

Shepherd of the Hills Lutheran Church
Governing Board Meeting Minutes
March 19, 2024 @ 6:30 Zoom

=====

BOARD MEMBERS:	TERM DATES	ATTENDANCE	GUESTS:
Dave Webb, Chair	2018; 2019; 2020; 2021; 2022; 2023; 2024	X	- Sister Tashina - Pastor Brice
Sally Peters, Vice Chair	2023; 2024	X	
Robb Clasen, Treasurer	2024	X	
Joshua Koepp, Secretary	2022; 2023; 2024		
Ellen Holmgren, At-Large	2023; 2024	X	
Andrew Springhorn, At-Large	2024	X	
Lynn Mears, At-Large	2017; 2018; 2019; 2020; 2021; 2022 2023	X	
Chriss Latterell, At-Large	2023; 2024	X	
Pastor Renee Patterson		X	

Opening Prayer: Pastor Brice

Opening Business

- Chriss Latterell moved to approve February minutes. Robb Clasen seconded. No discussion. Minutes approved unanimously.
- Financial Report submitted by Robb Clasen. Ellen Holmgren moved to approve. Lynn Mears seconded the motion. Motion carried unanimously.
 - 2024 is financially off to a great start, attributed in part to multiple households fulfilling their yearly giving up front.
 - An anonymous gift has been pledged.
 - ERC funding has been held up by the backlogged IRS.
 - The 2025 budget process has begun, expedited due to Pastor Renee’s upcoming sabbatical.
 - A 2 hour Sunday service nursery attendant will be hired for months coinciding with the school year.
 - Roof damage has been confirmed by an independent consultant, and repairs are expected to be covered by Church Mutual insurance.

New Business

- The Governing Board will be hosting Volunteer Appreciation Cinnamon Roll Sunday on May 19 coinciding with Music Sunday. We’ll be researching roll

options and do a test run. Sally will be applying for a Thrivent grant to help defray expenses.

- Robb Clasen has secured the truck for our April 28 Fill the Truck event benefiting Ralph Reeder food shelf.

Staff reports

- Pastor Brice is working on reinstating a version of Spontaneous Seniors with the intention of building community and providing bus transportation for our members who are no longer driving to more challenging destinations.
- Pastor Renee's "What Weaves Us Together" May 20-August 13 sabbatical was briefly discussed.

Robb Clasen will record the minutes of the April meeting.

Adjournment: Sister Tashina closed us in Prayer.