

Shepherd of the Hills Lutheran Church
Governing Board (GB) Meeting Minutes
December 17, 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

Guest:

Pastor Brice Bloxham
Sister Tashina Good

1. Opening Prayer by Pastor Renee
2. Approval of Minutes
 - The minutes from the November meeting were approved. Moved by Deb Kohen, seconded by Lynn Mears.
3. Financial Report
 - Elizabeth Kohen presented the November financial report.
 - For the month, our giving was less than our spending by \$20,142 which was unfavorable compared to our budget for the month by \$19,750.
 - We are over \$18K ahead of budget for the year to date.
 - Approved. Moved by Lisa Vannelli, seconded by Chriss Latterell.
4. Property discussion
 - Discussed if there were any long-term reasons it might make sense to investigate purchasing the property next door.
 - Board members will email Pastor Renee with any ideas they might have for using that property.
5. Discussed the Governing Board's annual report to the congregation.
6. Governing Board Christmas party
 - We were joined by staff members for:
 - Food
 - White Elephant gift exchange
 - Fellowship