

**Shepherd of the Hills Lutheran Church  
Governing Board Meeting Minutes  
November 15 , 2022 @ 6:30pm via Zoom**

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<b>BOARD MEMBERS:</b>	<b>TERM DATES</b>	<b>ATTENDANCE</b>
Dave Webb, Chair	2018; 2019; 2020; 2021; 2022	X
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

**GUESTS:**  
- Pastor Brice Bloxham  
- Sister Tashina

**Opening Prayer: Pastor Renee**

**Approval of Minutes and Financial Report**

- Oct meeting minutes: Joshua submitted. Anna moved. Deb seconded.
- Financial Report & monthly summary from Finance Team: Elizabeth. Deb moved. Lynn seconded. Discussion:
  - Expenses have been kept very low.
  - Giving is behind expenses.
  - Preschool is healthy and is growing.
  - Ideas for reminding members of the need for a 7% increase in giving were discussed.
  - Ideas for making published accounting updates more clear and understandable were discussed.
- 2023 budget was reviewed and discussed.

**Constitution Update**

- Most recent conversation on Sunday, Nov. 13 was well attended.

- Governing board reviewed and approved final draft to be posted for congregational review 60 days in advance of annual congregational meeting.
- Process for voting at the annual congregational meeting was reviewed.

### **Nominating Committee Update**

- Committee met and moved forward with selections.

### **Staff Reports**

Questions about staff reports were discussed.

### **8:15 (re)Connecting events/initiatives:**

- 11/17 Senior Summit 10:00am
- 11/17 Pour Theology at Shore96
- 11/21 Coffee & Bagels at Bruegger's
- 11/23 Thanksgiving Eve service with Pies for Praise gathering afterwards
- 11/30 Wed Soup Supper & Advent Worship: Ryan Hickok speaking on HOPE
- 12/5 Coffee & Bagels at Bruegger's
- 12/6 Blue Christmas 6:15pm
- 12/7 Wed Soup Supper & Advent Worship: Joshua Koepp speaking on PEACE
- 12/11 Preschooler and Kidzone kids singing in worship at 8 & 10 services
- 12/14 Wed Soup Supper & Advent Worship: Shirley Carrigan speaking on JOY
- 12/18 Music Sunday
- 12/19 Coffee & Bagels at Bruegger's
- 12/21 Wed Soup Super & Advent Worship: Herb Svendsen speaking on LOVE
- 12/24 Christmas Eve services 3:30/5:00 & 10:00
- 12/25 Christmas Songs and Lessons with Worship team in PJ's ONE service at 9:00
- 1/1 New Year's Day worship with ONE service at 9:00

**Closing Prayer:** Sister Tashina