

Shepherd of the Hills Lutheran Church
Governing Board Meeting Minutes
July 21, 2020

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:

- **Mini Devotional** (Sr. Tashina) and Board check-in.
- **Opening Prayer** (Pastor Renee)
- **Recognition emails** will be sent to the youth participating in Youth Sunday this weekend.
- Sr. Tashina will assign each board member a student to personally recognize.
- **Approval of June Meeting Minutes** (Maria Miller)
The minutes from the June meeting were approved without revisions.
Moved by Deb Kohen, seconded by Elizabeth Kohen.
- **Financial Report** (Elizabeth Kohen)
Approval of June Financial Report: The June financial report was reviewed and approved.
Moved by Lynn Mears, seconded by Lynette Palmgren.

Summary

We ended June with a surplus of \$6,978 while we budgeted for a deficit of \$32,756.

Balance Sheet

- ❖ At the end of June, we had \$428,741 in cash. This is up \$23,723 from the end of May, which was \$405,018. We also have \$20,325.76 in our Endowment.
- ❖ The amount owed on the mortgage is \$2,649,117.

Statement of Activities Budget Performance

- Total expenses were \$27,940 less than budget.
- Total income was \$11,839 more than budget. Giving was \$14,974 ahead of budget.
 - We did not do the preschool expansion, which was budgeted for \$20,000.
 - Giving is still mostly being done via electronic (although looking at the numbers it looks like more money came in that way but that was a few large check donations).

- **After worship social time** will start this Sunday, July 26, immediately following the parking lot service in Shepherd's front lawn. This will be replacing the Zoom donuts and coffee time.

- **Staff reports review**

- Renee is moving her office to accommodate changes in the preschool programs.
- Tashina is working with Thrivent grants that will be re-designated to use by the end of the year.
- Jilene and Pastor Renee are in discussion if families need care if schools have alternating days of school. Danielle would be doing school-aged care on the students on their days off from school.

*The GB would like to acknowledge Jilene (and her crew) for her stellar efforts of serving the families during this time.

- **Reopening conversation:**

- **Worship Questionnaire-** reviewed and edited second questionnaire survey that will go out to the congregation.
The GB discussed what percentage or benchmark of "comfortable" responses would it take to resume indoor sanctuary services. The GB wants our pastoral staff to feel safe/comfortable to resume sanctuary worship.
- We have protocols in place for when we reopen.

- **Closing Prayer** (Pastor Renee)

Submitted by: Maria Miller