

Shepherd of the Hills Lutheran Church
Regular Council Meeting Agenda
December 19, 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, Caroline, Jeff, Daryl, Donna, Sue, Dan, Mike (zoom) Absences: none Guests: Debbie V
9:02	Devotion	Pastor Jeff	
9:10	Approval of Minutes	Donna Hawkinson	<ul style="list-style-type: none"> Approved November 2023 meeting minutes
9:12	Congregational speakers	Erich Korsten	<ul style="list-style-type: none"> None
9:30	Pastors Report	Pastor Jeff	<ul style="list-style-type: none"> Christmas Eve 3:30 and 5:00 services; Christmas Day 10:00. New Years Eve 9:30 ~35 attended Advent services. About the same for Light Up the Night Grief group starts 1/8 at 2-4 in Easter Room 54 have signed up with RightNow Media – kickoff moved to February Pastor & Kris hosting office party 1/5 Staying with one service in 2024 at 9:30 1/14 – Juan Benita from Nicaragua, 1/21 Bill Moberly, 1/28 Annual Meeting Music search team found a husband/wife team that will help with directing choir and playing organ. Will offer them positions to help through April giving the team more time to find a full-time person.
9:40	Financials	Daryl Stemm	<ul style="list-style-type: none"> Financial Highlights for November 2023 – ended in the red. December will show better numbers based on what has come in the first two weeks Budget review- approved for sharing at annual meeting
9:50	Missions/Outreach	Mike Peterson	<ul style="list-style-type: none"> No Action items needing approval or followup
9:55	Worship, Education, Lift, etc.	Sue Terlecki	<ul style="list-style-type: none"> No Action items needing approval or followup
10:05	Property	Dan Beck	<ul style="list-style-type: none"> No Action items needing approval or followup New property team members; Ron Dase and Randy Bonner
10:15	Administration	Debbie Vinopal	<ul style="list-style-type: none"> Administration report, approvals only
10:25	Old Business		<ul style="list-style-type: none"> Reminder: Annual reports due January 15
10:45	New Business		<ul style="list-style-type: none"> Annual meeting agenda – set agenda Meeting times and days for 2024 – will move to January meeting

	Next Executive Meeting	Tue, Jan 17	10:00 am via Zoom and office conference room
	Next Council Meeting	Tue, Jan 23	6:00 pm Education Building, Room 5/6
11:00	Adjourn	Erich Korsten	

January agenda – Missions budget review with Eileen Doench