

Shepherd of the Hills Lutheran Church
Governing Board (GB) Meeting Minutes
December 18, 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:

Pastor Brice Bloxham
Sister Tashina Good

1. Opening Prayer by Pastor Renee
2. Approval of Minutes
 - The minutes from the November meeting were approved. Moved by Deb Kohen, seconded by Lynn Mears.
 - The minutes from the November 18 Congregational meeting were reviewed and approved for presentation at the Annual Congregational Meeting for approval of the congregation. Moved by Lynette Palmgren, seconded by Chriss Latterell.
3. Financial Report
 - Elizabeth Kohen presented the November financial report.
 - For the month, our giving was less than our spending by \$18,516 which was unfavorable compared to our budget for the month by \$28,081.
 - We are over \$50K ahead of budget for the year to date.
 - Approved. Moved by Chriss Latterell, seconded by Lynette Palmgren.
4. Governing Board Christmas party
 - We were joined by staff members for:
 - Food
 - White Elephant gift exchange
 - Fellowship