

Shepherd of the Hills Lutheran Church
Regular Council Meeting Agenda and Minutes
May 28, 2024, 6:00 p.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
6:00	Call to order	Erich Korsten	<ul style="list-style-type: none"> Attendees: Erich, Pastor Jeff, Daryl, Dwaine, Dan, Sue, Caroline, Donna via phone Absences: None Guests: Debbie, Lisa Ristuccia, Lloyd Tarr
6:02	Devotion	Pastor Jeff	Matthew 5 Salt and Light Salt – preserves meat from corruption, enhances flavor, and serves as a healing salve
6:10	Approval of Minutes	Donna Hawkinson	<ul style="list-style-type: none"> April meeting minutes Dan moved, Sue seconded, minutes approved unanimously
6:12	Congregational/ Guest speakers	Erich Korsten	<ul style="list-style-type: none"> Lisa Ristuccia, TIA <p>Next payment will be for summer months Thank you to SOTH – love the campus; Year 1=27 students, year =47; want to grow without outgrowing, adding home school curriculum; expect about the same number for this year (45-50); we could make an after school program for the students; new school year starts August 1st – May 22</p>
6:35	Pastors Report	Pastor Jeff	<ul style="list-style-type: none"> Music Minister interview, June 19-23, Matt H: Council dinner Friday, June 21 at Abbe's home. Prayer Room donations received ~\$4K; might not need any more. Worship series thru Aug: first SOTH core values and then the three great loves of Christianity (God, Others, and The Lost) Potential of adding staff that focuses on our Aspirational Values? New buzzword is "missional community" or "relational ministry". Reviewed potential job description.
7:35	Financials	Daryl Stemm	<ul style="list-style-type: none"> Financial Highlights for April 2024
7:40	Missions/Outreach	Caroline Meyer	<ul style="list-style-type: none"> Action items needing approval or follow up No action required and none taken.
7:42	Worship, Education, Lift, etc.	Sue Terlecki	<ul style="list-style-type: none"> Action items needing approval or follow up No action required and none taken.
7:44	Property	Dan Beck	<ul style="list-style-type: none"> Action items needing approval or follow up No action required and none taken.
7:46	Administration	Debbie Vinopal	<ul style="list-style-type: none"> Action items needing approval or follow up Updated member listing to be printed in house and "inches" from completion.

n/a	Old Business		<ul style="list-style-type: none"> • None
7:55	New Business	Erich	<ul style="list-style-type: none"> • Contribution to Cursillo request of \$5K. Fund through the Missions Benevolence? To be discussed at June Missions meeting. • Classified columns in What's Happening, or other option. No, preference is not to use church resources.
	Next Executive Meeting	Wed, June 19	10:00 am office conference room
	Next Council Meeting	Wed, June 26	6:00 pm Education Building, Room 5/6 (Donna via Zoom)
8:00	Adjourn	Erich Korsten	

Future meeting topics:

June – Lift Up: Family Learning opportunity