

**Shepherd of the Hills Lutheran Church**  
**Regular Council Meeting Agenda with Highlights**  
**December 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

<b>Time</b>	<b>Agenda Item</b>	<b>Leader</b>	<b>Actions Required</b>
9:00	Call to order	Erich Korsten	<ul style="list-style-type: none"> <li>Attendees: All in attendance</li> <li>Absences: None</li> <li>Guests: Debbie V, Roger Miller, Eileen Doench</li> </ul>
9:02	Devotion	Pastor Jeff	Distributed Daily Texts for 2023
9:10	Approval of Minutes	Donna Hawkinson	<ul style="list-style-type: none"> <li>Approved November 2022 meeting minutes</li> </ul>
9:12	Congregational speakers	Erich Korsten	<ul style="list-style-type: none"> <li>None</li> </ul>
9:17	Pastors Report	Pastor Jeff	Good Christmas Eve and Day attendance. Reviewed December activities (Light Up the Night, Advent Services, Cantata, Paul Rolette). January brings Bill Moberly, annual meeting
9:25	Missions/Outreach	Dottie Dudgeon	<ul style="list-style-type: none"> <li>Action items needing approval or follow up</li> <li>Missions 2023 budget review by Eileen Doench - approved</li> </ul>
9:30	Worship, Education, Lift, etc.	Dennis Johnson	<ul style="list-style-type: none"> <li>No Action items needing approval or follow up</li> </ul>
9:35	Property	Dan Beck	<ul style="list-style-type: none"> <li>Action items needing approval or follow up</li> <li>Fire extinguishers were checked. Several need to be replaced.</li> </ul>
9:40	Financials	Bill Gest	<ul style="list-style-type: none"> <li>Financial Highlights for November 2022 – motion was made to gift \$1,000 to LCMC</li> <li>Discussed setting up Zelle account to accept offerings as Simple Giving charges 4% fee per transaction</li> <li>Requested Budget be entered before 1/1/23; can be adjusted after annual meeting, if necessary. Easier than entering end of January. Approval given.</li> </ul>
9:45	Administration	Debbie Vinopal	<ul style="list-style-type: none"> <li>Office Update</li> <li>Audio/Visual Tech Manager role discussed. Job description will be created and two applicants will be interviewed.</li> <li>Insurance premium received for additional auto insurance. Debbie will check umbrella policy for coverage.</li> </ul>
9:50	Old Business	Erich Korsten  Roger Miller	<ul style="list-style-type: none"> <li>5-Project Fund update – acoustic tiles have been ordered; carpet has been ordered</li> <li>2023 Budget review – approved budget to be taken forward at congregation meeting.</li> <li>Constitution second review of chapter 13 – delayed to future date.</li> </ul>
10:00	New Business		<ul style="list-style-type: none"> <li>Annual meeting agenda was set</li> </ul>

	Next Executive Meeting	Jan 17, 2023	9:00 Education Building, Room 5/6
	Next Council Meeting	Jan 24, 2023	9:00 Education Building, Room 5/6
11:00	Adjourn	Erich Korsten	