

**Shepherd of the Hills Lutheran Church**  
**Governing Board Meeting Minutes**  
**October 17, 2023 @ 6:30 via Zoom**

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

**Opening Devotion and Prayer:** Pastor Renee

**Approval of Minutes and Financial Report**

- Sept meeting minutes submitted by Joshua. Elizabeth moved to approve. Chriss Seconded. Motion carried.
- Financial Report & monthly summary from Finance Team submitted by Elizabeth. Lynn moved to approve. Ellen seconded. Motion carried.
  - There was a deficit for the month. Year to date is on target.

**Governing Board Nominating Updates**



- Elizabeth will join Vice Chair Sally and Pastor Renee on the nominating committee.
- Another congregational member will be asked to serve on the committee.

**Staff report comments:**

- Office admin position search is continuing. Candidates have been interviewed and references checked.
- Trip to Israel is being assessed considering current events.
- Pastor Brice has been having conversations about funeral planning and highlighted the benefits of having these conversations in a timely manner.
- New insurance companies are being reviewed.

- “Seed money” envelopes have gone out and plans are underway. Looking forward to hearing stories about how our gifts are being multiplied.
- Senior High groups are undergoing “Peer Minister” training on how to be listen and engage in conversations that assist others.
- Upcoming Song of Shepherd event with David Cherwin is a can’t miss event.

**Church Sept/Oct Events coming up: Shepherd community calendar**

- 10/19 Pour Theology
- 10/29 Confirmation/Reformation Sunday
- 10/29 Trunk & Treat event
- 11/2 Song of Shepherd
- 11/5 All Saints Sunday
- 11/12 Lefse Sales  
- 11/15 ReFuel at Second Harvest
- 11/18 Song of Shepherd
- 11/22 Thanksgiving Worship
- 11/22 Pies for Praise
- 11/29 Advent Wednesday Worships Kick Off

**Closing Prayer:** Pastor Brice