

Shepherd of the Hills Lutheran Church
Governing Board (GB) Meeting Minutes
August 14, 2018

Meeting Attendees:

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. Opening Prayer by Pastor Renee
2. Recognition of Volunteers
4. Approval of Minutes
 - The minutes from the July meeting were approved. Moved by Chriss Latterell, seconded by Elizabeth Kohen.
4. Financial Report
 - Elizabeth Kohen presented the July financial report.
 - For the month, our giving was less than our spending by \$13,328 which was favorable compared to our budget for the month by \$31,787.
 - We are over \$79K ahead of budget for the year to date.
 - Approved. Moved by Deb Kohen, seconded by Lynette Palmgren.
 - We discussed the 2019 budget.
 - Finance Committee had asked if there were any strategic items we wanted to include in the budget.
 - We discussed various items for the Finance Committee to consider.
5. Pastor's Report
 - Pastor Renee updated us on the Associate Pastor process.
 - A Call Committee is being formed.
 - Brice remains with us as a Graduate Intern Pastor until he completes his assignment process in October. At which point he is available to be considered for Calls.
 - We discussed the written report submitted to the Board by Pastor Renee.
6. Gift Team
 - The Finance Committee would like to establish a Gift Team to deal with gifts.
 - Set up processes on how we deal with gifts.
 - Establish an Endowment fund.
 - The Board approved the formation of this committee. Moved by Deb Kohen, seconded by Chriss Latterell.
7. Closing Prayer.