

**St. Luke's ELT Meeting
Monday, June 13, 2022**

Members in attendance: Nate Breyer, Jerry Blessing, Keith Cook, Valerie Danforth, Dave Hoag, Angie Nelson, Jerry Neumann, Dan Weber

I. Meeting Opening

- a. The meeting was opened in prayer
- b. The May meeting minutes were approved

II. Foundation Report – Jerry Blessing

Account	Previous Month	Current Month	Change
Endowment	\$16,938.96	\$16,946.39	
Capital	\$5,098.35	\$5,098.35	
Missions	\$3,021.08	\$3,021.08	
Scholarship Fund	\$3,485.27	\$3,485.27	
Total	\$28,543.66	\$28,551.09	(+\$7.43)
Investment	\$41,377.20	\$41,377.20	(+174.70)
All assets	\$69,920.86	\$69,920.86	(+182.13)

- a. We do not have enough funds in Missions to pay out the entire amount of Brian's internship. Chang made a motion (it received a second and approval) to use \$2500 from Capital and \$2500 from Missions to cover Brian Fish's \$5000 summer internship with St. Luke's.
- b. \$1000 grant was seconded and approved to support the Buehe's upcoming trip to Paraguay.
- c. Sam & Dillon Vicarage - Roger checked with Sam and at this time they think they are good with funding for vicarage. Chang will check in with Dylan to see what his status is.
- d. Mary Schuldheisz - Mary will not be submitting a request for St. Luke's school assistance at this time. The people we would have been supporting are leaving the program.
- e. Chang will speak on behalf of the Foundation.
- f. The annual report will be given out at the meeting.

III. Lay Ministry – Keith Cook

- a. Card, Worship Coordinator and Visitation ministries are going well, although we need additional volunteers to help with ushering and being a Worship Coordinator. If you are interested or know anyone that would be a good fit, please contact Jeff Phillips.
- b. MemberCare has been provided a list of members over 65 years of age for check-in calls. Not much progress on the list yet to report. Also, the MemberCare team

has lost one member due to a move out-of-state so if you know anyone that would be a good fit to do phone check-in calls, please let Ruth Hileman know.

- c. Marriage Ministry related activities are on temporary hold.
- d. I am working with Jerry N. on Lay Ministry transition related activities.
- e. Due to some personal reasons, Officer Joshua Sayles has announced he will be leaving the King County Sheriff Department (KCSD) after serving St. Luke's on Sunday 6/19. He will put the word out for us, but if he doesn't find someone that is available, I will contact the KCSD and ask them to re-activate our request.

IV. Financial Review – Dave Hoag

May Result:

Total Expenses landed -4.0% below budget // 8.8% above last year

Total Income: 3.9% above budget // 11.6% above last year (before ppp fund recognition)

Offerings & Gifts closed -6.6% below budget and declined -8.6% vs last year

Operating Income closed with a gain of \$23,795.40

1) Mortgage principal pmt + building fund -\$7,454.46

2) PPP Fund recognition \$17,825.00

3) Net gain of \$34,165.94

YTD (July – May)

YTD Total Expenses stand -7.0% below budget // 13.1% above last year

Total Income stands 6.5% above budget // 19.2% above last year

Offerings & gifts trending 0.5% above budget // -0.3% below last year

YTD OPERATING INCOME stands at \$242,505.97

1) Mortgage principal pmt + building fund -\$81,358.07

2) PPP Fund recognition \$196,075.00

3) Net gain \$357,222.90

V. Operations – Dave Hoag

- a. Reviewed incident reports
- b. The church bus was repaired
- c. The church bus is currently being stored in a secured gated area

VI. Ministry Report – Dan Weber

- a. Staff update
 - Vector Solutions has been purchased – online training resources.
 - Staff will go through 10–30-minute training videos. Covering several different modules including proactive safe work environments, hazardous materials, social issues, de-escalation videos, and general ethics in the workplace.
 - The resource is available to any church groups.
- b. We reviewed the data of the Worship attendance statistics broken down by age.

- c. The visit with Pastor David LeFore was positive. We are waiting for biographies and self-nomination tools. It will likely be the end of August before we can do anything.

VII. Meeting Close

- a. The meeting was closed in prayer
- b. The next meeting will be Monday, July 18th at 6:00pm

Meeting minutes respectfully submitted by Angie Nelson