

**St. Luke's ELT Meeting
Monday, April 19, 2021**

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

After Jerry Blessing opened the meeting with prayer, the March meeting minutes were approved.

Financial Review

March Result:

Total Expenses landed -12.2% below budget // 14.9% above last year

Total Income: -0.1% below budget // 0.2% above last year

Offerings & Gifts closed 5.1% above budget and grew 13.0% vs last year

TOTAL NET INCOME for the month showed a Loss of -\$3,681.09 after mortgage principal pmt

YTD (July – March)

YTD Total Expenses stand -13.9% below budget // -2.5% below last year

Total Income stands -2.3% below budget // -13.7% below last year

Offerings & gifts trending 1.84% above budget // -2.97% below last year

YTD NET INCOME stands at \$12,202.25 after mortgage principal pmt

Operations Report

Jonathan presented an operations report. Highlights include positive enrollment in our school programs for next fall. Kindergarten and 1st grade have 15/20 spots filled in each class. Net income for all three operations programs is positive. He presented some capital fund requests.

Capital Funds Approval Requests:

1. \$44,800 for furnace repair and parts
2. \$38,563 for Audio/Visual refresh costs and indoor security cameras.

Motion to use general fund to cover \$44,800 to cover furnace maintenance.

Motion: Jerry Blessing

Second: Keith Cook

Approved unanimously.

Motion to continue accruing 10% of offerings and gifts for the balance of the fiscal year to be used to fund the Audio/Visual refresh.

Motion: Jerry Blessing

Second: Dennette Church

Approved unanimously.

Foundation Report

Foundation's Treasurers report

- Endowment Account - \$53,418.89
- Capital Account – \$1,568.92
- Ministry & Mission - \$2,291.74
- Scholarship Fund - \$17,455.89

Total - \$74,735.44

Note: Endowment Account includes \$43,000 in investments.

Missionary Funding- Identifying missionary funding opportunities. Specifically vetting Serena and Elliot Derrick, as well as inquiring for others opportunities of those tied to St. Luke's serving as Missionaries.

St. Luke's Foundation Grant requests

- Sample Foundation Grant Request – Updated and approved
- Announcement will be made the next two weeks during service.

Foundation Board 2021 Terms and Changes

- Ky Hopewell and Roger Erickson have both agreed to stay on for another 3-year term.
- Ky will visit Dennis Hulse to ask him to consider taking on another 3-year term.
- We will prayerfully consider other candidates as well

Next Time:

- Revisit the replacement for our board vacancy.
- Review any grant requests that have been turned in.
- Consider summer event plans.
- Roger will report back on the Derricks Family and their current ministry plans.

Lay Ministers Report

Marriage ministry is available for couple-to-couple mentoring. Continuing to wait for the state to open up for large event ministry.

Pastor Report – Dan Weber

Summer Nights at St. Luke's: Every Wednesday June 30-Sept 1st, 6-8pm.

Dan will be serving on the advisory council for Fusion.

Current sermon series: The Gospel According to Baseball (4/11-5/9).

There will be a softball game at Sacajawea on 5/15.

Confirmation Sunday is 6/6.

Upcoming Sermon Series: The 7 Practices of Healthy [Youth] Ministry (6/13-7/25).

Closed in Prayer by Rebecca Stork.

Next Meeting: Monday, May 17, 2021 @6pm

Respectfully submitted by Rebecca Stork