

Shepherd of the Hills Lutheran Church
Regular Council Meeting Agenda with Highlights
June 27, 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

Agenda Item	Leader	Actions Required
Call to order	Erich Korsten	<ul style="list-style-type: none"> Attendees: Erich, Pastor, Caroline, Daryl, Donna, Dennis, Dan and Mike joined via Zoom Guests: Debbie Vinopal & Lisa Ristuccia
Devotion	Pastor Jeff	Psalm 133, NLT version – the Pilgrim song
Approval of Minutes	Donna Hawkinson	<ul style="list-style-type: none"> May 2023 meeting minutes approved June 6, 2023 Special meeting minutes approved
Congregational speakers	Erich Korsten	<ul style="list-style-type: none"> Lisa Ristuccia, TIA school update, signage and use of facility discussion
Pastors Report	Pastor Jeff	<ul style="list-style-type: none"> Vacation July 24-31, Get Connected class July 16, LCMC conference Oct 1-4 – is there anyone else that would like to attend with Pastor, movie July 5 "Sound of Freedom", State AG office offers classes on human trafficking and recognizing a scam – Pastor and Debbie are looking at dates to hold classes at SOTH.
Financials	Daryl Stemm	<ul style="list-style-type: none"> Financial Highlights for May 2023 Recognized a \$16,000 loss when sold investments in May, \$2,000 less than expected Giving down, expenses holding steady. Caution on discretionary or unnecessary expenditures until giving increases.
Missions/Outreach	Mike Peterson	<ul style="list-style-type: none"> No Action items needing approval or follow up
Worship, Education, Lift, etc.	Dennis Johnson	<ul style="list-style-type: none"> No Action items needing approval or follow up
Property	Dan Beck	<ul style="list-style-type: none"> No Action items needing approval or follow up
Administration	Debbie Vinopal	<ul style="list-style-type: none"> Carpet update – no overage costs
Old Business	Caroline Meyer	<ul style="list-style-type: none"> Memorial Fund Policy & Procedure should be ready for review at July meeting
New Business	Pastor	<ul style="list-style-type: none"> Music program being organized for possibly after-school by Rose Gibson, Jeff Johnson & Marcia Fears
Next Executive Meeting	Mon, July 10, 2023	5:30 pm via Zoom (Daryl via Zoom) or office conference room
Next Council Meeting	Tue, July 18, 2023	9:00 Education Building, Room 5/6, via Zoom (Mike, Daryl)
Adjourn	Erich Korsten	