

Shepherd of the Hills Lutheran Church
Governing Board Meeting Minutes
October 18 , 2022 @ 6:30pm via 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		- Pastor Brice Bloxham - Sister Tashina
Deb Kohen, Vice Chair	2015; 2016; 2017; 2018; 2019; 2020; 2021; 2022	X	
Elizabeth Kohen, Treasurer	2018; 2019; 2020; 2021; 2022	X	
Joshua Koepp, Secretary	2022	X	
Kristin Goligowski, At-Large	2020; 2021, 2022		
Anna Grace, At-Large	2022	X	
Lynn Mears, At-Large	2017; 2018; 2019; 2020; 2021; 2022	X	
Sally Peters, At-Large	2021, 2022	X	
Pastor Renee Patterson		X	

Approval of Minutes and Financial Report

Minutes: Joshua Submitted. Deb moved to approve. Elizabeth seconded. Motion carried.
 Financial Report. Elizabeth seconded. Anna moved to approve. Lynn seconded. Discussion

Current financial situation is secure with a shortfall that need to be addressed. We are grateful for all of giving and hope for a strong finish to 2022 that allows us to continue to support the ministries that have shaped Shepherd into a thriving church family.

Fall Stewardship update: Pastoral staff and governing board are assessing the responses they received about the stewardship conversation themes posed to the congregation. The need for a post-covid increase in giving to maintain current staff was discussed.

Hiring updates.

- Allyson Thiele is our new Director of Operations. She begins Nov 7
- Dan Mitzuk is our new custodial person, and he will begin in November.

Nominating updates

- A nominating committee for new governing board members was identified.

Staff reports:

- Comments questions on staff reports were answered.

(re)Connecting events/initiatives:

- 10/20 Pour Theology
- 10/30 Confirmation/Reformation/Trunk n Treat
- 11/7 Coffee & Bagels with Brice (1st and 3rd Mondays)
- 11/10 Song of Shepherd event with Shaun
- 11/23 Thanksgiving Eve service with Pies for Praise gathering afterwards

Closing Prayer: Pastor Brice