

Shepherd of the Hills Lutheran Church
Governing Board Meeting Minutes
Sept 17, 2024 @ 6:30 From the Shepherd deck

=====

<u>BOARD MEMBERS:</u>	<u>TERM DATES</u>	<u>ATTENDANCE</u>	<u>GUESTS:</u>
	2018; 2019; 2020; 2021; 2022; 2023; 2024		Sister Tashina Good X
Dave Webb, Chair		X	
Sally Peters, Vice Chair	2023; 2024	X	
Robb Clasen, Treasurer	2024		
Lisa Vannelli, Interim Secretary	2022; 2023; 2024	X	
Ellen Holmgren, At-Large	2023; 2024	X	
Andrew Springhorn, At-Large	2024	X	
Lynn Mears, At-Large	2017; 2018; 2019; 2020; 2021; 2022 2023, 2024	X	
Chriss Latterell, At-Large	2023; 2024	X	
Pastor Renee Patterson		X	

Bible devo: Pastor Renee Mark 9:30-37

Opening Prayer: Pastor Renee

Recognition Thank Yous: Who do you think we should thank/recognize?

Approval of Minutes and Financial Report

- August 2024 GB meeting minutes: Submitted by Lisa. Chriss moved to approve, Lynn seconded. Motion carried unanimously.
- August 2024 Financial Report:
 - Continued energy being given to strategies for improving/reducing our mortgage interest rate and balance.
 - Considering pros/costs of a new mortgage lender
- Submitted by Robb: Ellen moved to approve, Sally seconded. Motion carried unanimously.
- Bulletin statement on the financial report forthcoming, will be distributed, then approved for publishing.

Updates on Listening Session #1, 15 September, 2024:

- Attendance was good between services 15 September, light but enthusiastic after 10a service
- Healthy variety of responses regarding things to be thankful for at Shepherd, with challenges recognized. Balance between the two is encouraging.
- Brainstorming ideas for ways to engage additional attendance for Listening Session #2

Nominating Committee conversation

- Team: Vice Chair Sally Peters, Pastor Renee, Sister Tashina... one more?
- Seeking Governing Board Secretary and one At-Large member

Staff reports:

- All staff submitted reports for review.

Church Sept/Oct/Nov Events: Shepherd community calendar:

- 9/19 Pour Theology 6:30-8:00
- 9/29 Day of Service with a Shepherd potluck brunch
- 10/4-5 Confirmation and Refuel retreat at Gustavus Adolphus College
- 10/6 Adult Sunday School session 9-10:00
- 10/7 Coffee & bagels 10-11:30 at Bruegger's Bagels in North Oaks
- 10/13 Contemplative Practice w Spiritual Director Sarah Cledwyn 9-10:00
- 10/14 Song of Shepherd event 7:30 UNW Amata & Con Brio
- 10/16 Lunch Bunch
- 10/17 Pour Theology 6:30-8:00
- 10/26 Song of Shepherd event 3:00 Kantorei Autumn concert
- 10/27 Confirmation Sunday
- 10/27 Trunk & Treat event 2:30-4:00
- 11/2 Song of Shepherd NLC Music event
- 11/3 All Saints' worship
- 11/3 Adult Sunday School session 9-10:00
- 11/4 Coffee & bagels 10-11:30 at Bruegger's Bagels in North Oaks
- 11/8-10 Women's Retreat
- 11/10 Contemplative Practice with Spiritual Director Sarah Cledwyn 9-10:00

8:00 Closing Prayer: Sister Tashina