

Shepherd of the Hills Lutheran Church
Governing Board (GB) Meeting Minutes
July 12, 2018

Meeting Attendees:

The meeting was held offsite.

Dave Webb, Chair

Deb Kohen, Vice Chair

Elizabeth Kohen, Treasurer

Tim Kane, Secretary

Chriss Latterell

Lynn Mears

Lynette Palmgren

Lisa Vannelli

Pastor Renee Patterson

Guests:

Sister Tashina Good

Intern Pastor Brice Bloxham

1. Shaping Shepherd Feedback

- Board members received summary for the Shaping Shepherd conversations prior to the meeting for review.
- Discussed information
- Discussed timeline for calling a pastoral candidate
 - Conversation regarding a Call Committee

2. The meeting briefly adjourned as Brice arrived and we boarded the boat.

3. Opening scriptural devotion by Pastor Renee

4. Approval of Minutes

- The minutes from the May meeting were approved. Moved by Deb Kohen, seconded by Chriss Latterell.

4. Financial Report

- Elizabeth Kohen presented the May financial report.
 - For the month, our giving was less than our spending by \$758 which was favorable compared to our budget for the month by \$17,345.
 - We are over \$56K ahead of budget for the year to date.
 - Approved. Moved by Lynette Palmgren, seconded by Deb Kohen.

5. Pastor's Report

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

6. Staff Reports

- Discussed potential new positions within Joe's Music Ministry report.
- Sister Tashina gave us her impressions about the trip to the National Youth Gathering.

7. Closing Prayer