

**St. Luke's ELT Meeting
Monday, May 16, 2022**

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

I. Meeting Opening

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

II. 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 fresh list of members over 65 years of age for check-in calls.
- c. Marriage Ministry related activities are on temporary hold.
- d. Officer Joshua Sayles will have occasional Sunday conflicts and we decided we would skip officer coverage on those days rather than try to find a temporary sub. Also, Officer Sayles has been added to our mass email distribution list to be aware of scheduled activities.

III. Financial Review – Dave Hoag

a. April Result

Total Expenses landed -6.9% below budget // 13.4% above last year
Total Income: 4.9% above budget // 14.9% above last year (before ppp fund recognition)
Offerings & Gifts closed -10.4% below budget and declined -16.0% vs last year
Operating Income closed with a gain of \$9,199.90

- 1) Mortgage principal pmt + building fund -\$7,645.21
- 2) PPP Fund recognition \$17,825.00
- 3) Net gain of \$19,379.69

b. YTD (July – April)

YTD Total Expenses stand -7.3% below budget // 13.5% above last year
Total Income stands 6.7% above budget // 20.0% above last year
Offerings & gifts trending 1.1% above budget // 0.6% above last year
YTD OPERATING INCOME stands at \$218,702.03

- 1) Mortgage principal pmt + building fund -\$73,913.61
- 2) PPP Fund recognition \$178,250.00
- 3) Net gain \$323,038.42

IV. Operations

- a. There was a motion made for the worship center upgrades.

- Motion by Dave Hoag
 - Seconded by Nate Breyer
 - Motion was passed
- b. Incident reports for the past month were discussed

V. Pastor Report – Dan Weber

- a. First potential associate pastor coming on site June 5 for further interviews and to visit the church.
- b. The District Convention is happening in mid-June. Pastor, Shane & Jerry Blessing attending.
- c. We added 34 new members to the church last Sunday
- d. Sunday attendance is averaging 293 people. 220 people checked in more than 10 times since January.
- e. The Summer Nights program starts June 29 and runs through the summer.

VI. Foundation Report – Jerry Blessing

a. Treasurer’s Report

Account	Previous Month	Current Month	Change
Endowment	\$16,403.93	\$16,938.96	
Capital	\$4,920.77	\$5,098.35	
Missions	\$4,043.50	\$3,021.08 (Check to LBT \$1200 4/1)	
Scholarship Fund	\$3,307.70	\$3,485.27	
Total	\$28,675.91	\$28,543.66	(-\$132.25)
Investment	\$43,179.83	\$41,377.20	(-\$1,802.63)
All assets	\$71,855.57	\$69,920.86	(-\$1934.71)

- Includes Interest - \$2.33
- Donations:

Ruth Buethe annuity 2X	\$996.42
General donation	\$50.00
Thrivent Choice	<u>\$19.00</u>
	\$1,065.42

b. Scholarship Fund IRS Question

- Giving from a 501c3 non-profit to another 501c3 non-profit is good. Next month we will have Roger give us a bit more information.

c. St. Luke’s 2022 Foundation Grant Requests

- Update on the Grant Request from Dan & Lana Buethe – (Dan will be invited to join us next month. Dave will reach out to Dan.)
- Brian Fish CUW Theology Major tuition/room/board assistance – Approved a grant request from Brian Fish for \$5000. \$2500 for each semester. The funds will be distributed in two at the beginning of each semester.
- Sam & Dillon Vicarage – It appears that tuition is covered. Chang will reach out to them and let them know to reach out if something comes up we could support.
- Mary Schuldheisz – St. Luke’s school assistance – We will talk about this more in June.

d. Grant Request Form

- Require a member to complete the form. That would eliminate a third-party application.

e. Foundation Board of Directors Term Expiring in June 2022

- Chang Pak – Agreed to another 3-year term.
- Matt Sato – Agreed to another 3-year term.

f. Foundation Annual Report

- Reviewed the letter that will be sent via mail and have it available at the Congregational Meeting.

g. Annual Congregational Meeting

- Share a quick overview w/a focus on the recipients of funds for this year.

VII. FYE23 Budget –

- a. Reviewed the 2023 budget for St. Luke’s
- b. A motion was made to pass the 2023 budget.
 - Motion by Dave Hoag
 - Seconded by Jerry Blessing
 - Motion passed

VIII. A motion was made to approve \$5000 for staff compensation needs

- a. Motion by Keith Cook
- b. Seconded by Dave Hoag
- c. Motion passed

IX. Meeting Close

- a. The meeting was closed in prayer
- b. The next meeting will be Monday, June 13th at 6:00pm

Meeting minutes respectfully submitted by Angie Nelson