

Shepherd of the Hills

Annual Meeting

11/8/20

Annual meeting of SOTH was called to order at 10:50 AM by Joe M

Opening prayer was given by Pastor

Quorum of 39 members was confirmed

Presidents Message – Joe M—It is his privilege to serve and noted that, in these times, patience is needed – no matter how difficult it is. We all miss our friends and want to come back to worship together – even though we know it is not possible at this time. We also ask that you step up monetarily as is personally possible. A lot of funding sources have currently dried up due to the Pandemic and our church needs your help.

Minutes of the last Annual Meeting of 2019 were presented. There was a motion to approve by Diane Bursey and seconded by Heather Furaci – passed unanimously.

Committee Reports were included in the package – A motion to approve all at once by Connie K and seconded by Diane Bursey – passed unanimously.

Nominees for Church Council – Jim Johnson, Neville Matadin, Dennis Wick and Ruth Riley. A motion to accept by Bob McDonald and seconded by Diane Bursey – passed unanimously. Once again, thank you for your volunteerism.

Financial Report by Tina Crown – It has been a very difficult year due to Covid. This report was prepared following all due diligence and proper accounting practices. The financial report is sent to Council monthly. Applied for Payroll Protection Plan funds – which were used for payroll and utilities and thus, we should not have to pay back the \$16K. Have applied for forgiveness of debt – could take 180 days

Proposed Budget – Budget has many unknown facts in it. We do not know what next year is going to bring. No questions presented. Motion to accept by Sue and seconded by Joe R-passed unanimously.

Moment of silence for those who passed away this year as the names were read by Pastor.

Appropriate thanks given (last page of package). Thank you for years of service as Council member and goodbye to Connie K.

Pastor said that even though we cannot yet be together, we are making plans to reopen – it is coming!

Pam S asked about drive in communion (packaged) – it has been deemed not practical for our location.

Nancy Lewis told us a joke from Joel Osteen.

Closing with Lord's Prayer

Adjourn at 11:11 am with a motion by Joe R and seconded by Connie K – passed unanimously.

Respectfully submitted-Sue Meier, Acting Secretary