

**Shepherd of the Hills Lutheran Church
Governing Board Meeting Minutes
September 20 , 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		
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: Pastor Renee

Opening Prayer: Pastor Renee

Approval of Minutes

- Joshua submitted August minutes. Anna moved to approve. Deb seconded. No discussion, motion carries.

Financial Report

- Elizabeth submitted the team’s monthly financial report & summary. Lynn moved to approve. Sally seconded.
 - Discussion: Financial review document was presented. Picture is solid. Cash balance is down but secure. Elevator repair invoice will be coming soon.
- Board approved the financial report and the motion carried.

2023 Stewardship

- Plans for Fall Stewardship Campaign informed by current costs and current budget were discussed.
- Recommendation was made for finance team and/or governing board to explain current

financial factors to congregation.

- Guiding questions for congregational conversations were reviewed and discussed.

Staff Reports Q and A

- Renee: Question was asked if Renee received the sabbatical grant she applied for. Her application was not selected. She won't take sabbatical in 2023, and plans to reapply for the grant.
- Brice: Question asked about the work being done on funeral luncheons. Brice is preparing a list of caterers who can be used for luncheons with details.

(re)Connecting events/initiatives:

- 9/25 & 10/9, Stewardship conversations (9-10:00)
- 10/2 Book study (Thou Shalt Not Be a Jerk) begins (9-10:00)

Closing Prayer: Sister T.