

Shepherd of the Hills Lutheran Church
Governing Board Meeting Minutes
March 21 , 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; 2023	X	- Pastor Brice Bloxham - Sister Tashina
Sally Peters, Vice Chair	2023; 2018; 2019; 2020; 2021; 2022; 2023	X	
Elizabeth Kohen, Treasurer	2022; 2023	X	
Joshua Koepp, Secretary	2023	X	
Ellen Holmgren, At-Large	2022; 2023	X	
Anna Grace, At-Large	2017; 2018; 2019; 2020; 2021; 2022 2023	X	
Lynn Mears, At-Large	2023	X	
Chriss Latterell, At-Large		X	
Pastor Renee Patterson		X	

Opening Prayer: Sister Tashina

Approval of Minutes and Financial Report

- Feb meeting minutes: Submitted by Joshua. Ellen moved to approve. Elizabeth seconded. Motion passed unanimously.
- Financial Report & monthly summary from Finance Team: Elizabeth/Renee. Anna moved to approve. Lynn Seconded.
 - Question asked: How many banks do we use? Answer is one bank with two additional accounts through Thrivent and an ELCA account for staff purchasing cards.
 - Motion carried unanimously.
- Employee Retention Credit application. Waiting on results from a representation agreement prior to processing.
- Funds management with a short-term CD purchase through Thrivent was discussed.

Church Mar/Apr Events coming up: Shepherd community calendar

- 3/22 Lenten Wed Evening Worship & Activities
- 3/25 Family Event
- 3/26 Donut/Gathering Book study 9-10
- 3/26 1st Communion Classes
- 3/29 Lenten Wed Evening Worship & Activities
- 4/2 Palm Sunday worship and Palm Sunday breakfast
- 4/6 Maundy Thursday Service of Anointing
- 4/7 Good Friday Experiential Service
- 4/8 Eggstravaganza Community event
- 4/9 Easter worship at 8:00 & 10:00
- 4/20 Pour Theology
- 4/30 Day of Service with ONE worship service at 10:00 and a potluck brunch

Closing Prayer: Pastor Brice