

Shepherd of the Hills Lutheran Church
Governing Board Meeting Minutes
August 16 , 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 - Sister Tashina
Deb Kohen, Vice Chair	2015; 2016; 2017; 2018; 2019; 2020; 2021; 2022		
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	X	
Lynn Mears, At-Large	2017; 2018; 2019; 2020; 2021; 2022	X	
Sally Peters, At-Large	2021, 2022	X	
Pastor Renee Patterson		X	

Approval of Minutes and Financial Report

- Minutes: Joshua submitted. Elizabeth moved. Lynn Seconded. Board approved.
- Financial Report & monthly summary from Finance Team: Elizabeth submitted. Anna moved. Sally seconded.
 - Discussion. Deficits for the month are expected due to school age program not running. Finance committee will reassess final net after preschool registrations are finalized for fall.
- Fall Stewardship update
 - Will be exploring pathways for congregational input regarding dreams for making an impact in our community.

Staff reports:

- No questions

7:35: Constitution Conversation update (Sister Tashina)

- Our first round of conversations is complete.
- Will now incorporate feedback gathered during conversations.
- 2022 Churchwide assembly constitutional revisions can now be included.
- More conversations to come this fall.

(re)Connecting events/initiatives: a listing of summer dates is at the end of this agenda for your calendars

- Lunch on the Lawn with Your Shepherd Staff every Tues from 11:30-12:30
- 8/17 Blessing of the Animals Wed @ 6:15pm
- 9/11 Sun Day of Service...join us!!

Prayer Labyrinth, proposal was discussed.

Closing Prayer: Sister Tashina