

Shepherd of the Hills Lutheran Church
Governing Board (GB) Meeting Minutes
January 15, 2019

Meeting Attendees:

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

Absent:

Chriss Latterell

Guests:

Pastor Brice Bloxham
Sister Tashina Good

1. Opening Prayer by Sister Tashina Good
2. Recognition of Volunteers
2. Approval of Minutes
 - The minutes from the December meeting were approved. Moved by Lynette Palmgren, seconded by Dave Webb.
3. Financial Report
 - Elizabeth Kohen presented the December financial report.
 - For the month, our giving was more than our spending by \$48,916 which was unfavorable compared to our budget for the month by \$2,960.
 - We ended the year \$51K ahead of budget for the full year.
 - Days Cash on Hand calculation changes with the difference in spending for the upcoming year's budget.
 - Approved. Moved by Tim Kane, seconded by Elizabeth Kohen.
4. Pastor Renee and Staff Reports
 - We have a large number of new members joining our church.
5. Annual Meeting Planning
 - Reviewed agenda.
 - Discussed the process for removing the co-terminus clause from our constitution.
6. Closing Prayer – Pastor Renee