

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

Meeting Attendees:

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

Absent:

Chriss Latterell

Guest:

Graduate Intern Pastor Brice Bloxham  
Sister Tashina Good

1. Opening Prayer by Graduate Intern Pastor Brice
2. Recognition of Volunteers
3. Approval of Minutes
  - The minutes from the September meeting were approved. Approved. Moved by Lynn Mears, seconded by Dave Webb.
4. Financial Report
  - Elizabeth Kohen presented the September financial report.
    - September was a strong month. The results include giving and expenses for the new LED sign on Victoria.
    - For the month, our giving was more than our spending by \$21,751 which was favorable compared to our budget for the month by \$10,437.
    - We are over \$81K ahead of budget for the year to date.
    - Approved. Moved by Lynette Palmgren, seconded by Deb Kohen.
  - A proposal was made to change the timing of the Board meeting and the Finance Committee, so that the finance committee would meet before the Board meeting.
    - Finance Committee would meet on the second Tuesday of the month when the Board currently meets.
    - Governing Board would meet on the third Tuesday of the month when the Finance Committee currently meets.
    - Approved.
5. Pastor's Report
6. 2019 Budget Conversations
  - Discussed Days Cash on Hand. The Governing Board was comfortable lowering our target from 90 days to 75 days.
7. Closing Prayer