

**St. Luke's ELT Meeting
Monday, March 15, 2021**

Members in attendance: Dave Hoag, Jerry Blessing, Keith Cook, Nate Breyer, Rebecca Stork, Vickie O'Connor, Dennette Church, and Dan Weber. Also present: Jonathan McVety, Shane Welter, Mark Taylor, and Dave Emmert.

After Vickie opened the meeting with prayer, the February meeting minutes were approved.

Financial Review

February Result:

Total Expenses landed -12.2% under budget // 2.3% above last year

Total Income: -1.4% Below budget // -6.7% below last year

Offerings & Gifts closed 4.4% above budget and grew 9.7% vs last year

TOTAL NET INCOME for the month showed a Loss of -\$5,414.32 after mortgage principal pmt

YTD (July – February)

YTD Total Expenses stand -14.1% under budget // -4.4% under last year

Total Income stands -2.5% below budget // -15.3% below last year

Offerings & gifts trending 1.44% above budget // -4.68% below last year

YTD NET INCOME stands at \$15,411.66 after mortgage principal pmt

Operations Report

Jonathan presented an operations report. Highlights include positive net income for the operations programs in February and year to date. Capital projects were and discussed by the ELT. Dave Emmert and Mark Taylor also presented a three-phase proposal for updating the audio/visual set up throughout the building. The current set up is roughly ten years old and replacement parts can no longer be sourced.

Foundation Report

-Account totals

Endowment Account - \$52,914.31

Capital Account – \$1,402.54

Ministry & Mission - \$2,125.39

Scholarship Fund - \$7,289.51

Total - \$63, 731.75

- Discussed restricted funds of each account and how to document them.

- The Board approved the partnership with Laurus Financial Group and agreed to putting 80% of the Endowment Fund into the “Moderate” Option.
- Discussion of possible missionary work that the Foundation could help fund. Considering Serena and Elliot Derricks and Family.
- Finalizing St Luke’s Foundation Grant requests form and dates.
- Roger to work with Teri regarding optional giving to Foundation through offering options.
- Discussed video presentation showing appreciation of recipients of the Foundation in November’s All Saints Sunday. Would be very effective showing how the Foundation is making a difference.
- Accepted Ron Peck’s resignation to the board. Also correcting the terms of each board member (we had 5 board positions ending this year which causes a potentially unbalanced change in the board.)

Lay Ministers Report

Gathering information in preparation for an in-person marriage presentation when regulations allow.

Pastor Report – Dan Weber

Good conversation with Saturday Service regular attenders who were largely understanding and supportive to do whatever is best for ministry. Attendance this past weekend was 150 onsite, plus 60 checked in online. The week before had 240 attending between in-person and online check-ins. Official roster is 704 members in 370 families. Bible Study has finished going through the books of the Bible. The new Bible Study topic is Blind spots: looking at blind spots in our faith.

Closed in Prayer by Dave.

Next Meeting: Monday, April 19, 2021 @6pm

Respectfully submitted by Rebecca Stork