

**Shepherd of the Hills Lutheran Church**  
**Governing Board (GB) Meeting Minutes**  
**July 30, 2019**

Meeting Attendees:

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

Guests:

Pastor Brice Bloxham  
Sister Tashina Good

Absent:

Tim Kane, Secretary

1. Opening Pontoon Prayer by Pastor Renee
2. Recognition of Volunteers
3. Approval of Minutes.
  - The minutes from the May meeting were approved.
4. Financial Report
  - Elizabeth Kohen presented the June financial report.
    - For the month, our giving was less than our spending by \$19,315 which was unfavorable compared to our budget for the month by \$26,306.
    - The year to date budget variance unfavorable by \$15,796.
    - Good results for this month.
    - Approved.
5. Staffing Update
  - Hiring a new preschool teacher and an assistant to lighten Jilene's overtime hours.
  - Koreann's role is being expanded to include Director of Children's Music.
  - Deb Kohen moved that the Board approve the cost increase.
  - Approved.
6. Pastor Renee and Staff Reports
7. Pontoon Tour
8. Closing Prayer – Pastor Brice