

**Shepherd of the Hills Lutheran Church**  
**Governing Board (GB) Meeting Minutes**  
**April 10, 2018**

Meeting Attendees:

Dave Webb, Chair  
Deb Kohen, Vice Chair  
Elizabeth Kohen, Treasurer  
Tim Kane, Secretary  
Chriss Latterell  
Lynn Mears  
Lynette Palmgren  
Lisa Vannelli  
Pastor Renee Patterson

Guests:

Sister Tashina Good  
Intern Pastor Brice Bloxham

1. Opening Prayer by Pastor Renee
2. Recognition of Volunteers
3. Approval of Minutes
  - The minutes from the March meeting were approved. Moved by Deb Kohen, seconded by Lynette Palmgren.
4. Financial Report
  - Elizabeth Kohen presented the February financial report.
    - For the month, our giving was more than our spending by \$23,573 which was favorable compared to our budget for the month by \$10,083.
    - Preschool was also ahead of budget.
    - Approved. Moved by Chriss Latterell, seconded by Deb Kohen.
5. Conversation with new Governing Board Chair Dave Webb
  - Dave reviewed his discussion about decision making styles.
6. Pastor's Report
  - We discussed the written report submitted to the Board by Pastor Renee.
  - We have 149 people signed up for the Day of Service and are having to add projects.
7. Youth Mission Trip Fundraising Status
  - Need totals = \$29,720
  - Raised to date = \$18,256
  - Upcoming fundraisers
    - Plant sale
    - Trivia night
    - Bagging at Cub Foods
    - Hot dish/Jello cook-off
8. Closing Prayer
  - Lord's Prayer