

**St. Luke's ELT Meeting
Monday, December 20, 2021**

Members in attendance: Nate Breyer, Jerry Blessing, Dennette Church, Dave Hoag, Angie Nelson, Jerry Neumann, Dan Weber. Also present: Jonathan McVety

I. Meeting Opening

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

II. Foundation Report – Jerry Blessing

a. Foundation Treasurer's Report

Julie presented the treasurers report on behalf of Roger as being:

- Endowment Account - \$ 16,892.57
- Capital Account – \$ 3,077.35
- Ministry & Mission - \$2,200.13
- Scholarship Fund - \$8,764.32

Total - \$30,934.37

Investment Account - \$43,994.77 (11/30/2021) All assets \$74,929.14

Includes Interest - \$2.55 November interest, \$6.73 Amazon Smile

It was asked that we consider more information on this report i.e. changes from month to month and yearly totals.

b. St. Luke's Foundation Grant updates

- Brian Fish – moved majors from DCM/nursing/missions to pastoral ministry
 - Second half of original scholarship will be paid out for second semester, a total of \$2500
 - Reviewed and approved Grant Application for Brian Fish Summer Internship
 - discussed an Invite Brian to a summer Foundation Board Meeting
- Motion, Second and Approval to support Sam and Dillon from the Scholarship Fund in January 2022
- Shane will update us on his student loan status in January

c. Foundation Board – Ron Peck & Dennis Hulse Replacements

- The board agreed to extend an invitation to Matt Sato to join the board in January 2022 – Ky will draft and send that invitation.

d. Foundation Board Fall/Winter Activity(s)

- Open Letter to the Congregation with 2021 figures and people/projects supported.

e. Foundation Re-name Idea

- We agreed to put a hold on this conversation. At this point we just had 3 weeks of exposure during services and there is thought that St. Luke's Foundation is catching on.

f. Other Business

- Explore Investment with Northwest Lutheran Church Extension Fund – Possibility of diversifying our investments – Ky will reach out to Susan Olson – District Vice President

g. Next Time

- Finalize amount of support for Sam and Dillon for second semester
- Work on filling vacancy on the board.

III. Lay Ministry – Keith Cook

- a. Card Ministry, Visitation and Worship Coordinator ministries are all going well
- b. MemberCare has been provided the remainder of Pastor Dan's list of members that were not contacted by staff and ELT. Thanks to those who assisted with calls!
- c. Marriage Ministry is still pending the coordination of a "kick-off" event.
- d. I approached and had a good discussion with Howard Britt to lead the Prayer Ministry. After careful and prayerful consideration, he declined.
- e. Made contact with the King County Sheriff's department and got information regarding rates for a uniformed officer during Sunday morning services. Information was passed along for a motion at the ELT meeting.

IV. Financial Review – Dave Hoag

November Result:

Total Expenses landed 1.0% above budget // 10.9% above last year

Total Income: 5.6% above budget // 24.3% above last year (before ppp fund recognition)

Offerings & Gifts closed -1.7% below budget and declined -1.8% vs last year

Operating Income closed with a gain of \$21,325.63

1) Mortgage principal pmt + building fund -\$7,164.33

2) PPP Fund transfer \$17,825.00

3) Net Gain after Mortgage Principal + PPP Fund Transfer \$31,986.30

YTD (July – November)

YTD Total Expenses stand -3.8% below budget // 21.3% below last year

Total Income stands 7.5% above budget // 25.0% above last year

Offerings & gifts trending 3.2% above budget // 8.3% above last year

YTD OPERATING INCOME stands at \$63,479.79

1) Mortgage principal pmt + building fund -\$35,229.85

2) PPP Fund transfer \$89,125.00

3) Net Gain after Mortgage Principal + PPP Fund Transfer \$117,374.94

V. Operations Report – Jonathan McVety

a. Operations & Financials

- The combined operations programs had a positive net income for November, this is the fifth consecutive solid financial month.

b. Facilities Update

- There are some one-time weekend events coming up for some larger Christian groups

VI. Church Security – Dave Hoag

a. King County Police

- There is availability to obtain a King County Police officer for our Sunday morning security needs – we need to submit a request to get in the queue.
 1. Deputy - \$50.06/hour
 2. Sergeant - \$71.36/hour
 3. Patrol Car on the premises - \$10.55/hour
- A motion was made to submit our name to get into the queue to hire a King County Police officer for Sunday mornings.
 1. Moved – Jerry Blessing
 2. Seconded – Denette Church
 3. Motion Approved

VII. Pastor Report – Dan Weber

- a. Brian Fish is in a seminary program
- b. The preschool program is helping to keep the kids connected and bringing in revenue in the process. The Sunday preschool Sunday service was very well attended – 307 people at the late service.
- c. The Christmas schedule:
 - Friday, December 24 – 5:00, 7:00 & 11:00 pm
 - Saturday, December 25th – 10:00 am
 - Sunday, December 26th – 10:00 am
- d. Pastor Aaron was called to another church and will make a decision by January 9th.
- e. Life Groups are starting in January
- f. The sermon series for a good part of the year is on the book of Phillipians
- g. The National Youth Gathering bake sale fundraiser was very successful in raising funds for the trip.

VIII. Meeting Close

- a. The meeting was closed in prayer
- b. The next meeting will be Monday, January 17th at 6:00pm

Meeting minutes respectfully submitted by Angie Nelson