

## First Lutheran Community Church July 17 2024 Meeting Minutes Final

Attendees: Sharon Bacon (President)      Jeff Robinson (Vice President)  
Ryan Sjoberg (Secretary)      Michelle Sharp  
Pastor Adrian Bonaro      Amanda McKenney (Daycare)  
Malcolm Collie      Diane Aldinger  
Scott McDougall      Tom McLean  
Steve Atkinson      Chris Billings

Absentees: Fred Seidel (Treasurer)      Casey Nelson  
Karla Crowell

Guests:      None

1. CALL TO ORDER (President) 7:04 PM.

2. OPENING DEVOTIONS (Pastor)

3. MINUTES (Secretary) Minutes aren't ready yet; they will be next time.

4. REPORTS

### 1) President's Report

- a. Final CBA Job description was reviewed. New CBA, Abby Jaloway, has started and things are going well.

**Chris motioned we approve the job description. Michelle seconded the motion. The motion passed by unanimous vote.**

- b. There was an issue around the recent Parent's Night Out. Sharon is working with staff and oversight committee to review.
- c. Sunday will have an additional staff appreciation event, this time, focused on our community resource coordinator.
- d. In September, we will do an offsite board retreat.
- e. Preschool has summer camps underway. There are 24 students in the preschool. The rummage sale netted over \$3,000.

### 2) Daycare Report:

- a. Schooler's program is underway and going very well.
- b. Staff evaluations are underway.
- c. Continuing to work through some staff turnover. There is a new teacher. Amanda has started creating and distributing "meet the teachers" flyers that have bios of the new teachers. The Daycare assistant has also been making a picture wall.
- d. There are currently 75-80 children in the daycare.

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### **3) Pastor's Report:**

- a. 2 cottage meetings have occurred. More are scheduled already. Some will happen at the church after services for those who cannot travel. The feedback received will be incorporated in our board retreat. It's been over 10 years since the last round of cottage meetings. Continuing to encourage people to sign up and participate to get feedback.
- b. Outdoor service is coming up. It will be a joint service with Elim and Spirit of Life, and we will have a picnic after.
- c. In the fall FirstFlix will try watching a series called "The Chosen". There will be discussion after.
- d. An evening weeknight class will be started to try and reach additional people compared to typical events.
- e. Confirmation will possibly partner with Spirit of Life.
- f. Sabbatical plan is complete and will be distributed with three options.
- g. The new CBA is off to a great start.

### **4) Treasurer's Report:** Fred is out today, but council was provided written financial reports to review.

- a. **Additional discussions:**
  - i. We need to get the new CBA added to our bank accounts and other financial things.

**Steve motioned we authorize the Church Business Administrator, Abby Jaloway, make deposits for all the church accounts at Kitsap Bank. Michelle seconded the motion. The motion passed by unanimous vote.**

**Tom motioned we authorize Kitsap Bank to issue a Visa credit card to the Church Business Administrator, Abby Jaloway, with a credit limit of \$4,000. Michele seconded the motion. The motion passed by unanimous vote.**

### **5) CBA's Report:**

- a. CBA is not in attendance, but provided us a written report.

5. OLD BUSINESS (President): None.
6. NEW BUSINESS (President): None.
7. FOR THE GOOD OF THE ORDER (President): None.
8. ADJOURNMENT (President):

**Michelle motioned to adjourn the meeting at 8:01 PM.**

**Chris seconded the motion. The motion passed by unanimous voice vote.**

**NEXT MEETING IS SCHEDULED FOR THURSDAY, 15 AUGUST 2024, 7:00 PM.**