

Shepherd of the Hills Lutheran Church
Governing Board Meeting Minutes
April 18, 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		
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: Pastor Renee

Approval of Minutes and Financial Report

- March meeting minutes: Joshua submitted. Sally moved. Lynn Seconded. Motion carried.
- Financial Report & monthly summary from Finance Team: Elizabeth/Renee. Ellen moved to approve the report. Chriss seconded. Motion passed unanimously.
 - We are on a good trajectory for the beginning of the year.
- Employee Retention Credit was discussed.

Staff reports:

- A one-time gift was discussed. The gift team and finance team will be consulted according to constitutional guidelines.
- FEMA grant was discussed and will be applied for in 2024.

8:15 Church Apr/May Events coming up: Shepherd community calendar

- 4/20 North Central Conference at Shepherd/Dave Webb is our presenter
- 4/20 Pour Theology
- 4/23 Sunday Shobi's Table Temple talk and scones at Gathering Time
- 4/23 Two Rivers concert event Sunday evening
- 4/28-29 Confirmation Overnight Retreat at Shepherd
- 4/30 Day of Service with ONE worship service at 10:00 and a potluck brunch
- 5/7 Israel trip informational meeting 9-10:00
- 5/12 & 13 St Paul Area Synod Assembly
- 5/14 St John's Bible art exhibit 9-10:00
- 5/20 Bell Concert
- 5/21 Music Sunday
- 5/21 Spiritual Director Peter Watkins to join us for a contemplative practice convo 9-10:00
- 5/28 Pentecost Sunday

Closing Prayer: Pastor Brice