

Shepherd of the Hills Lutheran Church
Governing Board (GB) Meeting Minutes
April 16, 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

1. Opening Prayer by Pastor Brice
2. Recognition of Volunteers
3. Approval of Minutes.
 - The minutes from the March meeting were approved. Moved by Lynette Palmgren, seconded by Dave Webb.
4. Financial Report
 - Elizabeth Kohen presented the March financial report.
 - For the month, our giving was more than our spending by \$11,192 which was unfavorable compared to our budget for the month by \$38,719.
 - The year to date budget variance unfavorable by \$39,121.
 - The kiosk needs to be put back in place.
 - Approved. Moved by Chriss Latterell, seconded by Lynn Mears.
 - Discussed Finance Committee suggestion regarding reporting to the congregation.
 - Discussed credit cards for the staff, asked Miranda to investigate the ELCA credit union.
5. Pastor Renee and Staff Reports
 - Discussed possible new renter – Young Life.
 - Sister Tashina updated us on the RIC project. There will be temple talks in May.
 - Received an update on preschool expansion for 2020.
6. Other Topics Discussed
 - Governing Board growth opportunities
 - Kidamali Lenten offerings – authorized sending the money to Bega Kwa Bega. Moved by Lynn Mears, seconded by Chriss Latterell.
 - Conversation about a large donation that will be the first for our endowment fund.
7. Closing Prayer – Sister Tashina