

Shepherd of the Hills Lutheran Church
Regular Council Meeting Agenda with Highlights
July 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: Donna, Jeff, Dennis, Dan, with Mike and Daryl via Zoom Absences: Erich, Caroline Guests: Debbie Vinopal
9:02	Devotion	Pastor Jeff	
9:10	Approval of Minutes	Donna Hawkinson	<ul style="list-style-type: none"> Approve June 27, 2023 meeting minutes
9:12	Other speakers	Erich Korsten	<ul style="list-style-type: none"> none
9:17	Pastors Report	Pastor Jeff	<ul style="list-style-type: none"> Get Connected class had 9 attend 8-15 people at adult ed On vacation July 24 – 31 Paul Oman committee met yesterday – nursery has been cleared out TIA chapel discussion Billy Graham offered to do evangelism training for the community
9:25	Financials	Daryl Stemm	<ul style="list-style-type: none"> Financial Highlights for June 2023 Stress test 18 weeks expected due to 5 project fund and the sound system upgrade Bond related investments have been extricated which should set us up at less risk Relief funds due to Covid are payroll taxes refund. We effectively overpaid some of our PR taxes.
9:30	Missions/Outreach	Mike Peterson	<ul style="list-style-type: none"> No Action items needing approval or follow up
9:35	Worship, Education, Lift, etc.	Dennis Johnson	<ul style="list-style-type: none"> No Action items needing approval or follow up Sue Terlecki has agreed to backfill Dennis's position on Council. Installation for Sue will be in August. Possibly August 6th.
9:40	Property	Dan Beck	<ul style="list-style-type: none"> Action items needing approval or follow up Drain pipe leak on SE side repair – Dan will Arn Hampel has been assisting Dan with several things. We thank Arn for his help. Our water bill is going up again – sewer is up to \$1200 per quarter. Council agreed we need to take another look at our watering schedule and reduce it to help with reducing our water and sewer bill.
9:45	Administration	Debbie Vinopal	<ul style="list-style-type: none"> Upholstery update - ADT fire alarm update – meet tomorrow at 10 am re: security cameras with TIA and Lisa. Fire alarm will be addressed at that time as well. TIA signage update

			<ul style="list-style-type: none"> • Termite update – campus being walked today with a thermal camera • Sound upgrade status – medium and high items have been ordered or installed. • Bulletins being reviewed to be smaller
9:50	Old Business	Caroline Meyer	<ul style="list-style-type: none"> • Update of policy & procedure documents – Memorial Fund will be reviewed at the August meeting
10:00	New Business		<ul style="list-style-type: none"> • Review of bylaws & constitution changes – set date; August 2, 11 am – 3pm
	Next Executive Meeting	Wed, Aug 16, 2023	10:00 am via Zoom and office conference room
	Next Council Meeting	Tue, Aug 22, 2023	9:00 Education Building, Room 5/6, via Zoom (Mike -absent, Daryl)
11:00	Adjourn	Erich Korsten	Jeff made motion to adjourn. Dennis 2 nd . Favor. At 11:00 a.m.