

**St. Luke's ELT Meeting  
Monday, February 21, 2022**

Members in attendance: Nate Breyer, Jerry Blessing, Dennette Church, Keith Cook, Valerie Danforth, Dave Hoag, Angie Nelson Also in attendance: Brenda Segovia

**I. Meeting Opening**

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

**II. Foundation Report – Jerry Blessing**

**a. Treasurer's report**

- Endowment Account - \$ 15,328.24
- Capital Account – \$ 4,664.52
- Ministry & Mission – \$ 3,787.28
- Scholarship Fund – \$ 3,051.46

account total - \$ 26,831.50

Investment Account - \$43,931.17 (1/31/2022) All assets \$ 70,762.67

Includes Interest - \$2.47; total interest for 2021 \$39.14

Donation:	Ruth Buethe annuity	\$498.21
	General donation	<u>\$2,198.21</u>
		\$2,696.42

Expenses: 1033 Barbara Erickson (100 stamps) \$57.75

Other Activity: Sent 14 Tax Letters

Filed Foundation Federal Taxes 990N

Ruth Buethe annuity \$23,015.80 to date. Received first check 6/4/2018

**b. Grant request**

Received an application for missions grant from Dan and Lan Buethe. To support a woman they've come to know through their mission trips to be a full time missionary in Mexico.

1. Requested an amended application that would provide the updated monthly amount, an end date and more specifics around use of funds.
2. Check the Foundation Bylaws to review guidelines for giving to a group that isn't directly connected to St. Luke's.

*Foundation by-laws state:*

- Section 2.3 Primary Purpose which states in part “in general the Foundation Funds shall be applied for the mission and ministry of Community of Christ – St. Luke's Lutheran Church and/or The Lutheran Church Missouri Synod”
- Section 2.3.1.4 under Ministry and Missions which states: Create new opportunities to engage with global community

- 1. Mission trip initiatives
- 2. Missionary development
- 3. Disaster relief efforts

**c. Open board positions.**

- Lauren Welter – Julie talked to Lauren Welter – She was grateful for the invitation. After talking with Shane and prayerfully considering the opportunity she declined two weeks later due to several other commitments on Thursday evenings.
- Berit Johnson – Julie will reach out to Berit about joining the Foundation Board

**III. Lay Ministry – Keith Cook**

- a. Card and Visitation ministries are going well.
- b. Lay Minister of Worship is always looking for additional Worship Coordinators and Ushers. If you know someone who would be a good candidate, please pass the contact information along to Jeff Phillips.
- c. Member Care has been following up on the remaining members from the list provided a while ago. Ruth will be following up with her volunteers to get current updates this week.
- d. Marriage Ministry is struggling to find a suitable timeframe for a video series on “Laugh Your Way to a Better Marriage”.
- e. Teri Sato provided Pastor Dan and I a link to a video on being an Incident Commander. We will review and Pastor Dan will share with candidates to review and discuss at a later time.
- f. New rates provided for on-site uniformed officer. With the 2022 increased rates for a deputy (\$70.42/hr.) and the patrol car rate of \$10.55/hr. it will be a total cost of \$323.88 per Sunday. This amounts to a weekly increase of \$81.44 from what was previously approved. ***The ELT approved moving forward with hiring a uniformed officer weekly from 8:00am-noon and a patrol car on site for the rest of the fiscal year at \$1,400/month. This will be reassessed after 6 months.***
- g. Pickleball lines to be painted in Malkow Hall (to be used by the congregation, youth and community at large). A bid was placed by the company that painted the current lines in Malkow Hall for \$2,000. ***A motion was made to proceed with the painting of Pickleball lines in Malkow Hall to be scheduled for completion sometime during the Summer of 2022. The total cost will be split in half between the church and member sponsorship. The motion was made by Keith Cook, seconded by Nate Breyer and passed by the ELT.***

**IV. Financial Review – Dave Hoag**

**1. January Result:**

- Total Expenses landed -13.0% below budget // 7.5% above last year
- Total Income: 15.0% above budget // 20.7% above last year (before ppp fund recognition)
- Offerings & Gifts closed 15.7% above budget and grew 5.6% vs last year
- Operating Income closed with a gain of \$45,914.14
  - 1) Mortgage principal pmt + building fund -\$7,196.46
  - 2) PPP Fund transfer \$17,825.00
  - 3) Net gain of \$56,542.68

## 2. YTD (July – January)

YTD Total Expenses stand -6.5% below budget // 16.2% below last year

Total Income stands 7.8% above budget // 22.4% above last year

Offerings & gifts trending 4.5% above budget // 6.2% above last year

YTD OPERATING INCOME stands at \$166,986.60

1) Mortgage principal pmt + building fund -\$49,459.62

2) PPP Fund transfer \$124,775.00

3) Net gain \$242,301.98

## V. Ministry Report – Brenda Segovia

### a. Mirror Lake

- We are looking to build our relationship with Mirror Lake by offering field trips to see music equipment, braille equipment, etc. in the church.

### b. New Sign

- There is an interest in placing an outdoor letter sign at the back parking lot of the church. It would be used to engage Mirror Lake students, congratulate student of the month, advertise family events, etc. A \$15,000 catalyst grant was applied for to cover the cost of the sign (a catalyst grant is used to support new ministries in the community or to strengthen current involvement in the community).

### c. Family Life events

- January Epiphany scavenger hunt
- February game day
- March Soup Supper & Youth Trivia night.

### d. Director of Operations

- The church is not going to hire someone into the vacated position. Teri will take on the extra hours to cover what Jonathan was doing. Projects will be done on a volunteer basis, or the work will be hired out.

### e. Vacant Pastor position

- We are going to pursue a current pastor that is passionate about youth or a DCE willing to pursue a pastoral position.

## VI. Meeting Close

a. The meeting was closed in prayer

b. The next meeting will be Monday, March 21st at 6:00pm

Meeting minutes respectfully submitted by Angie Nelson