

St. Luke's ELT Meeting
Monday, September 21, 2020

Members in attendance: Dave Hoag, Jerry Blessing, Jerry Neumann, Keith Cook, Nate Breyer, Rebecca Stork, Vickie O'Connor, Dennette Church, and Dan Weber. Also present: Jonathan McVety.

After Jerry Blessing opened the meeting with prayer, the August meeting minutes and Annual Voter Meeting Minutes were approved.

Financial Review

August Result:

Total Expenses landed -18.7% under budget // -8.4% under last year

Total Income: -10.5% Below budget // -4.4% below last year

Offerings & Gifts landed 4.4% above budget and grew 6.9% vs last year

NET INCOME for the month showed a Gain of \$6,709.64 after mortgage principal pmt

YTD (July – August)

YTD Total Expenses stand -18.9% under budget // -14.4% under last year

Total Income stands -12.3% below budget // -13.3% below last year

Offerings & gifts trending 1.56% above budget // 3.61% above last year

YTD NET INCOME running 344.3% above budget after mortgage principal pmt

Operations Report

Jonathan presented an operations report. Highlights include positive net income for the past month. Kindergarten and Pre-k classes are full with waiting lists. Over the past 26 months, 23 capital projects were completed on time and under budget. Unfortunately, the ramp project has been terminated as it was not constructed to our standards and was not ADA compliant.

Lay Ministers Report

Nothing new to report.

Foundation Report

Ledger:

Endowment \$42,998.44

Capitol Acc. \$2,615.91

Ministry and Mission \$325.83

Scholarship Fund \$3,689.99

Total \$49,630.17

Filed annual report to Secretary of State.

Discussed Scholarship Fund: i.e. application process, requirements, use of, who authorizes it.

Ky and Dave to discuss Scholarship and other items with Pastor Dan.

Discussed "All Saints Day": our message, possibly video, and possible email to all members.

Chang Pak was elected as VP of Foundation Board.

Pastor Report – Dan Weber

On-site attendance is increasing. 123 people attended in person 9/20. Roughly 40% of our people are participating in online and in-person worship. We will start singing during services in October. Upcoming Preaching series: All the Feelings 9/13-10/18, Reformation Day 10/25, All Saints Day 11/1, Stewardship 11/8-11/22, Advent 11/12-12/25. Book by Book Bible Study is continuing online. Shane Welter is here as our new Director of Worship. Looking to start short-term, six-week small groups online. Kids Community Club (15 Mirror Lake students in the great room with volunteers) is starting Wednesdays, 10am-3pm. A Prayer Path has been developed in the back property. Faith at Home Kits will be available as we are working to support families to develop faith at home.

Closed in Prayer by Nate Breyer.

Next Meetings: Monday, October 19, 2020 @6pm

Respectfully submitted by Rebecca Stork