

Shepherd of the Hills Lutheran Church
Governing Board (GB) Meeting Minutes
April 14, 2020 (via online Zoom Meeting)

Meeting Attendees:

Dave Webb, Chair
Deb Kohen, Vice Chair
Elizabeth Kohen, Treasurer
Maria Miller, Secretary
Kristen Goligowski
Chriss Latterell
Lynn Mears
Lynette Palmgren
Pastor Renee Patterson

Guests:

Pastor Brice Bloxham
Sister Tashina Good

Absent:

1. 6:30pm – Check in with the Board on highs and lows during the COVID-19 coronavirus lockdown restrictions.
- Opening Prayer (Pastor Renee)
2. Stay home orders stretched out until mid-May. Discussions on when and how things will look like when we are together again.
3. **Wednesday podcast worship** and **Sunday streaming worship** will continue as we follow the guidelines offered by the CDC regarding the COVID-19 virus:
 - **How well are we communicating things:**
 - Suggestions for creating a description of the different methods of communications (i.e. podcast vs streaming) for those who may be confused on the various means of our communications to make it easier for people to connect.
 - Send in feedback to the pastoral team as we hear of any other suggestions.
 - Discussions of how to share the information from staff reports as a “Did you know?” report for our congregants. Ways to share what the staff are up to on a regular basis.
4. Financial Report (Elizabeth Kohen)
 - ❖ **Summary**
 - We ended March with a surplus of \$646 while we budgeted for a surplus of \$7,934.
 - Total expenses were \$1,150 less than budget.
 - Giving Income was \$5,140 less than the anticipated budget.
 - ❖ The February and March financial reports were reviewed and approved.
Moved by Deb Kohen, seconded by Chriss Latterell.
 - ❖ Mortgage refinancing has been decided against.
 - ❖ Bulletin text wording needs to convey that we need people’s continued support.
5. Approval of Minutes (Maria Miller)
 - The minutes from the March meeting were approved without revisions.
Moved by Deb Kohen, seconded by Lynn Mears.

6. Next Board meeting scheduled for April 28 at 6:30pm, using Zoom meeting.

7. Closing prayer (Sister Tashina)

Submitted by: Maria Miller