

Shepherd of the Hills Lutheran Church
Governing Board (GB) Meeting Minutes
October 10, 2017

Meeting Attendees:

Brian Kroll, Chair
Deb Kohen, Vice Chair
Gary Schroth, Treasurer
Tim Kane, Secretary
Lynette Palmgren
Lisa Vannelli
Pastor Renee Patterson

Absent:

Chriss Latterell
Lynn Mears

Guest:

Intern Pastor Brice Bloxham
Sister Tashina Good
Synod Council Representative Mark Hollabaugh

1. Opening Prayer by Sister Tashina
2. Synod Council Update
 - Mark Hollabaugh with the Saint Paul Area Synod Council visited.
 - They are trying to make sure all Governing Boards in the Synod get visited.
 - He asked all Board members what they were excited about at Shepherd.
 - Talked about what the Synod does.
 - We're all in this together.
3. Recognition of Volunteers
3. Approval of Minutes
 - The minutes from the September meeting were approved. Moved by Lynette Palmgren, seconded by Deb Kohen.
4. Financial Report
 - Gary Schroth presented the September financial report.
 - For the month, our spending was less than our giving by \$1,843 which was unfavorable compared to our budget for the month by \$30.
 - Year to date our spending was greater than our giving by \$65,135 which unfavorably compared to our budget for the year to date by \$53K.
 - September was very close to our budget for the month. Contributions are still down from last year, but the gap has narrowed.
 - Preschool results were in line with a projection that the Board had seen in the past.
 - Approved. Moved by Lisa Vannelli, seconded by Tim Kane.

5. 2018 Budget

- Gary provided a first pass at the budget.
- The Board discussed some overall goals for the budget to send back to the Finance Committee.

6. Pastor's Report

- We discussed the written report submitted to the Board by Pastor Renee.

7. Governing Board Terms and Nominating Committee

- Members whose terms are expiring: Brian Kroll, Chair; Gary Schroth, Treasurer; Lisa Vannelli, Chriss Latterell
- Brian and Gary will be leaving the Board upon completion of their terms.
- Lisa and Chriss will continue to serve on the Board.
- Members whose terms expire next year: Deb Kohen, Tim Kane, Lynette Palmgren, Lynn Mears. All will continue to serve.
- The Nominating Committee will recruit and interview candidates for the open positions.

8. Closing Prayer

- Lord's Prayer