

**Shepherd of the Hills Lutheran Church**  
**Governing Board (GB) Meeting Minutes**  
**May 21, 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 Scripture Study by Pastor Renee
2. Recognition of Volunteers
3. Approval of Minutes.
  - The minutes from the April meeting were approved. Moved by Lynette Palmgren, seconded by Lynn Mears.
4. Financial Report
  - Elizabeth Kohen presented the April financial report.
    - For the month, our giving was more than our spending by \$52,407 which was favorable compared to our budget for the month by \$49,635.
    - The year to date budget variance favorable by \$10,512.
    - Good results for this month.
    - Approved. Moved by Deb Kohen, seconded by Chriss Latterell.
    - Discussed fundraising efforts and their associated marketing.
    - Discussed credit cards for the staff, we will begin using ELCA credit union.
5. A motion was made to change the authorized signers on our accounts with Affinity Plus Federal Credit Union to Board Chair Dave Webb and Treasurer Elizabeth Kohen.
  - Moved by Chriss Latterell, seconded by Lynette Palmgren. Motion carried.
6. Pastor Renee and Staff Reports
  - Discussed the future of the Worship 615 experiment.
  - Board members were asked to volunteer as greeters for the Preschool end of the year celebration.
  - Discussed the plans for a community garden in 2020.
6. Other Topics Discussed
  - Governing Board summer meeting schedule
  - Shepherd's hosting of the Bega Kwa Bega festival on November 9, 2019. Also approved some ideas to investigate in conjunction with the festival.
  - Update on the large donation that has allowed us to create our endowment fund.
7. Closing Prayer – Sister Tashina