Shepherd of the Hills Lutheran Church Special Council Meeting June 6, 2023

Erich Korsten called a special meeting of the Council at 11:00 a.m. with Dennis Johnson, Pastor Jeff Teeples, Dan Beck in person in the church conference room, and Caroline Meyer, Mike Peterson and Donna Hawkinson via Zoom.

Pastor Jeff opened with a prayer.

Erich shared that the purpose of this meeting is to perform a final review of the Values Document prepared by the Strategic Planning Committee. This document shared who Shepherd of the Hills are, what we do and how we live. The Council had had an opportunity to review the document before the meeting. Dan Beck made a motion to accept the document for publication. Dennis Johnson seconded the motion. All were in favor. The motion was carried. The document will be marked as approved by Council on June 6, 2023.

Pastor Jeff shared that Jeff and Mary Johnson have, through Lutheran Social Services, become a "first friend" with a refugee family from Africa. Jeff and Mary would like to bring this family of nine to SOTH for a church service and asked if it would be acceptable to bring them on Sunday, June 18, which is also Father's Day. The Council agreed this didn't require a Council vote, but felt June 18th would be a good day for them to attend service. Pastor Jeff will notify the Missions Team that this family would be joining us, but to assure them that this is not to be considered a "mission event".

Pastor Jeff also shared that he received a call inquiring if The Inspiration Academy has sufficient insurance to cover the additional activities held such as cooking classes and end of year school event. The council felt that the insurance certificate presented at the beginning of the year was sufficient.

Donna made a motion to adjourn the meeting. Dan Beck seconded the motion. All were in favor and the motion was carried. Erich adjourned the special meeting at 12:00 p.m.

Respectfully submitted,

Donna Hawkinson

Recording Secretary Approved June 27, 2023