

Shepherd of the Hills Lutheran Church
Congregational Meeting Minutes
January 27, 2019

Meeting Attendees: 104

1. Call to Order 11:11
2. Approval of the Agenda
 - Passed, moved by Gary Baumgartner, seconded by Charlie Oltman.
3. Opening Prayer by Pastor Renee.
4. Approval of the 2018 Annual Meeting Minutes
 - Passed, moved by Kris Heaton, seconded by Dannie Meyer.
5. Approval of the November Congregational Meeting Minutes for the Associate Pastor call
 - Passed, moved by Loni Baumgartner.
5. 2018 Financial Reports
 - Elizabeth Kohen presented the financial results from 2018.
 - The financial reports distributed at the meeting are attached to these minutes.
 - There were various questions regarding the results.
 - The reports were approved, moved by Steve Stadler, seconded by Charlie Sparks.
6. Reports
 - Shepherd staff and the Governing Board prepared written reports that were in the 2018 Annual Report that was made available at the church in January and are attached to these minutes.
 - Staff members each spoke about something they felt grateful for in 2018 and something they were looking forward to in 2019.
 - Pastor Renee: Grateful for trust building together. Looking forward to seeing what “Reach” looks like in 2019.
 - Interim Pastor Brice: Grateful to officially be a Pastor at Shepherd. Looking forward to engaging in a meaningful way.
 - Sister Tashina Good, Congregational Life and Faith Formation: Grateful for engagement being on fire. Looking forward to outreach.
 - Jilene Ylonen, Preschool Director and Early Childhood Ministry: Grateful for the Preschool staff. Looking forward to the playground expanding with the growth in our preschool.
 - Miranda Oliver, Operations: Grateful that giving was greater than our expenses. Looking forward to the new sign that was just installed and the Gift Team.
 - Dave Webb, Governing Board Chair spoke about the good year we had thanks to our great management team, the Shaping Shepherd conversations, great preaching and our youth. He looks forward to Igniting and Empowering in 2019. Igniting our management team’s leadership to empower us.
7. Old Business
 - There were no old business items.

8. New Business

- Gift Team Presentation
 - Miranda Oliver presented an overview of our new Gift Team that was formed for Legacy giving.
 - We have all sat in the shade of trees we did not plant.
 - She showed the new spot on our website that has been set up by the Gift Team.

- 2019 Budget
 - Elizabeth Kohen presented the proposed budget for 2019.
 - This was part of the financial reports that were distributed at the meeting and are attached to these minutes.
 - There were various questions regarding items in the budget.
 - The budget was approved. moved by Sue Fairchild, seconded by Jerry Lowe.

- Governing Board Elections
 - Four members were nominated to continue with additional two-year terms.
 - Deb Kohen, Vice Chair
 - Tim Kane, Secretary
 - Lynn Mears, at large
 - Lynette Palmgren, at large
 - All nominations were approved by vote.

9. Meeting Adjourned

- Passed, moved by Jamie Grace.