

Shepherd of the Hills Lutheran Church
Governing Board Meeting Minutes
January 21, 2025 @ 6:30 Zoom Call
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Pastor Renee: Opening prayer/devo

Approval of Minutes and Financial Report

- Dec 2024 GB meeting minutes: Submitted by Lisa. Chriss moved to approve; Robb seconded. Motion carried unanimously.
- Dec 2024 Financial Report: Submitted by Robb: Lynn moved to approve; Sally seconded. Motion carried unanimously.
 - Fraud issues should be resolved w/in 6 months, Allyson managed much to see that process through
 - 403B retirement plans for Preschool in the works
 - All credit cards for staff issued
 - Endowment management moving to Chad Bester
 - Feb meeting set to clarify ERC funds status; refund should be coming as it has not been denied - a good sign
 - Great money management for 2024... no deficit!
- Luther Sem internship being considered, candidates to be considered for 2025/2026 school year

Staff reports:

- All staff submitted reports for review.

Sister Tashina: Closing prayer