

Congregation Meeting Minutes

June 23, 2019 9:25 a.m.

Great Rooms

107 Members in attendance

ELT President Les Soltis opened the meeting in prayer during which he thanked God for the work of his servants: Teri, Alice, Les and Randy.

St. Luke's Foundation Report

Ky Hopewell, Foundation President, reviewed how the Foundation functions and how the funds received are distributed from the Endowment Fund to the Ministry & Mission Fund and the Capital Fund. He also provided a list of current Foundation Board members:

Dave Danforth Vice President

Roger Erickson Treasurer

Lois Thompson Secretary

Dennis Hulse Member at Large

Ron Peck Member at Large

Dave Ramsey Member at Large

Election of New ELT Board Members

Les thanked Randy Sloper and Teri Sato for their service on the ELT. Les then presented the following list of nominees to fill the expiring positions:

President Dave Hoag

Vice President Jerry Blessing

Secretary Rebecca Stork

Chairmen of Lay Ministry Team Keith Cook

Member at Large Jerry Neumann

Ky Hopewell moved and Gail Bean seconded that the above candidates be elected. The motion was unanimously approved by the members.

Financial Report and Proposed FY 2020 Budget

Dave Hoag, ELT Vice President, presented the YTD P&L Summary (July 2018-May 2019) and the Proposed FY 2020 Budget. Dave indicated that both documents were available to the members after the meeting. A period of Questions and Answers followed. Finally, Keith Cook moved and Teri Sato seconded that the FY 2020 Budget be approved. The motion was passed unanimously by the members.

Pastor's Report

Pastor Dan thanked Les, Teri and Randy for their service. Pastor Dan went on to highlight several areas:

Summer Camps for this year have 165 enrolled, 112 not members

Check in for Worship services using Ipads has increased significantly

Both St. Luke's and the BAG Program headed by Val Danforth, were given awards by the Federal Way School District for our involvement at Mirror Lake

Summer Sermon Series: My Story

St. Luke's visible locally and nationally Pastor Dan Circuit Visitor for other LCMS churches in the area and member of leadership team for National Youth Gathering, July 11-15 in Minneapolis

Randy Sloper closed in prayer and the meeting was adjourned at 10:30 a.m.