

Shepherd of the Hills Lutheran Church
Governing Board (GB) Meeting Minutes
November 20, 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

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 October meeting and the special meeting on October 24 to hear the Call Committee's recommendation were approved. Approved. Moved by Elizabeth Kohen, seconded by Chriss Latterell.
 - Discussed ways to improve the process of our minute recording
 - Will pause after each agenda item to recap
 4. Financial Report
 - Elizabeth Kohen presented the October financial report.
 - For the month, our giving was less than our spending by \$5,598 which was unfavorable compared to our budget for the month by \$12,151.
 - We are over \$80K ahead of budget for the year to date.
 - Approved. Moved by Chriss Latterell, seconded by Deb Kohen.
 - Discussed decision making between the Governing Board and the Finance Committee.
 - For strategic spending, meaning items outside of the budget a process was approved.
 - Pastor Renee recommends strategic spending to the Finance Committee.
 - The Finance Committee examines the proposal and forwards their answer to the Governing Board either recommending in favor or against.
 - The Governing Board then decides.
 5. Pastor's Report
- At this point the meeting guests left the meeting.
6. 2019 Budget Conversations
 - Discussed budget including compensation.
 - 2019 budget was approved
 - Approved. Moved by Deb Kohen, seconded by Chriss Latterell.

7. Annual Meeting Conversation

- Discussed the January 27, 2019 Annual Congregational Meeting agenda

8. Closing Prayer