

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

Members in attendance: Nate Breyer, Jerry Blessing, Keith Cook, Valerie Danforth, Dave Hoag, Angie Nelson, Jerry Neumann, Dan Weber. Also present: Jonathan McVety

I. Meeting Opening

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

II. Foundation Report – Jerry Blessing

a. Funds status

Endowment	\$ 16,886.65
Capital	\$ 3,076.23
Missions	\$ 2,199.01
Scholarship	\$ 8,763.20
Total	\$30,925.09

Investment account \$44,363.24 (10/31/2021)

All assets \$75,288.33

includes: \$ 2.52 interest October

Bueth \$ 498.21 annuity,

General Donations \$200.00

Dennis Hulse memorials \$1,500.00

III. Lay Ministry – Keith Cook

a. Card Ministry

- Visitation and Worship Coordinator ministries are all going well

b. MemberCare

- is temporarily short staffed by two members due to family related issues that need attention; however, Ruth has added one new team member, Lori Summers, to her team and Ruth has recently trained her via telephone

c. Marriage Ministry

- is still pending the coordination of a “kick-off” event

d. Still looking for a Lay Minister Leader for the Prayer Ministry

IV. Financial Review – Dave Hoag

a. October Result:

- Total Expenses landed -7.7% below budget // 23.4% above last year
- Total Income: 12.0% above budget // 41.2% above last year (before ppp fund recognition)
- Offerings & Gifts closed 8.3% above budget and grew 25.3% vs last year
- Operating Income closed with a gain of \$19,149.73

- 1) Mortgage principal pmt + building fund \$6,860.31
- 2) PPP Fund transfer \$17,825.00
- 3) Net gain of \$30,114.42

b. YTD (July – October)

- YTD Total Expenses stand -5.0% below budget // 24.3% below last year
- Total Income stands 8.1% above budget // 25.2% above last year
- Offerings & gifts trending 4.5% above budget // 11.2% above last year
- YTD OPERATING INCOME stands at \$41,965.18
 - 1) Mortgage principal pmt + building fund -\$28,065.52
 - 2) PPP Fund transfer \$71,300.00
 - 3) Net gain \$85,199.66

V. Operations Report – Jonathan McVety

a. Operations & Financials

- The combined operations programs had a positive net income for October

b. Facilities Update

- The rental program is doing well with the BSF groups (both men and women), the homeschool program and the Hispanic and Russian churches all on the St. Luke's campus throughout the week.

c. St. Luke's School and Childcare

- Mary worked with the pastors to prepare a Veterans Day chapel service for the schools and childcare students.

VI. Safety and Security – Dave Hoag & Keith Cook

a. Updates

- We met the 30 day timeline for what was passed at the September meeting and are starting the 90 day task list.

b. 90 Day Task List

- Pursue a security officer or someone from the King County police to fill the security position.
- Figure out the evacuation procedures for Sunday services – have the worship coordinators head it up.
- Establish radio contact between security and the information desk

VII. Member Engagement

a. Update on the call list of missing church members

- Review the list and call members you know by November 30th
- List will be sent to staff also
- MemberCare will follow up on the rest of the list

VIII. Pastor Report – Dan Weber

- a. The annual report for the church is finished and will be distributed to the church members.
- b. Staff performance reviews are going on next month.

- c. Advent mid-week services sermon series is Christmas at the Movies
- d. Christmas services
 - Christmas Eve – 5:00 pm, 7:00 pm, 11:00 pm
 - Christmas Day – 10:00 am
 - Sunday, December 26th – one service at 10:00 am
- e. Life groups will start in 2022 on January 16th and end before Ash Wednesday

IX. Meeting Close

- a. The meeting was closed in prayer
- b. The next meeting will be Monday, December 20th at 6:00pm

Meeting minutes respectfully submitted by Angie Nelson