

Shepherd of the Hills Lutheran Church
Regular Council Meeting Agenda with Highlights
January 24, 2023

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
9:00	Call to order	Erich Korsten	<ul style="list-style-type: none"> Attendees: Erich, Donna, Pastor, Dan, Dennis, Bill, Sue Absences: Dottie Guests: Debbie V, Mike Petersen, Roger Miller
9:02	Devotion	Pastor Jeff	From 2023 Daily Texts
9:10	Approval of Minutes	Donna Hawkinson	<ul style="list-style-type: none"> Approved December 2022 meeting minutes
9:12	Congregational speakers	Erich Korsten	<ul style="list-style-type: none">
9:17	Pastors Report	Pastor Jeff	<ul style="list-style-type: none"> Billy Graham Revival in FH possibly Ministerial Assn meeting at SOTH February 7th
9:25	Missions/Outreach	Dottie Dudgeon	<ul style="list-style-type: none"> Action items needing approval or follow up Approval given to participate in Fountain Hills Days, March 18, 10a-2p on the Avenue
9:30	Worship, Education, Lift, etc.	Dennis Johnson	<ul style="list-style-type: none"> Action items needing approval or follow up LiFT holding Share The Love Undie Sunday in February
9:35	Property	Dan Beck	<ul style="list-style-type: none"> Action items needing approval or follow up <ul style="list-style-type: none"> Quote received for 2 new doors in Hall building, and 1 door and a door frame in Ed Building. Approved to purchase provided warranty included. Approval to repair drain pipes on east side of sanctuary building
9:40	Financials	Bill Gest	<ul style="list-style-type: none"> Financial Highlights for December 2022 – year ended better than initial budget <ul style="list-style-type: none"> Giving information cards approved
9:45	Administration	Debbie Vinopal	<ul style="list-style-type: none"> Annual report sample reviewed Member list reviewed
9:50	Old Business	Erich Korsten	<ul style="list-style-type: none"> A/V Coordinator job description approved Aaron Frable interviewed for position and will be offered job as Matt Ruby withdrew his name Constitution second review of chapter 13 – set review date options of Feb 9 or 23 Annual meeting agenda reviewed
10:00	New Business		<ul style="list-style-type: none"> TIA school updates <ul style="list-style-type: none"> Requesting more space for next year and every day of week. Congregation to be invited to STEM program, play and a VETS dinner Installation of new Council – Feb 5, Feb 19 for those not available on the 5th
	Next Executive Meeting	Feb 21, 2023	9:00 Office conference room
	Next Council Meeting	Feb 28, 2023	9:00 Education Building, Room 5/6
11:00	Adjourn	Erich Korsten	