

**Shepherd of the Hills Lutheran Church  
Governing Board Meeting Minutes  
May 17, 2022 @ 6:30pm via Zoom**

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<b>BOARD MEMBERS:</b>	<b>TERM DATES</b>	<b>ATTENDANCE</b>	<b>GUESTS:</b>
Dave Webb, Chair	2018; 2019; 2020; 2021; 2022		- Pastor Brice Bloxham - Sister Tashina Good
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		
Kristin Goligowski, At-Large	2020; 2021, 2022	X	
Anna Grace, At-Large	2022		
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.
  - Elizabeth 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
    - Numbers reflect the contribution to Ralph Reeder Food Shelf resulting from Lenten offerings.
    - Endowment Fund balance is down due to current declining market.
  - Board approved report.

**Staff Reports Q and A**

- New preschool room— will be utilized when 17 new pupils are enrolled which will facilitate an additional teacher.
- Our mortgage adjusts in 2023. Thrivent is preparing a situation analysis and mapping options which will be ready for the Finance committee next month. We will also be reaching out to the ELCA for counsel.
- The Finance Committee Charter is being reviewed by the committee as it was last updated in 2011. Elizabeth will be presenting the Board with a clean copy of the revisions, which are minor.
- The update of our Constitution is in full swing with a capable committee led by Sister T, including 5 members, Pastor Renee and Pastor Tanner Howard from the Synod. The review is confirming that our Constitution is in line with how we do things at Shepherd, the law, and ELCA practices. The document is being better organized, and redundancies are being omitted. In the Fall of 2022, ELCA guidelines that are currently being drafted will be added. There will be 4 meetings to discuss proposed changes prior to the vote on those changes at the 2023 annual meeting.
- Pastor Renee encouraged all Governing Board members to review and engage with Reconnect opportunities coming up this summer.
- Beginning June 12, Donut time will be hosted by committees, with each committee participating appropriately 3 times. This will give the committee members an opportunity to engage with our congregation, and hopefully explain the focus of their committee and possibly generate interest.

**Closing Prayer:** Sister T.