



## **To Know Christ and To Make Him Known**

### **Shepherd of the Hills Lutheran Church, LLC Annual Meeting Minutes January 28, 2024**

The annual meeting of Shepherd of the Hills Lutheran Church was opened with “A Mighty Fortress Is Our God”.

Donna Hawkinson, Recording Secretary, affirmed there was a quorum with 66 members in attendance.

President Erich Korsten welcomed everyone and called the meeting to order at 11:09 am in the church sanctuary.

Pastor Jeff Teeple opened by referring to the Song of Solomon 2:10-13, as noted in the Pastor’s Report in the Annual Meeting handout. “Arise, my love, my beautiful one, and come away for behold the winter is past, the rain is over and gone...”. It is time to look ahead to new beginnings. Pastor Jeff opened the meeting with prayer.

President Korsten recognized the meeting parliamentarian, Roger Miller. He called for approval of the agenda. Judy Konop made a motion to accept the agenda as presented. Dan Beck seconded the motion. No further discussion. All were in favor. The motion was carried.

President Korsten offered time to review the minutes from the January 29, 2023 annual meeting. No changes were made or questions asked. Dan Beck made a motion to approve the minutes as written; seconded by Sue Boyle. All were in favor. The motion was carried.

President Korsten gave a review of 2023 accomplishments especially completion of the Five-Project Fund activities of replacing the carpet and upholstery, and the review and changes made to the Constitution. He thanked the Council, office staff, the many who volunteer their time, and especially those who attend Shepherd of the Hills for their dedication and generosity of time, talents and financial support. He recognized Mike Peterson for his time given on the Church Council the past year.

Sue Boyle, chair of the 2023 Nominating Committee, introduced the ballot of officers, council members at large and nominating committee for 2024.

The 2024 slate of Officers and Council member candidates are as follows:

Erich Korsten for President, one-year term

Dwaine Abbe for Vice President, one-year term

Daryl Stemm for Director of Finance/Treasurer, one-year term  
Donna Hawkinson for Recording Secretary, one-year term  
Caroline Meyer, Council Member At Large, two-year term  
Susan Terlecki, Council Member At Large, two-year term  
Daniel Beck, Council Member At Large, two-year term

The 2024 Nominating Committee candidates brought forward for election were: Sue Horn, Charlotte Ashbrook, Ron Dase, Charlie Hess, Dan Gilbert, and Maureen Earp.

Members were invited to complete their ballots and turn them in for counting.

Daryl Stemm presented the financial results for 2023; net income for the year was favorable by over \$24,800 due to generous giving in the month of December. A brief review of the balance sheet was provided, followed by review of the 2024 budget. A motion was made by Dan Beck to accept the budget as presented for 2024. There was a question asked about a balance sheet account for Restricted-Additional Staff; what is this for? Pastor Jeff explained it was a gift given by a member before his death to supplement staffing as needed. It has been on the books for over three years, so a portion was added to the 2024 budget as there will be a review of the need to add staff for Outreach. A question was brought forward as to whether the balance in Restricted-Major Maintenance of \$38,832 would be enough to cover replacement or repairs given age of some of our air conditioners. The balance sheet is not a budgeted item, so what is in that account is what is available on December 31, 2023. There was no further discussion. President Korsten called for a second to the motion to adopt the 2024 budget. David Caribardi seconded the motion. All were in favor. Motion to approve the 2024 Financial Budget was carried.

The election results of Officers, Council and Nominating Committee were presented by Debbie Vinopal with all candidates unanimously being elected into the following positions.

President - Erich Korsten for one year  
Vice President – Dwaine Abbe for one year  
Director of Finance/Treasurer - Daryl Stemm for one year  
Recording Secretary - Donna Hawkinson for one year  
Council Members at Large – each for a two-year term were Caroline Meyer, Susan Terlecki and Daniel Beck

Nominating Committee members for 2024 will be Sue Horn, Charlotte Ashbrook, Ron Dase, Charlie Hess, Dan Gilbert, and Maureen Earp.

President Korsten called the meeting to be adjourned as there was no further business on the agenda. Pastor Jeff led us in the Lord's Prayer to close the meeting.

Respectfully submitted by,

Donna Hawkinson  
Recording Secretary