

Shepherd of the Hills Lutheran Church
Governing Board Meeting Minutes
November 21, 2023 @ 6:30 via Zoom

=====

BOARD MEMBERS:	TERM DATES	ATTENDANCE	GUESTS:
Dave Webb, Chair	2018; 2019; 2020; 2021; 2022; 2023	X	- Pastor Brice Bloxham - Robb Clasen
Sally Peters, Vice Chair	2023;	X	- Sister Tashina
Elizabeth Kohen, Treasurer	2018; 2019; 2020; 2021; 2022; 2023	X	
Joshua Koepp, Secretary	2022; 2023	X	
Ellen Holmgren, At-Large	2023	X	
Anna Grace, At-Large	2022; 2023	X	
Lynn Mears, At-Large	2017; 2018; 2019; 2020; 2021; 2022 2023	X	
Chriss Latterell, At-Large	2023	X	
Pastor Renee Patterson		X	

Approval of Minutes and Financial Report

- Oct meeting minutes: Joshua. Chriss moved too approve. Anna seconded. Motion carried.
- Oct Financial Report & monthly summary from Finance Team: Elizabeth. Anna moved to approve. Lynn seconded. Motion carried. Financial reports approved.
- Insurance renewal update
 - Staff have reviewed options for a new insurance company and continue to explore the best choice financially.

Nominating updates

- Renewing terms: Dave Webb (president), Joshua Koepp (secretary),
- New nominations: Robb Clasen for treasurer & Andrew Springhorn for member-at-large

Staff reports: Do you have any questions?

- Talents unleashed was very successful.
- Sabbatical planning very thorough.
- Concerns and solutions discussed regarding the pathway between church and Cummins.

Church Nov/Dec Events coming up: Shepherd community calendar

- 11/22 Thanksgiving Worship
- 11/22 Pies for Praise
- 11/26 Christ the King Sunday: Blessing of the New Church Year service
- 11/29 Advent Wednesday Worships Kick Off Brice leads
- 12/4 Coffee & Bagels at Caribou on Rice & 694
- 12/6 Advent Wed Evening worship Tashina leads
- 12/10 Sabbatical Q&A session during Gathering Time 9-10:00
- 12/13 Lunch Bunch
- 12/13 Advent Wed Evening Worship Renee leads
- 12/17 Music Sunday: Advent Concert of Prayer service
- 12/17 SoS Sunday evening event
- 12/4 Coffee & Bagels at Caribou on Rice & 694
- 12/20 Advent Wed Evening worship Tashina leads
- 12/21 Pour Theology
- 12/21 Youth Christmas Party!!
- 12/24 9:00 morning worship
- 12/24 Christmas Eve services at 3:30/5:00/10:00
- 12/25 10:00 service on Christmas Day in Song & Story
- 12/26 Tashina's sabbatical begins
- 12/31 Tracing God's Footprint: An Examen Service: Renee
- 1/7 Star Word Sunday