for musicians for a cello & violinist string duet; contact Erich Ahlers of Calvary Lutheran High School and confirm (from previous conversation with Jacque Eckoff) his participation at the Gala; Tim volunteered to do the PowerPoint presentation; for the Live Auction, the MU Girls Basketball team could sign a basketball and a photograph; the programs should have logos of sponsors; Tim requested that Candice create a timeline and distribute it; Emeri volunteered to assist Candice on the PR and invitations and possibly venue needs.

Cornerstone Campaign

Tammy went to the USPS and had them create a search as the first and second batch of Cornerstone Campaign letters have gone "missing". There has been no response from any of the mailings which had an approximate count of 800-900 pieces. It was discovered that Columbia has had a great deal of difficulty in the last 4-6 weeks as the routes have been changed and deliveries have been off schedule when the mail has been delivered. The third group of letters is about ready to be mailed.

New Business

There was none for this meeting.

Tim announced his resignation, as a member and President of the CLAS Board, effective December 4, 2017, as he has taken a new position in Kentucky.

Meeting adjourned at 8:45PM.