

Shepherd of the Hills Lutheran Church
Governing Board Meeting Minutes
June 21 , 2022 @ 6:30pm via Zoom

=====

<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
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		
Lynn Mears, At-Large	2017; 2018; 2019; 2020; 2021; 2022	X	
Sally Peters, At-Large	2021, 2022	X	
Pastor Renee Patterson		X	

7:10 Approval of Minutes and Financial Report

- Minutes:
 - Joshua submitted. Deb moved to approve. Kristin Seconded. Board approved.
- Financial Report, monthly summary review & update from Finance Team: Elizabeth
 - Elizabeth submitted the report.
 - Sally moved to approve. Lynn Seconded
 - Board discussed
 - Higher operation expenses due to tree removal, Preschool expansion expenses made blips.
 - Deficit for the month is not alarming with the current economic situation.
 - Finance committee is monitoring increased Utility rates.
 - Miranda is negotiating with rental groups on fees for kitchen use.
 - Increased rental groups are also bringing in revenue as we return to making full use of our building post covid.
 - Board approved continuation of current mortgage interest rate through Jan 2025. Adjustments will be reviewed every five years after that.
 - Finance team is comfortable with our position.
 - Board approved report.

Staff Reports Q and A

- Constitutional review committee continues to communicate robustly to foster abundant transparency.
- Expansion of preschool room details are being determined by the ages of students enrolling. The expansion is actively moving forward.

(re)Connecting events/initiatives

- Lunch on the Lawn with Your Shepherd Staff every Tues from 11:30-12:30
- Summer book study conversations on Sunday mornings (we have two book studies going)
- Upcoming Constitutional Update conversation opportunities

Summer Events coming up: Shepherd community calendar

- **6/18-6/24** Youth Mission Trip
- **6/20 Mon** Coffee & bagels w/Brice
- **6/26 Sun** GT (9-10) book study
- **7/10 Sun** Shaun's FIRST Sun worship/GT book study/Book study 11-12
- **7/12 Tue** Constitution conversation
- **7/14 Thu** Pour Theology
- **7/17 Sun** GT (9-10) Constitution conversation
- **7/18-21** VBS/Youth Camp
- **7/21 Thu** Food Truck event
- **7/24 Sun** (possible) Youth Sun/ GT (9-10) book study
- **8/4 Thu** Coffee & bagels w/Brice
- **8/7 Sun** GT book study (9-10)
- **8/14 Sun** Book study 11-12
- **8/15 Mon** Coffee & bagels w/Brice
- **8/17** Blessing of the Animals
- **8/18 Thu** Pour Theology
- **8/21 Sun** GT (9-10) book study
- **9/4** Last outdoor worship for the summer (Labor Day weekend)

Closing Prayer: Sister T.