

Shepherd of the Hills Lutheran Church
Regular Council Meeting Agenda with Highlights
February 27, 2024, 9:00 a.m., Room 5/6

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, Pastor Jeff, Dwaine, Dan, Caroline, Donna Absences: Sue Guests: Debbie V
9:02	Devotion	Pastor Jeff	Joy – where do we find joy?
9:10	Approval of Minutes	Donna Hawkinson	<ul style="list-style-type: none"> January meeting – approved February 17 Special meeting - approved
N/A	Congregational speakers	Erich Korsten	<ul style="list-style-type: none"> None
9:12	Pastors Report	Pastor Jeff	<ul style="list-style-type: none"> Prayer room update; vacation update and pulpit fill
9:30	Financials	Daryl Stemm	<ul style="list-style-type: none"> Financial Highlights for January 2024 – revenue was over budget due to payments from Verizon and TIA otherwise giving was under budget; expenses were over budget due to annual payments hitting early in the year such as subscriptions and insurance
9:32	Missions/Outreach	Caroline Meyer	<ul style="list-style-type: none"> nothing needing approval
9:35	Worship, Education, Lift, etc.	Sue Terlecki	<ul style="list-style-type: none"> nothing needing approval
9:40	Property	Dan Beck	<ul style="list-style-type: none"> Sanctuary glass door estimate is \$10,000+ Approval given to complete drainpipe repair Trees east of ed building were approved to be remove after Easter
10:00	Administration	Debbie Vinopal	<ul style="list-style-type: none"> Skylight and soffit repaired at a cost of \$1500
10:15	Old Business		<ul style="list-style-type: none"> Minister of Music position – job has recently been posted on LCMC website; one person has been referred to us and is interested, will follow up with him the first part of March Council meeting times and days for 2024; March 6 at 6 pm; April 23 at 9 am; May 28 at 6 pm: Exec officers will meet the Wednesday prior to the council meetings at 10:00 a.m.
10:30	New Business		<ul style="list-style-type: none"> Nominating committee member and installation – We had a member rescind his position on the nominating committee a week after the election. Erich had not been in contact with the person discussed at the special meeting held on February 17. Once a new member is identified, installation will take place.

			<ul style="list-style-type: none"> Audit review – approval was given for Daryl Stemm and Bill Gest to perform a review beginning in April
10:45	Vision Review	Pastor Jeff	Based on discussion on February 17 – on hold until April meeting
	Next Executive Meeting	Wed, Mar 20	10:00 am, office conference room – agenda items should be presented to an Executive officer or Pastor prior to this meeting
	Next Council Meeting	Tue, Mar 26	6:00 pm, Education Building, Room 5/6
11:25	Adjourn	Erich Korsten	