

**Shepherd of the Hills Lutheran Church**  
**Governing Board (GB) Meeting Minutes**  
**December 12, 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

Guests:

Intern Pastor Brice Bloxham  
Dave Webb  
Elizabeth Kohen

1. Opening Prayer by Pastor Renee
2. Approval of Minutes
  - The minutes from the September meeting were approved. Moved by Deb Kohen, seconded by Lynette Palmgren.
3. Financial Report
  - Gary Schroth presented the November financial report.
    - For the month, our spending was less than our giving by \$10,789 which was favorable compared to our budget for the month by \$7K.
    - Year to date our spending was greater than our giving by \$40,880 which unfavorably compared to our budget for the year to date by \$27K.
    - November was a good month. We are hopeful this carries over into December.
    - Approved. Moved by Lynn Mears, seconded by Lisa Vannelli.
4. 2018 Budget
  - Gary provided the last version of the budget.
  - The Finance Committee had some items that they thought could be changed. The Board decided not to make any changes as these were not major items.
  - Approved. Moved by Lynette Palmgren, seconded by Deb Kohen.
5. Nominating Committee Report
  - Recommendations for the two Board openings.
    - Dave Webb for Governing Board Chair
    - Elizabeth Kohen for Treasurer
      - Deb Kohen recused herself as chair from the nominating committee and from discussions for this recommendation.

7. Pastor's Report

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

8. Closing Prayer

- Lord's Prayer

9. We were joined by Shepherd staff for a Holiday gathering.

- Treats!
- White Elephant Gift Exchange
- More treats!