

Shepherd of the Hills Lutheran Church
Governing Board (GB) Meeting Minutes
February 19, 2019

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:

Pastor Brice Bloxham
Sister Tashina Good
Pete Evanson

1. Opening Prayer by Pastor Brice
2. Property Committee Presentation
 - Pete Evanson went over the stained-glass window project with the Board.
 - The old stained-glass window from the former Sanctuary has been stored in a closet.
 - The plan is to restore the window and mount in our Sanctuary at an estimated cost of \$3,500.
 - Pete left the meeting.
3. Recognition of Volunteers
4. Approval of Minutes.
 - The minutes from the January meeting were approved. Moved by Chriss Latterell, seconded by Lynette Palmgren.
 - The minutes from the Annual Congregational Meeting were approved. Moved by Lynette Palmgren, seconded by Lynn Mears.
5. Financial Report
 - Elizabeth Kohen presented the January financial report.
 - For the month, our giving was more than our spending by \$4,549 which was favorable compared to our budget for the month by \$15,629.
 - Approved. Moved by Deb Kohen, seconded by Lynette Palmgren.
 - Reviewed the draft Endowment Policy.
 - Would like to see a flow chart of how things work.
 - Governing Board members to send comments to Lynn Mears when they have read the policy.
 - Will vote on the policy at our next meeting.
6. Pastor Renee and Staff Reports
 - Went over some building issues.
 - Discussed Pastor Brice's WeBrews initiative.
7. Annual Meeting Recap
 - Discussed the Annual Meeting and how it was run.

8. Closing Prayer – Pastor Renee