

Shepherd of the Hills Lutheran Church
Regular Council Meeting Agenda with Highlights
May 23, 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
9:10	Call to order	Erich Korsten	<ul style="list-style-type: none"> • Attendees: Erich, Pastor, Caroline, Daryl, Donna, Dennis, Dan, Mike • Absences: none • Guests: Debbie Vinopal, Marcia Schrage, Matthew Frable
9:12	Devotion	Pastor Jeff	With Pentecost this coming Sunday, Pastor read Acts 2:17-21
9:15	Approval of Minutes	Donna Hawkinson	<ul style="list-style-type: none"> • Approved April 2023 meeting minutes
9:17	Congregational speakers	Erich Korsten	<ul style="list-style-type: none"> • Marcia Schrage reviewed the Accidental Values and the meaning of our church logo. Approval was given for content on pages 1-5. Page 6 going into final editing at next SPC meeting. Will send out to Council electronically for approval. Discussed how information will be disseminated.
9:19	Financials	Daryl Stemm	<ul style="list-style-type: none"> • Financial Highlights for April 2023 • Finance Committee update • Bank signer update
9:30	Pastors Report	Pastor Jeff	Sermon series defined through November. Adult ed class called "Story Worthy". What is your faith story and how to share it? Discussion around a movie event once a month mid-week followed by discussion. Kendrick Brothers have several movies available along with discussion guide for use after viewing. All agreed it would be a good summer activity.
9:37	Missions/Outreach	Mike Peterson	<ul style="list-style-type: none"> • No action items needing approval or follow up
9:40	Worship, Education, Lift, etc.	Dennis Johnson	<ul style="list-style-type: none"> • No action items needing approval or follow up
9:45	Property	Dan Beck	<ul style="list-style-type: none"> • Action items needing approval or follow up
9:55	Administration	Debbie Vinopal	<ul style="list-style-type: none"> • Issues with new technology adds in video booth on Sunday. Need to have one point of contact for these things. • June 19 – carpet replacement begins • July 10 – upholstery upgrade begins • New janitorial staff – Amanda and Scott Sexton have been hired. • Paul Oman painting event location discussed – recommended using the nursery • Rachel Clausen would like to hold another Healing Strong class beginning in November. Also would like to be able to have Claire Morley continue the current class through

			October. Approval given and exemption from requiring liability insurance was given as Rachel is a member of the church.
10:10	Old Business	Debbie Debbie	<ul style="list-style-type: none"> • Worship Tech Request – Aaron Frable requested \$20,200+ funds that are left from the sound/video system upgrade to make changes or additions to the current system. Funds are available and expenditure was granted. Finance Committee will get necessary funds from money market if needed to cover this expenditure. This will close out that restricted account. • TIA Update – room expectations for fall are increasing. Need to set some limits on room usage.
10:50	New Business		LCMC is holding annual conference Oct 1-4, 2023 in St. Charles, MO. Agreed to send Pastor and Erich to the conference.
	Next Executive Meeting	Mon, June 19, 2023	5:30 pm via Zoom
	Next Council Meeting	Tue, June 27, 2023	9:00 Education Building, Room 5/6, via Zoom will be Donna, Mike, Daryl. Dan will be absent due to surgery
11:00	Adjourn	Erich Korsten	