

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

Meeting Attendees:

The meeting was held via email from 6/8 to 6/13.

Dave Webb, Chair

Deb Kohen, Vice Chair

Elizabeth Kohen, Treasurer

Tim Kane, Secretary

Chriss Latterell

Lynn Mears

Lynette Palmgren

Lisa Vannelli

Pastor Renee Patterson

1. Opening scriptural devotion by Pastor Renee
2. Approval of Minutes
  - The minutes from the May meeting were approved. Moved by Tim Kane, seconded by Pastor Renee.
5. Financial Report
  - Elizabeth Kohen presented the May financial report.
    - For the month, our giving was more than our spending by \$11,776 which was favorable compared to our budget for the month by \$10,922.
    - We are over \$30K ahead of budget for the year to date.
    - Approved. Moved by Tim Kane, seconded by Pastor Renee.
6. Pastor's Report
  - We discussed the written report submitted to the Board by Pastor Renee.
7. Closing Prayer