

Shepherd of the Hills Lutheran Church
Governing Board (GB) Meeting Minutes
September 11, 2018

Meeting Attendees:

Dave Webb, Chair
Deb Kohen, Vice Chair
Elizabeth Kohen, Treasurer
Tim Kane, Secretary
Chriss Latterell
Lynn Mears
Lisa Vannelli
Pastor Renee Patterson

Absent:

Lynette Palmgren

1. Opening Prayer by Pastor Renee
2. Recognition of Volunteers
3. Approval of Minutes
 - The minutes from the August meeting were approved. Approved. Moved by Lynn Mears, seconded by Chriss Latterell.
4. Financial Report
 - Elizabeth Kohen presented the August financial report.
 - August's results were a deficit, but they were better than budget.
 - For the month, our giving was less than our spending by \$10,837 which was favorable compared to our budget for the month by \$1,979.
 - We are over \$81K ahead of budget for the year to date.
 - Approved. Moved by Chriss Latterell, seconded by Deb Kohen.
5. Pastor's Report
 - Pastor Renee asked us to approve the expenditure for a new LED sign.
 - Approved. Moved by Deb Kohen, seconded by Chriss Latterell.
 - Associate Pastor call update
 - We reviewed the job description and the Ministry Site Profile.
6. 2019 Budget Conversations
 - Discussed guidelines on spending
 - Strategic Planning
 - Reviewed the Property Committee's priorities for 2019
7. Closing Prayer