

St Luke's ELT meeting

Monday, June 17, 2019

Members in attendance: Les Soltis, Dave Hoag, Randy Sloper, John Taylor, Vickie O'Connor, Barb Erickson, Pastor Dan and Jonathan McVety

The meeting was opened by in prayer by Dave Hoag. The minutes from the May meeting were approved.

Financial Review

May Result

- Total Expenses landed - 9.9% below budget // -8.8% below last year
- Total Income: -2.8% below budget // 2.9% above last year
- Offerings & Gifts landed 0.2% above budget and grew 6.1% vs last year
- NET INCOME for the month showed a gain of \$14,584.91 after mortgage principal pymt

YTD (July – May)

- YTD Total Expenses stand -11.7% below budget // 1.1% above last year
- Total Income stands -1.7% below budget // -0.7% below last year
- Offerings & Gifts trending 0.36% above budget // 0.44% above last year
- YTD NET INCOME running 334.6% above budget after mortgage principal payment

Facilities Report

Jonathan McVety shared two handouts. One handout was the campus projects to be soon completed (lobby benches recovered by member Dawn Clinton, parking lot striping, Archterra landscaping, to name a few). There was also a ranking of local childcare and preschools, their costs and hours in class. Our programs at St Luke's were consistently in the top ten. Our school staff is confirmed for next year.

Foundation Report

Les Soltis reported that the endowment portion of Foundation's funds (\$40,000) will be moved into a higher yield 11 month CD. The speaker from the Lutheran Hour radio show will be here in October. We will need to find a replacement for Les as the representative from ELT to Foundation. The original intent was for the vice president of ELT to be the representative to Foundation. Les served in that role. When he moved to president of ELT, Dave Hoag was away for business on the nights of Foundation so Les continued on in that role. We thank him for his service.

Pastor's Report

Pastor Dan addressed two topics from last month's meeting. Teri Johnson is our rental agent. She is the one to talk to about guests using our facilities. Another topic was emergency training (such as fire drills and unwanted visitors). Procedure manuals are being developed to address those issues. Future training will include ushers and worship coordinators. Paul Vang, Federal Way Public Schools safety officer, is talking to us about being shared security sites in case of an emergency at Mirror Lake elementary or within our St Luke's campus.

Our summer Adult Bible study will be on “everyday missionaries”. The sermon series will be based on Acts – stories of faith. Our summer camps have 164 kids signed up, 111 are nonmembers (sources for summer camps are daycare, school, attended last year).

Annual Meeting

The annual congregational meeting will be this Sunday, June 23 at 9:30 in the Great Room. Pastor Dan announced that we have a full slate of candidates.

Dave Hoag extended thank you to Randy Sloper, Teri Sato and Les Soltis for their service on ELT. Randy Sloper closed the meeting in prayer.

Respectfully submitted,
Barb Erickson