

Shepherd of the Hills Lutheran Church
Governing Board Meeting Minutes
January 17 , 2023 @ 6:30 pm Zoom

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<u>BOARD MEMBERS:</u>	<u>TERM DATES</u>	<u>ATTENDANCE</u>	<u>GUESTS:</u>
Dave Webb, Chair	2018; 2019; 2020; 2021; 2022		- Pastor Brice Bloxham - Sister Tashina -Ellen Holmgren
Deb Kohen, Vice Chair	2015; 2016; 2017; 2018; 2019; 2020; 2021; 2022	X	
Elizabeth Kohen, Treasurer	2018; 2019; 2020; 2021; 2022		
Joshua Koepp, Secretary	2022	X	
Kristin Goligowski, At-Large	2020; 2021, 2022		
Anna Grace, At-Large	2022		
Lynn Mears, At-Large	2017; 2018; 2019; 2020; 2021; 2022	X	
Sally Peters, At-Large	2021, 2022	X	
Pastor Renee Patterson		X	

Approval of Minutes and Financial Report

- Dec GB meeting minutes: Joshua submitted. Lynn moved to approve. Sally seconded. Motion passed unanimously.
- Financial Report & monthly summary from Finance Team: Elizabeth/Renee submitted the report. Deb moved to approve. Sally seconded.
 - Discussion: Cash balance has recovered a bit. Waiting for end of January to reassess. Increases in giving have been coming in. Hoping to see a majority of people increasing by the end of the first quarter.
 - We will be applying for the Employee Retention Credit.
 - Motion to approve report passed unanimously.
- Floor was opened for questions about the 2023 budget. None were posed during the meeting.

Annual Meeting update

- Governing Board Election slate:
 - Sally Peters vice chair
 - Lynn Mears member-at-large (re-election)

- Ellen Holmgren member-at-large
- Chriss Latterell member-at-large
- Constitution voting procedures for en bloc approval were reviewed.

Jan/Feb (re)Connecting events/initiatives:

- 1/19 Pour Theology
- 1/25 Directory Picture retake day
- 1/29 New Member Sunday/ Annual mtg & Potluck
- 2/6 Coffee & Bagels
- 2/8 Lunch Bunch
- 2/9 Song of Shepherd event: Shepherd's Got Talent theme
- 2/16 Pour Theology
- 2/19 Sunday guest preacher to kick off our Lenten theme of Spiritual Contemplative Practices: Spiritual Director/ Reverend Karen Wight Hoogheem
- 2/20 FMSC
- 2/22 Ash Wednesday

Closing Prayer: Pastor Brice