

Shepherd of the Hills Lutheran Church
Governing Board Meeting Minutes
Feb 20, 2024 @ 6:30 Zoom

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| BOARD MEMBERS: | TERM DATES | ATTENDANCE | GUESTS: |
|-----------------------------|---|-------------------|----------------|
| Dave Webb, Chair | 2018; 2019; 2020; 2021; 2022; 2023 | X | - Pastor Brice |
| Sally Peters, Vice Chair | 2023; | X | |
| Robb Classen, Treasurer | 2024 | x | |
| Joshua Koepp, Secretary | 2022; 2023 | | |
| Ellen Holmgren, At-Large | 2023 | X | |
| Andrew Springhorn, At-Large | 2024 | x | |
| Lynn Mears, At-Large | 2017; 2018; 2019; 2020; 2021; 2022 2023 | X | |
| Chriss Latterell, At-Large | 2023 | X | |
| Pastor Renee Patterson | | x | |

Opening Prayer: Pastor Renee

Opening Business

- Minutes submitted by Joshua. Robb moved to approve. Chriss seconded. No discussion. Minutes approved unanimously.
- Dave moved to approve annual meeting report as submitted by Joshua. Seconded by Ellen. Lynn will send a few simple edits to Joshua.
- Financial Report submitted by Robb and Finance Team. Sally moved to approve. Dave seconded the motion. Motion carried unanimously.
 - Finance committee met last week. Already in discussion for 2025 budget. Looking at insurance, and sabbatical needs. Discussion regarding the endowment. Also, what opportunities do we have for revenues coming in? Conversations about CDs coming to maturity. May look at refinancing the mortgage if a better interest rate can be found. Current AARM ends January 2025. Robb provided explanation of negative interest reporting until CDs reach maturity.
 - ERC funds webinar will be attended by Pastor Renee.
 - Giving is running about the same rate as previous years.

Brice still meeting with members on funeral planning in advance of illness.

Volunteer appreciation discussion. Perhaps a volunteer recognition Sunday, something regular, consistent, simple. A cake, caramel rolls, something other than donuts. T-shirt, Church Bingo, raffle or drawing for swag, caramel roll Sunday.

Staff reports

- Thanks to Chriss for replacing the lights in Shepherd's Hall.
- Shepherd community is healthy and attracting new members.
- Upcoming Synod Conference Assembly on Saturday. Synod business in the morning, worship following. ToolKit follows with adjournment by 2:30 p.m. Taking place at Faith Lutheran in Forest Lake.
- Governing Board hosting donuts on Sunday between services.
- Lynn will take minutes at the March meeting. Will need someone for April.
- Pastor Brice signed us up for the Slice of Shoreview parade, the 27th of July

Adjournment 7:40. Pastor Brice closed us in Prayer.

Church Feb/Mar Events coming up: Shepherd community calendar

2/21 Soup Suppers 5-6:00/Lent 1 Wed Evening Worship 6:15pm

2/24 Conference Assemblies Faith in Forest Lake

2/24 Contemplative Practice FREE Retreat with St Kate's on zoom

2/28 Soup Suppers 5-6:00/Lent 2 Wed Evening Worship 6:15 pm

3/3 First Communion classes

3/6 Soup Suppers 5-6:00/Lent 3 Wed Evening Worship 6:15 pm

3/10 Shobi's Table Ministry Moment and scones in Gathering Time

3/13 LYN Ministry Lunch Bunch

3/13 Soup Suppers 5-6:00/Lent 4 Wed Evening Worship 6:15 pm

3/14 Song of Shepherd event wind quartet

3/15-17 Men's Retreat

3/21 Pour Theology

3/24 Palm Sunday Breakfast

3/28 Maundy Thursday worship at 6:15

3/29 Good Friday worship at 6:15

3/30 Eggstravaganza Community Fun Event

3/31 Easter worship 8:00 and 10:00