

Shepherd of the Hills Lutheran Church
Congregational Meeting Minutes NOT APPROVED
January 28, 2018

Meeting Attendees: 104

1. Call to Order 11:10
2. Approval of the Agenda
 - Passed, moved by Nancy Timp, seconded by Tom Grace.
3. Opening Prayer
 - Pastor Renee talked about the stars she had written words on that people had taken.
 - Pastor Renee's star had the word "faithfulness". She talked about what that meant to her, the faithfulness she feels from and for Shepherd of the Hills.
 - Pastor Renee led us in a prayer.
4. Approval of the 2016 Annual Meeting Minutes
 - Passed, moved by Sharon Sparks, seconded by Charlie Sparks.
5. 2016 Financial Reports
 - Gary Schroth presented the financial results from 2017.
 - The financial reports distributed at the meeting are attached to these minutes.
 - There were various questions regarding the results.
 - The reports were approved, moved by Cory Springhorn, seconded by Loni Baumgartner.
6. Reports
 - Shepherd staff and the Governing Board prepared written reports that were in the 2017 Annual Report that was made available at the church in January and are attached to these minutes.
 - Staff members each spoke about something they felt grateful for in 2017 and something they were looking forward to in 2018.
 - Pastor Renee: Grateful for the support she received in 2017. Looking forward to a year of renewal.
 - Interim Pastor Brice: Grateful to be here at Shepherd. Looking forward to continuing to see God at work.
 - Miranda Oliver, Operations: Grateful for volunteers and happy to be here. Looking forward to no leaks in the roof.
 - Sister Tashina Good, Congregational Life and Faith Formation: Grateful for being challenged. Looking forward to continued challenges.
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 - Brian Kroll, Governing Board Chair, spoke about Shepherd's staff and how it appears that we have turned a corner with results being positive. He challenged us to dream big.
7. Old Business
 - There were no old business items.

8. New Business

- 2018 Budget
 - Gary Schroth presented the proposed budget for 2018.
 - This was part of the financial reports that were distributed at the meeting and are attached to these minutes.
 - There were various questions regarding items in the budget.
 - The budget was approved. moved by Charlie Oltman, seconded by Rob Caldow.
- Governing Board Elections
 - One new member was nominated for a two-year term as Governing Board Chair
 - Dave Webb
 - One new member was nominated for a two-year term as Treasurer
 - Elizabeth Kohen
 - All nominations were approved by vote.

9. Meeting Adjourned

- Passed, moved by Nina Gourley, seconded by Barb Schroth.