

Shepherd of the Hills Lutheran Church
Governing Board Meeting Minutes
April 20, 2021 @ 6:30pm - online (Zoom)

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BOARD MEMBERS:	TERM DATES	ATTENDANCE	GUESTS:
Dave Webb, Chair	2018/19; 2020/21	X	- Pastor Brice Bloxham
Deb Kohen, Vice Chair	2015/16; 2017/18; 2019/20;2021/22	X	-Sister Tashina Good
Elizabeth Kohen, Treasurer	2018/19; 2020/21	X	
Maria Miller, Secretary	2020/21	X	
Kristen Goligowski, At- Large	2020/21	X	
Chriss Latterell, At-Large	2016/17; 2018/19; 2020/21	X	
Lynn Mears, At-Large	2017/18; 2019/20; 2021/22	X	
Sally Peters, At-Large	2021/22	X	
Pastor Renee Patterson		X	

Opening Prayer & Mini Devotional – John 10: 11-18 (Sister Tashina)

Recognition emails

Approval of Meeting Minutes (Maria Miller)

- Motion to approve March minutes by Chriss Latterell, seconded by Elizabeth Kohen, Board approved.

Financial Report (Elizabeth Kohen)

- The March financial report was reviewed and approved.
 Motion to accept March financial report by Lynn Mears, seconded by Deb Kohen, Board approved.
- Summary:
 - Total March income was \$2,621 more than budget, despite March giving landing \$2,368 behind budget.
 - YTD contribution are \$20, 487 behind budget, which represents nearly 9% of our anticipated YTD contributions.

- In March, we were behind 3% on member giving. YTD giving is 9% behind budget. If we remain at the 9% reduction in member giving, we will end the year with \$845,672 in giving, \$83, 638 behind our annual budgeted giving (\$929,310).
- Discussion:
 - Being transparent with members and keeping them in the loop seems to be helping with giving. The Easter giving was encouraging.
 - We are grateful to the Shepherd family for helping us close the gap from 13% to 9% behind budget in the last month.

Stimulus matching funds update (Pastor Brice)

We have \$12,000 of donor funds and have already collected \$3,000 of the matching funds.

Staff Reports discussion

- Jilene is looking to hiring another full-time teacher. She will also need a couple aides. She is advertising in various ways. She will be looking to hire by fall.
- 8am indoor worship will be streamed, the 10am parking lot service will not be recorded.
- What is the Homeland Security Grant that Miranda is looking into? Specifically for security given that we host churches with various ethnic backgrounds in our building.
- The Fix-it crew working is on outdoor worship structure.

(re)Connecting events/initiatives for 2021:

- Coffee & Donuts (with real donuts) outside is successful
- Shifting worship times with fellowship between services
- Season of Service projects
- Book study speaker
- More to come...

Closing Prayer (Pastor Brice)

Next meeting: May 18 @ 6:30pm on Zoom

Submitted by: Maria Miller