

Shepherd of the Hills Lutheran Church
Regular Council Meeting Agenda
April 18, 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, Pastor Jeff, Dan, Mike, Dennis, Caroline; Donna and Daryl via Zoom Absences: none Guests: Debbie Vinopal, Don Wirth
9:02	Devotion	Pastor Jeff	Luke 24:13+. Jesus shared all of the prophecies as told in the Old Testament. What a beautiful study that must have been for him and the disciples!
9:10	Approval of Minutes	Donna Hawkinson	<ul style="list-style-type: none"> Approved March 2023 meeting minutes
9:12	Congregational speakers	Erich Korsten	<ul style="list-style-type: none"> Deferred to New Business
9:17	Pastors Report	Pastor Jeff	<ul style="list-style-type: none"> Vacation – April 18-28 Tokyo; many positive comments around Holy Week activities and how meaningful they were. New adult ed around the Core Values of SOTH. April 30th training for ushers, greeters, peace team.
9:25	Missions/Outreach	Mike Peterson	<ul style="list-style-type: none"> No action items needing approval or follow up
9:30	Worship, Education, Lift, etc.	Dennis Johnson	<ul style="list-style-type: none"> No action items needing approval or follow up
9:35	Property	Dan Beck	<ul style="list-style-type: none"> No action items needing approval or follow up
9:40	Financials	Daryl Stemm	<ul style="list-style-type: none"> Financial Highlights for March 2023 reviewed; missed budget by \$11,000 with giving being down \$16,000 and expenses down \$5,000 netting to \$11,000. Finance Committee ask for approval to begin to determine which stocks to liquidate so we can meet our summer expenditures. Approval given.
9:45	Administration	Debbie Vinopal	<ul style="list-style-type: none"> Amanda Sexton started working April 10th. Announcement should be made in the newsletter and pre-service announcements.
9:50	Old Business	Donna Erich Korsten	<ul style="list-style-type: none"> Approve Contractual Obligations document handed out at the last meeting – approved to become a working document Worship Tech Request – approved highest and high items be purchased. Asked for mediums to be segregated into smaller groups. Will be able to approve purchasing smaller groups over the next months. Schedule for pew upholstery to be after carpet installation.

10:00	New Business		<ul style="list-style-type: none"> Don Wirth joined to share about a paint by number by Paul Oman; Event for Advent telling the story of Christ's birth. It would be painted by the congregation over the summer and fall months. All agreed to do this. Donna suggested there might be an opportunity to use Memorial Fund money to pay for this. Mike will talk with Eileen.
	Next Executive Meeting	May 15, 2023	5:30 pm via Zoom
	Next Council Meeting	May 23, 2023	9:00 Education Building, Room 5/6, via Zoom (Donna, Mike, Daryl)
11:00	Adjourn	Erich Korsten	