

Shepherd of the Hills Lutheran Church
Governing Board (GB) Meeting Minutes
January 14, 2020

Meeting Attendees:

Dave Webb, Chair
Deb Kohen, Vice Chair (online)
Elizabeth Kohen, Treasurer
Tim Kane, Secretary
Chriss Latterell
Lynn Mears
Lynette Palmgren
Lisa Vannelli
Pastor Renee Patterson

Guests:

Pastor Brice Bloxham
Sister Tashina Good
Maria Miller
Kristen Goligowski

1. Opening Prayer by Pastor Brice
2. Recognition of Volunteers
2. Approval of Minutes
 - The minutes from the December meeting were approved. Moved by Lisa Vannelli, seconded by Lynette Palmgren.
3. Financial Report
 - Elizabeth Kohen presented the December financial report.
 - For the month, our giving was more than our spending by \$22,810 which was unfavorable compared to our budget for the month by \$25,746.
 - We are \$7,306 below our budget for the year.
 - Discussions and questions regarding stock transfers, mortgage and the amount contributed by the pre-school.
 - Approved. Moved by Lynette Palmgren, seconded by Tim Kane.
4. Property discussion
 - Continuing discussions regarding the property next door.
 - There isn't a feeling that this needs to be addressed quickly. The Board will pray on the matter and depend on the Holy Spirit for guidance.
5. Staff Reports
 - Thrivent grants update. Discussed socially responsible investing and the plan for the coming year.
6. Annual Meeting Planning
 - Agenda and presentation discussion
 - Budget
 - Constitution and bylaws
7. Leslie Lundmark's Gift
 - The discussed using this gift to replenish our scholarship funds for Bega Kwa Bega.
 - Approved, moved by Tim Kane, seconded by Lisa Vannelli.
8. Closing Prayer by Sister Tashina