

Shepherd of the Hills Lutheran Church
Governing Board Meeting Minutes
May 16 , 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;	X	
Elizabeth Kohen, Treasurer	2018; 2019; 2020; 2021; 2022; 2023	X	
Joshua Koepf, Secretary	2022; 2023		
Ellen Holmgren, At-Large	2023	X	
Anna Grace, At-Large	2022; 2023		
Lynn Mears, At-Large	2017; 2018; 2019; 2020; 2021; 2022 2023	X	
Chriss Latterell, At-Large	2023	X	
Pastor Renee Patterson		X	

Opening Prayer: Pastor Brice

Approval of Minutes and Financial Report

- April meeting minutes: Joshua submitted. Elizabeth moved. Chriss Seconded. Changes to be made via Lynn’s email recommendations. Motion carried with changes.
- Financial Report & monthly summary from Finance Team: Elizabeth/Renee. Ellen moved to approve the report. Lynn seconded. Motion passed unanimously.
 - We are in a good space with funds ahead of where was budgeted for YTD.
- Discussion was held around a large gift that went through the Gift Team, our YTD funds, and Thrivent account access.

Staff reports:

- RIC meeting dates were confirmed.
- Comments on how much was happening in the church from a new Children’s

Ministry Team to many music opportunities. Lots of good stuff happening.

- Day of Service was discussed. The Governing Board lifts up the Joy Team and the work they are doing and supports the will of the team, appreciating the idea of having one Day of Service and multiple other events that get our community involved in service and caring for the neighbor. Ideas of opportunities were discussed with enthusiasm.
- June is Pride Month and there was discussion around having a flag at Shepherd. It was decided that this should be a management discussion and the Pastoral Team will be discussing and making plans.
- There was discussion around preschool updates.
- There was discussion around the Handicap ramp. All agreed with the design plans laid out. There was some discussion around the finances and how that has been handled. Dave lifted up that this is a safety issue and should be paid for out of the general budget. Many other agreed and it was voted upon and approved unanimously.

June GB meeting shift request: As Pr. Renee & Sr. Tashina will be with the youth in Colorado on the regularly scheduled June 20 meeting dates were suggested for a changed time. Wednesday June 28th worked for all in attendance. It was voted upon and approved.

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

- 5/20 Bell Concert 2:00
- 5/21 Music Sunday
- 5/21 Contemplative Practices Special event Large Group 9-10:00
- 5/24 RIC Welcoming Statement conversation 6:30-7:30
- 5/25 Preschool Program 6:30pm
- 5/28 Pentecost Sunday
- 5/31 LYN Ministry Training event
- 6/3 Song of Shepherd event 3:00
- 6/4 Graduation Sunday
- 6/4 LYN Ministry training 11:15
- 6/10 Native Plant event at Shepherd
- 6/17 Youth Summer Adventure Trip begins

Closing Prayer: Sister Tashina

