

**St. Luke's ELT Meeting  
Monday, April 18, 2022**

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

**I. Meeting Opening**

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

**II. Foundation Report – Jerry Blessing**

**a. Treasurers report**

Account	Previous Month	Current Month	Change
Endowment	\$15,827.42	\$16,403.93	576.51
Capital	\$4,829.40	\$4,920.77	91.37
Missions	\$3,952.14	\$4,043.50	91.56
Scholarship Fund	\$3,216.33	\$3,307.70	91.37
<b>Total</b>	<b>\$27,825.29</b>	<b>\$28,675.91</b>	<b>(\$850.62)</b>
Investment	\$43,390.25	\$43,179.83	(-210.42)
All assets	\$71,215.54	\$71,855.57	(\$640.20)

- Includes Interest - \$2.41
- Donations:
 

Ruth Buethe annuity	\$498.21
General donation	\$150.00
Memorial (designated)	<u>\$200.00</u>
	\$848.21
- Don Baumgartner \$100 Endowment
- Otto Strauss \$100 Endowment

**b. Foundation Board –Dennis Hulse Replacement**

- Welcome Berit Johnson! Berit will be taking Dennis Hulse's place on the Board.

**c. Scholarship Fund**

- Roger will check on the IRS guidelines for granting scholarships. He will check with the synod office and his brother. If that does not get us the answers, he will reach out to Berit before the 22<sup>nd</sup> of April.

**d. St. Luke's 2022 Foundation Grant Request**

- Derricks, Lutheran Bible Translators – Serena was at the service on April 3<sup>rd</sup>. Roger had a chance to talk to her and discussed our commitment of \$1200 a year for the next 3-years.
- Update on the Grant Request from Dan & Lana Buehe - They will be traveling to Mexico the middle of April. They will assess the needs at that time. Dave will follow-up with Dan & Lana.
  1. What will the funds be used for?
  2. How can we find out more about the organization?
  3. What will the person be doing that we will be supporting?
- Next Steps:
  1. Explore stsmexico.org
  2. Invite Dan to our next board meeting

**e. Annual Report Update**

- Total gifts given since the creation of the Foundation:
  1. Capital - \$22,000
  2. Mission and Ministry - \$11,900
  3. Church Worker Scholarships - \$24,100

**f. Sam & Dillon's Vicarage**

- Roger talked to Pastor Dan about Sam & Dillon's needs during their year of vicarage. They are still responsible for books, fees, tuition, etc. It doesn't sound like they will have needs that the Foundation can cover for 2022-2023.

**III. Lay Ministry – Keith Cook**

- a. Card, Worship Coordinator and Visitation ministries are going well.
- b. MemberCare is ready for another list for follow up. The list is being finalized and will be sent this week for calls to begin.
- c. Marriage Ministry endorsed a Marriage Refresh weekend (March 25-26) which was led by Pastor Chris Hippe and his wife, Jenna. One couple from St. Luke's attended and thought it was excellent.
- d. Officer Joshua Sayles would like to be added to the mass distribution eMails from Pastor Dan. Keith to provide Dan his eMail.

**IV. Financial Review – Dave Hoag**

***March Result:***

Total Expenses landed -5.6% below budget // 7.3% above last year

Total Income: 9.4% above budget // 21.4% above last year (before ppp fund recognition)

Offerings & Gifts closed 3.4% above budget and declined -1.6% vs last year

Operating Income closed with a gain of \$28,729.53

- 1) Mortgage principal pmt + building fund -\$9,659.22
- 2) PPP Fund recognition \$17,825.00

3) Net gain of \$36,895.31

***YTD (July – March)***

YTD Total Expenses stand -7.3% below budget // 13.5% above last year

Total Income stands 6.9% above budget // 20.7% above last year

Offerings & gifts trending 2.4% above budget // 2.5% above last year

YTD OPERATING INCOME stands at \$209,502.13

1) Mortgage principal pmt + building fund -\$66,268.40

2) PPP Fund recognition \$160,425.00

3) Net gain \$303,658.73

**V. Operations Report – Dave Hoag**

a. Reviewed the Incident reports

**VI. Pastor Report – Dan Weber**

a. Easter Sunday Attendance was 734

b. Associate Pastor update

- First associate pastor zoom interview last Wednesday, April 13th
- Second associate pastor zoom interview this Wednesday, April 20th
- Next steps – bring one or both of them here in person

c. First podcast St. Luke's podcast, 2414, released yesterday, Sunday April 17<sup>th</sup>

**VII. Meeting Close**

a. The meeting was closed in prayer

b. The next meeting will be Monday, May 16th at 6:00pm

Meeting minutes respectfully submitted by Angie Nelson