

Shepherd of the Hills Lutheran Church
Governing Board Meeting Minutes
February 21 , 2023 @ 6:30 pm Zoom

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<u>BOARD MEMBERS:</u>	<u>TERM DATES</u>	<u>ATTENDANCE</u>	<u>GUESTS:</u>
Dave Webb, Chair	2018; 2019; 2020; 2021; 2022; 2023	X	- Pastor Brice Bloxham - Sister Tashina
Sally Peters, Vice Chair	2023;	X	
Elizabeth Kohen, Treasurer	2018; 2019; 2020; 2021; 2022; 2023	X	
Joshua Koepf, Secretary	2022; 2023	X	
Ellen Holmgren, At-Large	2023	X	
Anna Grace, At-Large	2022; 2023		
Lynn Mears, At-Large	2017; 2018; 2019; 2020; 2021; 2022 2023	X	
Chriss Latterell, At-Large	2023	X	
Pastor Renee Patterson		X	

Mini Bible Devotional led by Renee

- Discussion of contemplative practices,

Opening Prayer: Pastor Renee

7:10 Approval of Minutes and Financial Report

- Jan meeting minutes submitted by Joshua. Chriss moved to approve. Lynn Seconded. Motion carried.
- Financial Report & monthly summary from Finance Team submitted by Elizabeth/Renee. Sally moved to approve. Chriss Seconded. Motion to approve carried.
 - Discussion:
 - End of year giving was strong.
 - Some new enrollment and increase in tuition for pre-school.
 - No major expenses not budgeted for.
 - We are grateful for strong financial beginning for the year.

7:40 Annual Meeting recap

- Meeting went very well. Great planning ahead and smooth voting. Joshua will submit minutes to Maria to file for approval at next year's meeting.

Staff reports: Do you have any questions

- Ellen asked how many confirmation students we have. Answer is 13.
- Ellen asked about the FEMA Grant. It is submitted. Waiting for results. Purpose of the grant is security.

Feb/Mar (re)Connecting events/initiatives:

- 2/22 Ash Wednesday
- 2/25 Conference Assembly/Toolkit
- 2/26 Donut/Gathering Book study 9-10
- 3/1 Lenten Wed Evening Worship & Activities
- 3/5 Donut/Gathering Book study 9-10
- 3/8 Lenten Wed Evening Worship & Activities
- 3/9 Song of Shepherd event: organist concert
- 3/10-12 Men's Retreat
- 3/12 Donut/Gathering Book study 9-10
- 3/15 Lenten Wed Evening Worship & Activities
- 3/16 Pour Theology
- 3/19 Donut/Gathering Book study 9-10
- 3/22 Lenten Wed Evening Worship & Activities
- 3/26 Donut/Gathering Book study 9-10
- 3/29 Lenten Wed Evening Worship & Activities

Closing Prayer: Sister Tashina