

**St. Luke's ELT Meeting
Monday, October 18, 2021**

Members in attendance: Jerry Blessing, Dennette Church, Valerie Danforth, Dave Hoag, Angie Nelson, Jerry Neumann, Dan Weber. Also present: Tracy Grossnickle, Jonathan McVety

I. Meeting Opening

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

II. Church/Campus Safety – Tracy Grossnickle

a. Informational presentation

- Officer Grossnickle gave a presentation on active assailants and events. Including historical statistics and how we as a church can respond to them and what to expect from the police on the scene.

III. Foundation Report – Jerry Blessing

a. Funds status

- Endowment Account - \$15,310.04
- Capital Account - \$2,901.51
- Ministry & Mission - \$2,024.31
- Scholarship Fund - \$8,488.50
- Total - \$28,724.36
- Investment Account - \$43,792.69 (9/30/2021) All assets \$72,517.05

b. Emphasis weekend

- Ky and Dave discussed with Pastor Dan to have an emphasis during Stewardship series instead of All Saints. This fits the new direction the Foundation is focusing on.
- Discussed how to emphasize the Foundation and the use of a speaker (Julie) with "thank you" video from recipients is most likely means.

c. Grants

- Brian Fish for Summer Internship approved.
- Discussed other possible grants, but no action was necessary at this time.

d. Board member replacements

- Still in discussions with Steve Percival and Matt Sato.

IV. Lay Ministry – Keith Cook (presented by Dave Hoag)

- a. Card Ministry, MemberCare, Visitation and Worship Coordinator ministries are all going well
- b. Marriage Ministry is still pending the coordination of a "kick-off" event
- c. Still looking for a Lay Minister Leader for the Prayer Ministry
- d. Donna Breyer has accepted an invitation to assist the pastors with visitation ministry, which is great news and will be especially meaningful for some of the women requesting a visit. This should also help lighten the load for our

pastors. NOTE: Hospital visitations will comply with current COVID visitation guidelines.

V. Financial Review – Dave Hoag

a. *September Result:*

- Total Expenses landed 2.6% above budget // 18.7% above last year
- Total Income: 4.2% above budget // 27.9% above last year (before ppp fund recognition)
- Offerings & Gifts closed 2.6% above budget and grew 4.8% vs last year
- Operating Income closed with a gain of \$5,062.06
 1. Mortgage principal pmt + building fund -\$7,416.37
 2. PPP Fund transfer \$17,825.00
 3. Net gain of \$15,470.69

b. *YTD (July – September)*

- YTD Total Expenses stand -4.0% below budget // 24.7% below last year
- Total Income stands 6.6% above budget // 19.8% above last year
- Offerings & gifts trending 3.1% above budget // 6.8% above last year
- YTD OPERATING INCOME stands at \$22,850.18
 1. Mortgage principal pmt + building fund - \$21,205.21
 2. PPP Fund transfer \$53,475.00
 3. Net gain \$55,119.97

VI. Operations Report – Jonathan McVety

a. *Operations & Financials*

- Offerings and gifts are exceeding the budget
- The combined operations programs had a positive net income for September

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*

- The total number of enrolled students is by far the highest number of students enrolled we have had on our St. Luke's campus.
- We are fully staffed with teachers and assistant teachers

VII. Safety and Security – Jerry Neumann

a. *Insurance Findings Update*

- We are more responsible for people we employ for security/safety measures
- The following are the recommendations for hiring security staff in order:
 1. Police officer
 2. Security Service
 3. An outside hire
- It is recommended that we contact an attorney to determine any liability that the church may undergo if we hire a security position.

VIII. Pastor Report – Dan Weber

a. St. Luke's Attendance

- 300 people on average in attendance per weekend
- 6 week statistics
 1. 451 different people on site
 2. 106 not members
 3. 273 members not on site

b. The following positions were approved by the ELT for the District Convention happening in June

1. Voting and Alternate Delegates for the June 2021 District Convention
Lay Delegate: Shane Welter
Lay Alternate: Jerry Blessing
Pastoral Delegate: Dan Weber
Pastoral Alternate: Aaron Bird
2. Nominations for District Positions
District President: Paul Linnemann
First Vice-President: Jonathan Dinger and Mike VonBehren
District Regional Vice-President: Brad Malone

IX. Meeting Close

- a. The meeting was closed in prayer
- b. The next meeting will be Monday, November 15th at 6:00pm

Meeting minutes respectfully submitted by Angie Nelson