

St Luke's ELT meeting

Monday, May 20, 2019

Members in attendance: Les Soltis, Dave Hoag, Randy Sloper, John Taylor, Vickie O'Connor, Barb Erickson and Pastor Aaron Bird.

After John Taylor opened the meeting with prayer, the minutes from the previous meeting were approved.

Financial Review

April Result:

- o Total Expenses landed -4.1% Below budget // 11.4% Above last year
- o Total Income: -1.8% Below budget // 2.9% Above last year
- o Offerings & Gifts landed 0.3% Above budget and Grew 2.0% vs last year
- o NET INCOME for the month showed a Gain of \$8,281 after mortgage principal pmt

YTD (July – April)

- o YTD Total Expenses stand -11.9% Below budget // 2.2% Above last year
- o Total Income -1.6% Below budget // -1.0% Below last year
- o Offerings & gifts trending 0.38% Above budget // -0.04% Below last year
- o YTD NET INCOME running 345.6% Above budget after mortgage principal pmt

Facilities Report

Jonathan McVety submitted a report about projects around our campus.

St Luke's Foundation

The Foundation is paying for a new glass door at the NW entrance to Malkow hall.

Lay Ministers

Randy Sloper did not have a report this month.

Pastor's Report

Pastor Aaron Bird gave the pastoral report. A goal was to increase worship attendance by 5% by Fall 2019. The average weekend attendance now is 499. Already, three of our summer camps (formerly known as VBS) are filled. 144 children are signed up. The NYG National Youth Gathering is in Minneapolis in mid-July. Three adults and thirteen youth from our church are attending. On average, 30 middle school and high school students are attending Wednesday night youth events.

Les Soltis ended the meeting in prayer.

Our next meeting will be on **June 17, 2019**.

The Annual Congregation Meeting will be June 23, 2019, between services.

Respectfully submitted by Barb Erickson

For further discussion:

When the facilities are being used by nonmembers, who is responsible for ensuring the rooms are left as they should be and that doors are locked?

What is the action plan when we have a nonmedical emergency (such as an unwanted guest) during worship?