

**Shepherd of the Hills Lutheran Church  
Governing Board Meeting Minutes  
December 20 , 2022 @ 6:00 pm In-Person**

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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	

**6:00 Opening Business**

- Approval of November Minutes.
  - Minutes were submitted by Joshua. Elizabeth moved to approve. Lynn seconded. No discussion. Approved unanimously.
- Approval of Financial Report
  - Elizabeth submitted the report. Deb moved to approve. Anna seconded. Discussion:
    - Giving was strong, in large part to a boost from a significant one time gift.
    - We have recapped and reminded members about the need for an increase in giving.
  - Motion to approve report passed unanimously.
- The list of nominees for Governing Board was reviewed.

**Approval of our 2023 Annual Meeting agenda**

- Deb moved to approved. Dave seconded. Agenda was approved unanimously.

- Rules of Procedure for the constitutional voting at the annual meeting were discussed.
  - These en bloc voting guidelines are being used to encourage thought in advance of the annual meeting and minimize redundant conversation on the day of the meeting.
  - The proposal is clearly communicated and will provide a month to ask about en bloc voting sections prior to annual meeting.
  - In addition we have already provided 5 different listening sessions over a 4-month period. The listening sessions and changes were communicated through announcements, bulletin listings, Enews, and newsletter communications, as well as being in printed form on the Welcome Desk.
- Lynn moved to adopt en bloc voting procedures. Anna Seconded. Motion passed unanimously.

Meeting adjourned at 6:35.