

**St. Luke's ELT Meeting
Monday, July 20, 2020**

Members in attendance: Dave Hoag, Jerry Blessing, Jerry Neumann, Keith Cook, John Taylor, Rebecca Stork, Vickie O'Connor, Barb Erickson, and Dan Weber. Also present: Jonathan McVety.

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

Financial Review

June Result:

Total Expenses landed 16.7% above budget // 3.5% above last year

Total Income: -5.1% Below budget // -9.1% below last year

Offerings & Gifts landed 12.2% above budget and grew 6.0% vs last year

NET INCOME for the month showed a Loss of -\$42,193.70 after mortgage principal pmt

YTD (July – June)

YTD Total Expenses stand -10.0% under budget // -4.1% under last year

Total Income stands -3.2% below budget // -5.1% below last year

Offerings & gifts trending 7.18% above budget // 5.94% above last year

YTD NET INCOME running 592.0% above budget after mortgage principal pmt

Operations Report

Jonathan McVety submitted a report about projects around our campus including a detailed facilities assessment and deferred maintenance report.

Lay Ministers Report

Searching for a leader for Prayer Ministry.

Keith and Karen Cook will lead Marriage Ministry.

Foundation Report

Funds

Endowment: \$42,457.43

Capital: \$2439.66

Ministry&Missions \$149.58

Scholarship \$1013.77

Total: \$46,060.44

Thrivent Choice \$59.00

Received a designated contribution to Scholarship: \$500

Discussed combining Foundations Scholarship with Lita Sippy Scholarship Fund

Board Position: Amy Bird turned down position and suggested Chang Pak. Ky to follow up.
Dave Ramsay agreed to another term.
Jonathan McVety agreed to another term.
Julie Kinzer will take over as secretary.

Ky will speak briefly at annual voters meeting.

Ky to contact Pastor Dan regarding Foundation exposure on “All Saints Day”.

Board was encouraged to start updating individual progress on items to the Foundation Board instead of waiting till the next board meeting.

Denis Hulse to update on Lutheran Hour weekend status after 7/24/20 conference call. Currently scheduled Sep. 12-13th.

Pastor Report – Dan Weber

Worship director Search: Hallie came out for a site visit. She graduated from Concordia Irvine a few years ago. Shane will be here beginning of August for a site visit. Shane just graduated from Concordia Irvine this spring.

On-site worship: Averaging 90-95 over two Sunday services. Sharing of prayer requests and praying for each other is growing community. Pastor Aaron sent out a survey about Singing in worship. Email about communion coming soon – pre-wrapped individual wine and wafer served as small groups in the parking lot, or pick up elements and have a zoom communion service.

Online worship and live Sunday school are continuing.

Closed in Prayer by Keith Cook.

Next Meetings: Monday, August 17, 2020 @6pm

Respectfully submitted by Rebecca Stork