



APPROVED

St. Luke's ELT Meeting

Monday, December 18, 2017 6:00pm

Members in attendance: Les Soltis, Dave Hoag, John Taylor, Barb Erickson, Randy Sloper, Teri Sato (on the phone), Pastor Weber, Morgan Griffith (Sec), Gerald Meyer

Randy opened the meeting in prayer.

Dave will verify the financial review portion of the minutes from the last meeting and the ELT will review and approve the minutes before they are posted on the website.

New Business / Financial Review:

P&L Summary Update:

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Total Income +3.3% vs Last Year

Expenses -18% vs Last Year

GAAP Net Gain/Loss (after mortgage principal pmt)

- Fye2018 +\$145,303
- Fye2017 -\$54,911

Facilities / Grounds / Maintenance Update:

Coffee Machine is currently not working; Gerald is looking for some used equipment

Teri has addressed the Facilities and Maintenance team to identify some priority needs (ie: Furnace needs to be updated, Ken has a plan of priority needs for Facilities & Maint goals)

Visitation Concern Update:

Dave mentioned that a friend of his who is a member of this congregation is lonely; He donated an old tablet to her, along with a digital copy of "The Story" and an opportunity to hear the sermons but it was too complex for her to use

Dave suggested that if this is an area where we want to invest, we need to make this a priority

Pastor Rod has accepted a call to the district so we will be losing that position on the Lay Minister team

Dave suggested that we create a think tank group to address this issue, including updating our website and making it more user friendly and addressing the issue of how to meet the needs of our members who are unable to attend services

Barb suggested that maybe we could have a list available to let members know who may be sick or injured or lonely and in need of more support so that members can visit and provide support or resources as needed

Convention Update:

Pastor Dan will be the Pastoral delegate; Pastor Aaron will be the alternate Pastoral delegate; Charlotte Weber will be the Lay Delegate

ELT members made and approved a motion to send these delegates to the upcoming convention.

Overtures that will be voted on for the district will be presented.

Delegates vote on the circuit visitor positions.

Pastoral Update:

Mirror Lake Christmas event was a huge success – 200 attendees at school event, 70 shoppers for gifts, many volunteers here to help.

Lay Ministers may need some more support to meet their needs

Meeting was adjourned at 7:48pm.

Randy closed the meeting in prayer.