

**Shepherd of the Hills Lutheran Church
Governing Board Meeting Minutes
April 18, 2022 @ 6:30pm via Zoom**

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<u>BOARD MEMBERS:</u>	<u>TERM DATES</u>	<u>ATTENDANCE</u>	<u>GUESTS:</u>
Dave Webb, Chair	2018; 2019; 2020; 2021; 2022	X	- Pastor Brice Bloxham - Sister Tashina
Deb Kohen, Vice Chair	2015; 2016; 2017; 2018; 2019; 2020; 2021; 2022	X	
Elizabeth Kohen, Treasurer	2018; 2019; 2020; 2021; 2022	X	
Joshua Koepp, Secretary	2022	X	
Kristin Goligowski, At-Large	2020; 2021, 2022	X	
Anna Grace, At-Large	2022	X	
Lynn Mears, At-Large	2017; 2018; 2019; 2020; 2021; 2022	X	
Sally Peters, At-Large	2021, 2022	X	
Pastor Renee Patterson		X	

Mini Bible Devotional led by Pastor Renee

Opening Prayer: Pastor Renee

Approval of Minutes and Financial Report

- Minutes:
 - Joshua submitted.
 - Ana moved to approve.
 - Deb Seconded.
 - Board approved.
- Financial Report, monthly summary review & update from Finance Team: Elizabeth
 - Elizabeth submitted the report.
 - Kristin moved to approve.
 - Lynn Seconded
 - Board discussed and edited language of the bulletin statement.
 - Board approved report.

Staff Reports Q and A

- Contracting/Project management for Pre-school remodeling will be done by Shepherd rather than McGough construction.
- Glorious to see a fuller sanctuary for Easter.
- Will be moving back to outdoor worship for 10:00.
- Easter Eggstravaganza went well. Pivoted to inside rather than outside due to cold

weather. 125 kids came through. Egg hunt was in sanctuary. Volunteers were very happy and had a lot of fun. No leftover eggs were found on Sunday.

- Lilly grant application: Still early in the application process. Will promptly share information moving forward and share info about the sabbatical process.
- Renee is conducting preschool tours while Jilene is on maternity leave.

(re)Connecting events/initiatives:

- IDEAS for Gathering Time
 - Lilly Grant discussion with book for study.
 - Guided/Topic conversation
 - Volunteer project, for example: bracelet making for military.
 - Constitution project forums.
 - Members: Faith in action, how we live out our callings in the world.
 - Get to know Shaun.
 - Parent group
 - Book discussion
 - Different ministry teams setting up donuts.
- Coffee & Bagels with Brice coming up May 5 at 10:00.
- As soon as weather permits we will have "Lunch on the Lawn with Your Shepherd Staff"

Closing Prayer: Pastor Brice