

**Shepherd of the Hills Lutheran Church
Governing Board (GB) Meeting Minutes
March 13, 2018**

Meeting Attendees:

Dave Webb, Chair
Elizabeth Kohen, Treasurer
Tim Kane, Secretary
Chriss Latterell
Lynn Mears
Lynette Palmgren
Lisa Vannelli
Pastor Renee Patterson

Attending remotely:

Deb Kohen, Vice Chair

Guests:

Sister Tashina Good
Intern Pastor Brice Bloxham

1. Opening Prayer by Sister Tashina
2. Recognition of Volunteers
3. Approval of Minutes
 - The minutes from the February meeting were approved. Moved by Lynette Palmgren, seconded by Lisa Vannelli.
4. Financial Report
 - Elizabeth Kohen presented the February financial report.
 - For the month, our spending was more than our giving by \$1,029 which was favorable compared to our budget for the month by \$604.
 - January was a positive month. It feels good to start off the year ahead of budget.
 - Approved. Moved by Chriss Latterell, seconded by Tim Kane.
5. Conversation with new Governing Board Chair Dave Webb
 - Dave continued his discussion about decision making styles.
6. Kidamali Conversation
 - Tim reported that we had received a letter from Kidamali Parish
 - They will be hosting the Iringa Diocese General Assembly with approximately 600 guests expected to attend.
 - They requested help with expenses to upgrade their sewer system.
 - The Board authorized \$500 plus whatever was raised above the \$7,000 goal from the Lenten offerings.
7. Pastor's Report
 - We discussed the written report submitted to the Board by Pastor Renee.
 - The Governing Board will have a Retreat with Dennis Cheesebrow on March 17.

- We discussed what was learned by those attending the Synod's Toolkit for Congregational Leaders on March 10.

8. Closing Prayer

- Lord's Prayer