



APPROVED

St. Luke's ELT Meeting

Monday, April 16, 2018 6:00 p.m.

Members in attendance Les Soltis, Randy Sloper, Bob Snyder, Barb Erickson, Teri Sato, Dave Hoag, Gerald Meyr, Pastor Dan, John Taylor (Morgan home with James Calvin).

Les opened the meeting in prayer.

Bob moved to accept the minutes from the March ELT meeting. Barb seconded the motion and the motion was unanimously approved.

Financial Review

Dave reviewed the monthly financial reports.

Monthly March 2018

- \$19,076 Net Gain (after mortgage principal pmt)
- March offerings down -7.3% vs LY

YTD

- \$224k Net Gain (after mortgage principal pmt) / \$235,168 improvement over last year
 - Net Gains due primarily to significant expense reduction efforts coupled with income growth in school and daycare program(s)
- Offerings & Gifts down -2.7% YTD with accelerating downward trend since December. (Dec – Mar period down -5.9%)
 - There was a discussion regarding this pattern in light of the Giving Handout that Pastor Dan reviewed with the Congregation last Saturday and Sunday, April 14-15, at the worship services. Pastor Dan, Les, Dave and Gerald continue to monitor this matter closely.

- Daycare and Schools continue to move in a positive direction with income up / expenses down although the Daycare Director position remains open. School enrollment remains very stable.
- FYE19 Budget preparations are underway

Facilities/Ground/Maintenance

Gerald shared that he has received several bids for the roof repair for the Worship Center. More bids will be coming for the roof as well as the glass work for the rooms downstairs in the Worship Center.

Lay Ministers

Randy mentioned that at their last meeting two weeks ago, Mick Stewart, shared information on the Gideon Program that Mick is involved in.

Dan Flint is stepping down as the Lay Minister contact for Assimilation/New Members. Randy will be the contact for the New Members class beginning May 6.

Foundation Board

Les reminded us that the Board is sponsoring a seminar on April 22, 2018 at 12:00 p.m. regarding the 2018 changes to the Income Tax law.

Pastor's Report

Pastor Dan, Pastor Aaron and Jan will be on a three day retreat beginning this week to discuss and develop Discipleship Goals for the year.

The staff is looking at transitioning from Fellowship One to Planning Center.

Les asked that names of any potential new ELT members be emailed to him and Pastor Dan. Morgan and Bob will be retiring from the ELT.

The meeting was adjourned at 8:00 p.m. with Bob closing in prayer.