

**Shepherd of the Hills Lutheran Church
Council Agenda with Highlights
September 27, 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

Time	Agenda Item	Leader	Actions Required
10:00	Call to order	Erich Korsten	<ul style="list-style-type: none"> Attendees: Erich K, Sue B, Pastor Jeff, Donna (zoom), Dennis J, Dottie D Absences: Chris Lang, Dan Beck Guests: Lynn Ruby, Roger Miller, Bill Luzinski, Jim Skivington, Vivian Tam, Eileen Doench, Tom Ashbrook
10:03	Devotion	Pastor Jeff	<ul style="list-style-type: none">
10:10	Approval of Minutes	Donna Hawkinson	<ul style="list-style-type: none"> Approve August 2022 meeting minutes - approved
10:13	Congregational speakers	Erich Korsten	<ul style="list-style-type: none"> Recognize guests and purpose Lynn Ruby – gave update on Marketing Strategy Bill Luzinski – Active Shooter Preparedness Tom Ashbrook – Discovery Event Update
10:25	Pastors Report	Pastor Jeff	<ul style="list-style-type: none"> Dedication of the new sculpture memorial for Stan Hinkley Organization Health update – working with office team Make a Difference Day (T-Shirts? With Logo) – T-shirts provided by Fountain Hills – no shirts
10:35	Outreach, Missions, Memorials, Health and Wellness, etc	Dottie Dudgeon	<ul style="list-style-type: none"> Agreed to support Stroll in the Glow representing SOTH; will have a table. Dottie will arrange.
10:40	Worship, Education, Lift, etc.	Dennis Johnson	<ul style="list-style-type: none"> No Action items needing approval or follow up
10:45	Property	Dan Beck by Erich Korsten	<ul style="list-style-type: none"> Action items needing approval or follow up Outcome of September 25th special congregational meeting – projects approved. Further discussion on Fund Drive at next meeting.
11:00	Financials	Erich Korsten	<ul style="list-style-type: none"> Financial Highlights for July 2022 Finance Committee updates
11:10	Administration	Debbie Vinopal	<ul style="list-style-type: none"> Office Update: working with Cox to adjust our contract swapping out unnecessary phone lines for optic fiber internet; minimizing computer systems and using all features of Servant Keeper.
11:15	Old Business	Sue Boyle Erich K	<ul style="list-style-type: none"> TIA update – ice cream social Oct 17th; Green will be used at SOTH for gardening; co-sponsor an entry in the Thanksgiving parade which Sue will coordinate. Final approval of Employee Handbook - approved
11:25	New Business	Erich K Dottie D	<ul style="list-style-type: none"> Acceptance of Treasurer resignation - accepted Appointment of Treasurer – Bill Gest will complete term

			<ul style="list-style-type: none"> • Set date and time of Constitution review – Wed, Oct 12 at 9:30 am • Counsel, ushers and Peace Team AED training – set date and leader; Dottie will get a couple of dates.
	Next Executive Meeting	Oct 12, 2022	9:00 Education Building
	Next Council Meeting	Oct 18, 2022	10:00 Education Building
12:30	Adjourn	Erich Korsten	Motion to adjourn