

Shepherd of the Hills Lutheran Church
Governing Board (GB) Meeting Minutes
May 8, 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
Pastor Justin Grimm, Saint Paul Area Synod

1. Opening Prayer by Pastor Renee
2. Call Process Discussion with Rev. Justin Grimm
 - Right now, we are not in a Call process, we are in discernment.
 - A job description will be developed for an Associate Pastor based on feedback from the Shaping Shepherd conversations. Probably done in June.
 - A Call Committee will be formed after a job description is developed. Probably July.
 - The process will extend beyond the end of Brice's internship period. Brice will continue at Shepherd as a Pastoral Associate until we call someone, or he finds a position.
 - Brice needs to be assigned by the Synod before he could be Called somewhere. That would be late in October.
3. Recognition of Volunteers
4. Approval of Minutes
 - The minutes from the April meeting were approved. Moved by Lisa Vannelli, seconded by Deb Kohen.
5. Financial Report
 - Elizabeth Kohen presented the April financial report.
 - For the month, our giving was less than our spending by \$4,853 which was unfavorable compared to our budget for the month by \$14,302.
 - The cancellation of a church service due to the blizzard caused lower giving for the month.
 - We are still over \$19K ahead of budget for the year to date.
 - Approved. Moved by Chriss Latterell, seconded by Dave Webb.
6. Pastor's Report
 - We discussed the written report submitted to the Board by Pastor Renee.
 - Pastor Renee told us about the plans for Worship615.
7. Closing Prayer
 - Lord's Prayer