

Shepherd of the Hills Lutheran Church
Governing Board (GB) Meeting Minutes
November 14, 2017

Meeting Attendees:

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

Guest:

Intern Pastor Brice Bloxham

1. Opening Prayer by Pastor Renee
2. Recognition of Volunteers
3. Approval of Minutes
 - The minutes from the September meeting were approved. Moved by Lynette Palmgren, seconded by Chriss Latterell.
4. Financial Report
 - Gary Schroth presented the October financial report.
 - For the month, our spending was less than our giving by \$13,465 which was favorable compared to our budget for the month by \$18K.
 - Year to date our spending was greater than our giving by \$51,670 which unfavorably compared to our budget for the year to date by \$34K.
 - October was a good month. Contributions are still down from last year, but by less than \$1,000.
 - Approved. Moved by Lisa Vannelli, seconded by Lynn Mears.
5. 2018 Budget
 - Gary provided another draft of the budget.
 - The Board discussed changes to the budget and sent it back to the Finance Committee to finish up.
6. Nominating Committee Report
 - Dave Webb has agreed to be nominated for Chair.
 - The search of a treasurer continues.
7. Pastor's Report
 - We discussed the written report submitted to the Board by Pastor Renee.
8. Closing Prayer
 - Lord's Prayer