

**Shepherd of the Hills Lutheran Church**  
**Regular Council Meeting Agenda with Highlights**  
**\*\*\* Wednesday, July 24, 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

<b>Time</b>	<b>Agenda Item</b>	<b>Leader</b>	<b>Actions Required</b>
6:00	Call to order	Erich Korsten	<ul style="list-style-type: none"> <li>Attendees:</li> <li>Absences: None</li> <li>Guests: None</li> </ul>
6:02	Devotion	Pastor Jeff	Around 1 Peter 3
6:10	Approval of Minutes	Donna Hawkinson	June meeting minutes - approved
6:12	Congregational/ Guest speakers	Erich Korsten	<ul style="list-style-type: none"> <li>Lloyd Tarr – phone system: it was voted to enter a contract with Future Business Solutions effective 12/1/2024, eliminate Cox phones 12/31/2024, and let the copier contract run out then see what Future can do for us at that time.</li> </ul>
6:30	Financials	Daryl Stemm	<ul style="list-style-type: none"> <li>Financial Highlights for June 2024: June was a good month with income higher than budget.</li> </ul>
6:40	Pastors Report	Pastor Jeff	<ul style="list-style-type: none"> <li>Prayer Room update – August 25<sup>th</sup> dedication</li> <li>Upcoming church schedule</li> <li>Book – Surprise the World &amp; sermon series; integration into Lift Up: Family Learning opportunity</li> </ul>
7:00	Missions/Outreach	Caroline Meyer	<ul style="list-style-type: none"> <li>No action items needing approval</li> </ul>
7:10	Worship, Education, Lift, etc.	Sue Terlecki	<ul style="list-style-type: none"> <li>No action items needing approval</li> </ul>
7:20	Property	Dan Beck	<ul style="list-style-type: none"> <li>No action items needing approval</li> <li>Discussion around new thermostats and locks on them was deferred to another month</li> </ul>
7:40	Administration	Debbie Vinopal	<ul style="list-style-type: none"> <li>Planning Center update is progressing with building the Family portion which eventually will eliminate the need for Servant Keeper</li> <li>Bob &amp; Virginia will be recognized on Sunday the 28th</li> <li>Matt Hoehne welcome and first Sunday is August 4th</li> <li>Directory update is near completion and final books will be created next week</li> </ul>
	Old Business		<ul style="list-style-type: none"> <li>None</li> </ul>
	New Business		<ul style="list-style-type: none"> <li>Nominating packet put together by Tom Ashbrook was briefly reviewed. It was noted the constitution excerpts were not from the final version. Asked that it be updated.</li> </ul>
	Next Executive Meeting	Wed, Aug 21	10:00 am office conference room
	Next Council Meeting	Wed, Aug 28	6:00 pm Education Building, Room 5/6
8:03	Adjourn	Erich Korsten	