

**Shepherd of the Hills Lutheran Church
Governing Board (GB) Meeting Minutes
January 9, 2018**

Meeting Attendees:

Brian Kroll, Chair
Gary Schroth, Treasurer
Tim Kane, Secretary
Lynn Mears
Lynette Palmgren
Lisa Vannelli
Pastor Renee Patterson

Absent:

Deb Kohen, Vice Chair
Chriss Latterell

Guests:

Intern Pastor Brice Bloxham
Dave Webb
Elizabeth Kohen

1. Opening Prayer by Pastor Renee

2. Recognition of Volunteers

3. Approval of Minutes

- The minutes from the December meeting were approved. Moved by Lynette Palmgren, seconded by Lisa Vannelli.

4. Financial Report

- Gary Schroth presented the December financial report.
 - For the month, our spending was less than our giving by \$50,904 which was favorable compared to our budget for the month by \$7K.
 - Year to date our spending was less than our giving by \$10,024 which unfavorably compared to our budget for the year to date by \$20K.
 - December was a good month. We finished the year with a surplus and added \$10K to our reserves. Gary feels we are on track and humming along.
 - Preschool results improved in the last six months of the year.
 - Approved. Moved by Lynn Mears, seconded by Lynette Palmgren.

5. Annual Meeting

- Our annual meeting will be held on January 28.
- We reviewed the agenda for the meeting.
- Lisa Vannelli and Lynette Palmgren will be mike runners for the meeting.

6. Pastor's Report

- We discussed the written report submitted to the Board by Pastor Renee.
- Pastor Renee discussed setting up a retreat for Board members.

7. Music Ministry Discussion

- Pastor Renee shared her vision for music ministry with the Board.
- Jean Johnson will be our interim director until a person is found to lead this ministry.
- A search committee has been formed of people from within different areas of the music ministry.
 - Rob Caldow
 - Sarah Koepp
 - Sally Peters
 - Cory Springhorn

8. Closing Prayer

- Lord's Prayer