

**Shepherd of the Hills Lutheran Church  
Governing Board Meeting Minutes  
July 19 , 2022 @ 6:30pm via Zoom**

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<b>BOARD MEMBERS:</b>	<b>TERM DATES</b>	<b>ATTENDANCE</b>	<b>GUESTS:</b>
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	X	
Elizabeth Kohen, Treasurer	2018; 2019; 2020; 2021; 2022	X	
Joshua Koepp, Secretary	2022	X	
Kristin Goligowski, At-Large	2020; 2021, 2022		
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	

**Mini Bible Devotional: Pastor Renee**

**Opening Prayer: Pastor Renee**

**Approval of Minutes and Financial Report**

- June minutes.
  - Joshua submitted. Elizabeth moved to approve. Deb Seconded. Board approved.
- June Financial Report. Elizabeth submitted. Lynn moved to approve. Sally seconded. Board approved.
 

Discussion:

  - Current deficit is larger than projected.
  - Reasons for the deficit were discussed.
  - Finance committee is monitoring situation and comfortable with benchmarks.
  - A brief summary and note about mortgage refi will appear in the bulletin.
- 2023 Stewardship
  - Dave Webb and Pastor Renee shared ideas for congregation involvement and information gathering to inform Shepherd’s approach to 2023 giving.

**Staff Reports Q and A**

- Hooray for 60 children participating in Vacation Bible School!

**7:35: Constitution Conversation update**

- Joshua and Tashina shared that the conversations were very productive. Many questions were answered and notes taken to bring back to the constitution committee. The final July discussion is July 26 with more to come in the fall.

### **(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
- Community Food Truck/Concert event 7/21 Thu

### **Summer Events coming up: Shepherd community calendar**

- **7/24 Sun** Youth Sun/ GT book study
- **7/26 Tue** Constitution conversation
- **8/4 Thu** Coffee & bagels w/Brice
- **8/7 Sun** GT book study
- **8/14 Sun** Book study 11-12
- **8/15 Mon** Coffee & bagels w/Brice
- **8/17** (Wed evening) Blessing of the Animals
- **8/18 Thu** Pour Theology
- **8/21 Sun** GT book study
- **9/4** Last outdoor worship for the summer (Labor Day weekend)
- **9/11** Day of Service with potluck/Blessing backpacks in worship

**Closing Prayer:** Sister T.