

First Lutheran Community Church April 18 2024 Meeting Minutes Final

Attendees: Sharon Bacon (President) Jeff Robinson (Vice President)
Ryan Sjoberg (Secretary) Fred Seidel (Treasurer)
Paul Gaudette (CBA) Malcolm Collie
Amanda McKenney (Daycare) Diane Aldinger
Scott McDougall Tom McLean
Doug Jones Steve Atkinson
Casey Nelson

Absentees: Pastor Adrian Bonaro Andrew Wilmarth
Michelle Sharp

Guests: Diana Gromling

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

2. OPENING DEVOTIONS (President)

3. APPROVAL OF MINUTES FROM 21 MARCH MEETING DRAFT 1 (President).

Ryan motioned we approve Draft 1 minutes from 21 March meeting. Scott seconded the motion. The motion passed by unanimous vote.

4. REPORTS

1) President's Report

- a. Discussed setting the date of the semi-annual meeting. Because the traditional day is Memorial Day, the meeting will be held on the 19th.
- b. Two council members will not be seeking an additional term. Someone has already come forward to fill one of the vacancies, we will seek out an additional volunteer.
- c. On the 27th of this month there will be a volunteer appreciation day. There will be cake to celebrate. Due to the volume of volunteers we have, there will be general thanks and some groups, but no specific names.
- d. Sabbatical Team met and had a kickoff. Pastor is still working on details of what he wants to do. Some committees will be needed. There will need to be some parties planned around welcomes and goodbyes. Congregational activities that tie in with what the pastor is doing to keep people involved. Proposed is a financial team for fundraising and a backup team if our interim pastor must be out. A letter is being prepared to announce to the congregation. Next meeting is on May 15th at 10AM. No budget yet until Pastor can figure out what he needs to do. The sabbatical is currently scheduled for June through September or 2025. Marj usually has to put in more time as well, so that must be considered.
- e. Evaluations and job descriptions are all complete.

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2) Pastor's Report:

- a. Pastor is out today.

3) Daycare Report:

- a. Landscapers were unable to come when planned due to an emergency. They were able to evaluate the sprinkler which could be around \$6,000 to repair. The landscaping is suffering from the lack of the sprinkler.
- b. The Daycare will do a Mariner's ticket fundraiser.
- c. Earth Day Event was a huge hit. The turnout was good and the families had fun.
- d. There was some additional turnover downstairs in the Daycare staff.
- e. Summer Program is going to be back this year. Previous parents wanted it to come back as summer childcare is difficult. There will be many events that people can participate in. Some include dances, exchange student meet and greets, a bubble man, soccer, flag football, reading activities, and more.

4) Treasurer's Report: (Note the council reviewed preliminary reports. Presented below is the final version of the report).

- a. **FLCC General Accounts:** March general giving was \$39,054 compared to the February total of \$25,005 (March 2023 was \$24,308). Envelope giving was \$26,468 and the Vanco Simply Giving was \$11,418. Loose offerings were \$1,169, there were no Thrivent Choice donations, and the usage income was \$4,950. Including the transfers from other funds the total general fund income for March was \$49,009 and the expenses were \$37,009 for a net income of \$12,000.
- b. **Resource Coordinator Fund:** We received donations of \$1,710 this month and had expenses of \$1,187, for a net income of \$523. At month end there were \$13,403 in this account.
- c. **NADC - Noah's Ark Daycare:** The March profit and loss statement showed an income of \$85,505 and expenses of \$67,094. This resulted in a net income of \$18,411. At month end the NADC had \$215,137 in their checking account and \$211,374 in their savings accounts for a total of \$426,511.
- d. **NAPS - Noah's Ark Preschool:** This month's profit and loss statement showed an income of \$3,423 and expenses of \$6,165. This resulted in a net loss of \$2,742. The NAPS checking account showed a balance of \$7,547, with \$15,424 in their savings account for a total of \$22,971.
- e. **FLCCW - First Lutheran Community Church Women:** The March profit and loss statement showed an income of \$197 with no expenses, resulting in a net income of \$197. At month end they had \$2,222 in their checking account, \$1,782 in their savings account, and \$2,951 in certificates of deposit for a total of \$6,954.
- f. **Designated Funds:** Our Flooring fund has reached a total of \$8,493. Major Maintenance is \$4,299 and Community Aid is \$15,927. Our other larger fund is Coffee/Scholarship at \$9,844, although we anticipate awarding at least two \$500 scholarships to graduating seniors this summer.
 - i. Fred suggested that due to the rising cost of higher education, we increase the amount of the scholarships offered.

Tom motioned we increase the amount of the scholarships to \$1,000. Steve seconded the motion. The motion passed by unanimous vote.

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5) CBA's Report:

- a. Cameras were installed and paid for. State inspector came to look at the electrical work and it was passed. The new cameras are very clear and can zoom in, and come with online access. The workmanship was very high quality.
- b. Phones will begin to transition next week to Broadvoice. Roof repairs are scheduled for the 29th.
- c. City Council member proposed that we could take over administering some money for rental assistance. After staff reviewed, there were many strings attached that would need administered, so the opportunity was passed on.
- d. Having to fill out census report.
- e. Office will be closed for a file cleanout day. There has not been a record review in over 10 years.
- f. There will be a work party day on May 11th to get some work done around the church.
- g. The parking reseal bid was \$15,000, and a replacement of some of the damaged areas was another \$15,000.

5. OLD BUSINESS (President): The piano will be picked up Bruce's family in a few weeks. Council reviewed the job descriptions from the last meeting.

Tom motioned we approve the job descriptions. Steve seconded the motion. The motion passed by unanimous vote.

Jeff is going to work on cleaning up the bench outside and relocate it to a safer spot.

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

**Ryan motioned to adjourn the meeting at 8:07 PM.
Diane seconded the motion. The motion passed by unanimous voice vote.**

NEXT MEETING IS SCHEDULED FOR THURSDAY, 16 MAY 2024, 7:00 PM.