

**Shepherd of the Hills Lutheran Church  
Council Agenda with Highlights  
May 24, 2022**

Mission Statement: To Know Christ and to Make Christ Known.

Vision: SOTH is a light on the hill where God's word is alive, as His love and grace are shared by His disciples

<b>Time</b>	<b>Agenda Item</b>	<b>Leader</b>	<b>Actions Required</b>
10:00	Call to order	Erich Korsten	<ul style="list-style-type: none"> <li>Attendees: Erich, Chris, Pastor Jeff, Dottie, Dennis, via Zoom Donna and Sue</li> <li>Absences: Dan</li> <li>Guests: Marlene Hinkley, Lloyd and Elaine Tarr</li> </ul>
10:01	Devotion	Pastor Jeff	<ul style="list-style-type: none"> <li>Romans 1 – juggle a rock, a hacky sack and a light bulb; which will break if you drop it? What is SOTH's light bulb? What will break if we drop it?</li> </ul>
10:10	Approval of Minutes	Donna Hawkinson	<ul style="list-style-type: none"> <li>Approve April 2022 meeting minutes - approved</li> </ul>
10:15	Congregational speakers	Erich Korsten	<ul style="list-style-type: none"> <li>Recognize guests and purpose</li> <li>Marlene Hinkley – memorial request (15 min) Marlene requested a metal outline sculpture of Jesus surrounded by children be added to the walkway by the Fellowship Hall. Approved to get quotes on two different sizes.</li> <li>Jim Skivington (5 min) – not available to attend</li> </ul>
10:30	Pastors Report	Pastor Jeff	<ul style="list-style-type: none"> <li>Discovery Event – Imago Christi – set member fee – see below for more information; Council recommended paying \$75 per person out of the \$130 registration fee</li> <li>Rim Road Trip – approved to have Pastor ask for a committee to set a date, arrange for signup, transportation and food</li> <li>June 19 and 30 Pastor Dennis will fill in for Pastor while on vacation</li> </ul>
10:40	Outreach, Missions, Memorials, etc.	Dottie Dudgeon	<ul style="list-style-type: none"> <li>Action items needing approval or follow up – no action requested</li> </ul>
10:45	Worship, Education, Lift, etc.	Dennis Johnson	<ul style="list-style-type: none"> <li>Action items needing approval or follow up – no action requested</li> </ul>
10:50	Property	For Dan Beck by Lloyd Tarr	<ul style="list-style-type: none"> <li>Action items needing approval or follow up</li> <li>carpet replacement update – still looking</li> <li>exterior painting update – done. Walkthrough to be scheduled before final payment is made.</li> <li>Pew upholstery repair – in process of getting quotes</li> <li>fellowship hall acoustics bid (Lloyd Tarr) – unable to get quotes as products are unavailable</li> <li>put hold on hiring lawn service as price is beyond our budget this year</li> </ul>
11:05	Financials	Chris Lang	<ul style="list-style-type: none"> <li>Financial Highlights for April 2022 and 1<sup>st</sup> Qtr – Chris will present 1<sup>st</sup> Qtr highlights at church service first Sunday in June.</li> <li>Finance Committee</li> </ul>

11:20	Old Business		<ul style="list-style-type: none"> <li>• Administrator replacement – 1) put out notice of opening for position to members and FH times</li> <li>• EE Handbook status – in for review by our legal counsel</li> <li>• Fall VBS – discussion delayed until June</li> </ul>
11:25	New Business		<ul style="list-style-type: none"> <li>• What types of meetings does this Council have and what is the difference? Executive, Executive Session, Regular, Special? Explanation of different meetings discussed.</li> </ul>
	Next Executive Meeting	June 21, 2022	10:00 Education Building
	Next Council Meeting	June 28, 2022	10:00 Education Building
11:30	Adjourn	Erich Korsten	Motion to adjourn

From Pastor Jeff: Hello Church Council,

I just received this request from Tom Ashbrook about the discovery event planned for October. He wrote:

"About the Discovery: Ted Wueste will be on sabbatical the months of June and July. I would like to have our registration for the Discovery all set up before he goes. Right now the Discovery and registration is on the Society web page. Would like to get it on the Imago Christi site and the Shepherd of the Hills site when we get all the details worked out. As we discussed the Society site will do all the registration and has that set up for folks outside our church. We need to decide what our folks will pay and we can set up a special link for them that takes into account their scholarship. Then when the Discovery is over, we can give the Society the additional amount for our folks that attend. So, as soon as we can, I would like to settle on the scholarship we can give our folks. Then we can get everything active. In these next months, I want to pitch the Discovery to local pastors and some I am directing. Also want to get a good brochure done, both physical and electronic."

The cost per person will be \$130 (See attachment for the cost breakdown) we talked about encouraging our members to attend at a reduced rate, I'd like to talk about what that rate should be at next weeks meeting.

Click on this link to learn more about the discovery event. <https://www.imagochristi.org/discovery>

This will a powerful opportunity for people to grow in their life with Christ. I'm excited that we are hosting it.