

**Shepherd of the Hills Lutheran Church  
Regular Council Meeting Agenda**

**\*\*\* Tuesday, June 25, 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

<b>Time</b>	<b>Agenda Item</b>	<b>Leader</b>	<b>Actions Required</b>
9:00	Call to order	Erich Korsten	<ul style="list-style-type: none"> <li>• Attendees: Erich, Pastor Jeff, Daryl (zoom), Dwaine, Dan, Sue, Caroline, Donna (zoom)</li> <li>• Absences: None</li> <li>• Guests: None</li> </ul>
9:02	Devotion	Pastor Jeff	
9:10	Approval of Minutes	Donna Hawkinson	<ul style="list-style-type: none"> <li>• May meeting minutes - approved</li> </ul>
	Congregational/ Guest speakers	Erich Korsten	None
9:12	Financials	Daryl Stemm	<ul style="list-style-type: none"> <li>• Financial Highlights for May 2024               <ul style="list-style-type: none"> <li>• Giving down – expected</li> <li>• Expenses down due to music minister vacancy</li> <li>• All investments have been transferred to money market</li> </ul> </li> </ul>
9:22	Pastors Report	Pastor Jeff	<ul style="list-style-type: none"> <li>• Book – Surprise the World               <ul style="list-style-type: none"> <li>• Asked we read the book by next meeting, answer questions at end of chapters and ask how we see this taking action in our lives</li> </ul> </li> </ul>
9:42	Missions/Outreach	Caroline Meyer	<ul style="list-style-type: none"> <li>• No action items needing approval</li> </ul>
9:45	Worship, Education, Lift, etc.	Sue Terlecki	<ul style="list-style-type: none"> <li>• No action items needing approval</li> </ul>
9:50	Property	Dan Beck	<ul style="list-style-type: none"> <li>• No action items needing approval</li> <li>• Requested to find something else to replace artificial turf in Columbarium</li> </ul>
9:55	Administration	Debbie Vinopal	<ul style="list-style-type: none"> <li>• unavailable</li> </ul>
	Old Business		<ul style="list-style-type: none"> <li>•</li> </ul>
10:25	New Business		<ul style="list-style-type: none"> <li>• Next year Council positions               <ul style="list-style-type: none"> <li>• Dwaine agreed to move into President role</li> <li>• Erich &amp; Donna will be leaving as both have completed 3<sup>rd</sup> term.</li> <li>• Caroline asked to leave Council as she has served 3 years (2 VP and 1 At Large)</li> </ul> </li> </ul>
	Next Executive Meeting	Wed, July 17	10:00 am office conference room
	Next Council Meeting	Wed, July 24	6:00 pm Education Building, Room 5/6 (Donna via Zoom)
10:35	Adjourn	Erich Korsten	

Future meeting topics:

July/August – Lift Up: Family Learning opportunity

Beautifying area to the east of the education building