

Shepherd of the Hills Lutheran Church
Governing Board Meeting Minutes
June 28, 2023 @ 6:30 pm Zoom

=====

<u>BOARD MEMBERS:</u>	<u>TERM DATES</u>	<u>ATTENDANCE</u>	<u>GUESTS:</u>
Dave Webb, Chair	2018; 2019; 2020; 2021; 2022; 2023	X	
Sally Peters, Vice Chair	2023;	X	
Elizabeth Kohen, Treasurer	2018; 2019; 2020; 2021; 2022; 2023		
Joshua Koepf, Secretary	2022; 2023		
Ellen Holmgren, At-Large	2023	X	
Anna Grace, At-Large	2022; 2023	x	
Lynn Mears, At-Large	2017; 2018; 2019; 2020; 2021; 2022 2023	X	
Chriss Latterell, At-Large	2023	X	
Pastor Renee Patterson		X	

Opening Devotion and Prayer: Pastor Renee

Check ins.

Review of recognition and thank you notes. Added chaperones from the mission trip and Ronnie Winn.

Approval of Minutes and Financial Report

- May meeting minutes: Joshua submitted. Anna moved. Lynn seconded. Motion carried.
- Financial Report and monthly summary from Finance Team: Renee. Highlights reviewed. Actual giving lower but preschool income higher. We are doing alright. Lent donations have been sent to Kidamali, TZ. Review of bulletin blurb. Anna moved to approve the report. Chriss seconded. Motion passed unanimously.

Staff report comments:

- Property team meets monthly.
- Music camp focus on Christmas story, in July, great idea.

- Discussion of solar power and various models for Shepherd. Rebates may be available for non-profits from the State of MN. We will be moving forward to learn more about design, costs, benefits and drawbacks, companies and hold some listening sessions on the initiative.
- Help needed for Slice of Shoreview: people to be in the parade, pass out candy in T-shirts on Sat. July 22; community service with Hmong Church and Pastor Peter, Renee will be preaching, donuts and coffee to be served.
- Sister Tashina taking sabbatical from Dec. 26 through March 18.
- Maria is moving to St. Cloud area and will be leaving Shepherd. Good bye Sunday for Maria and Ronnie will be July 16th between services.
- Dedication Day for the labyrinth will be Sept 10th

July GB meeting to be held on Tues, July 18th at 6:00 p.m. at Dave Webb's home, bring something to share if you wish.

Aug GB meeting change: Due to ballgames, vacations and concerts the August GB meeting will be held on Monday, Aug 28th via Zoom.

Church July Events coming up: Shepherd community calendar

- 7/9 Sun Book study 9-10:00
- 7/11 Tues Lunch on the Deck
- 7/12 Confirmation Water Balloon event
- 7/18 Tues Lunch on the Deck
- 7/19 Refuel Picnic 11-12:30
- 7/19 VBS Volunteer Training 6:30-8:00
- 7/22 Slice of Shoreview Parade walk
- 7/23 Slice of Shoreview Community Worship service at 10:00
- 7/23 Sun book study at the park 9-10:00
- 7/24-27 VBS/Music Camp/Youth Camp
- **7/27** Food Truck event with music
- 7/30 Christmas in July Kid's program at 10:00 service (inside)

Closing Prayer: Pastor Renee