

First Lutheran Community Church March 18 2021 Virtual Meeting Minutes Final

Attendees: Jeff Robinson (President) Sarah Cook (Vice President)
Ryan Sjoberg (Secretary) Fred Seidel (Treasurer)
Pastor Adrian Bonaro Casey Nelson
Sonja Miller Chris Billings
Suzanne Harvey Sharon Bacon
Diane Aldinger

Absentees: Julianne Powelson Jake Nelson
Steve Atkinson Paul Gaudette (CBA)

Guests: None

1. CALL TO ORDER (President) 7:05 PM

2. OPENING DEVOTIONS (Pastor)

3. APPROVAL OF MINUTES

A. FROM 18 FEBRUARY VIRTUAL MEETING DRAFT 2 (President).

Sonja motioned we approve Draft 2 minutes from 18 February Virtual Meeting. Suzanne seconded the motion. The motion passed by unanimous vote.

B. FROM 31 JANUARY VIRTUAL & PARKING LOT ANNUAL MEETING DRAFT 2 (President).

Sonja motioned we approve Draft 2 minutes from 18 February Virtual Meeting. Sharon seconded the motion. The motion passed by unanimous vote.

4. REPORTS

A. Presidents Report – Met with Adrian, Kelly, and members of the Transformation Team to start determining what getting back together will look like. The #1 priority will be waiting until it is safe for Adrian to start interacting with people in person again.

Trailers are still waiting on the county. Jeff is hoping to chip up the branches that are piled up in the lower lot – the gardeners will love to have them! Jeff has been working to get up to speed with how the Pre-School and Daycare are doing – so far, everything is going well.

B. Pastor's Report:

- 1) Trying to get ahead with upcoming Holy Week. Palm Sunday will have a coat drive and a Passion Narrative recording. Maunday Thursday Zoom meal will be held jointly with Elim and Spirit of Life. Good Friday will be an evening parking lot service – hope for good weather.

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- 2) Easter Eggdrop Eggstravaganza event will be on Saturday. Easter itself will have both a parking lot and indoor service. Hope to put some chairs out for Easter outside. A Piano Player was hired for Easter, since many of the Easter songs really need a piano. Inside there will be a spread-out service with 6 feet of distancing. While we can have up to 50% capacity, with the 6 feet of distancing, we can fit only around 50. However, there is still a split between those who want in person vs. online/distanced services. The general feeling though is that people will likely return slowly.
- 3) Researching how we can get small groups together. The first communication led to some concern that we could inadvertently exclude non-vaccinated people. A different survey will be coming out soon as the Transformation Team meets and discusses worship services. Trying to determine what people really want and start down the path to safely reopen. Some other churches in Port Orchard are open with no restrictions, however most members of our Synod still have restrictions in place.
- 4) Lots to do right now as we prepare to reopen. Things will be different when we do, but that just means it will be a good time to try new things. And there is lots to try.
- 5) CBA Update – Paul is out this evening, but had nothing new to report. Pre-School and Daycare continue to operating as usual.

C. Treasurer's Report

- 1) **PPP Loan:** Nancy and Paul are still working on the application for loan forgiveness. We are hopeful that the entire balance of the loan will be forgiven.
- 2) **FLCC:** February general giving was \$21,842 compared to January total of \$18,586 (February 2020 was \$20,837). Both the envelope and Vanco Simply Giving increased from last month. We received the annual payment of \$2,600 from Kitsap Transit for the Park and Ride lot, and the lease income from the KMHS remained consistent with last month. The total general fund income for February was \$32,254, and the expenses were \$29,374 for a net income of \$2880. The general fund checking account balance was \$106,982, and the savings account was \$16,599 at month end.
- 3) **Resource Coordinator Fund:** The fund received a donation of \$25 in February. At month end there were \$11,103 in this fund.
- 4) **NADC - Noah's Ark Daycare:** February income was \$56,929, and expenses were \$48,974 for a net income of \$7,955. At month end they had a combined total of \$207,468 in checking and savings accounts.
- 5) **NAPS - Noah's Ark Preschool:** February income was \$2,593, and expenses were \$3,711 for a net income of (-) \$935. At month end they had a combined total of \$35,709 in checking and savings accounts. Karen opened the preschool with limited classes in February.
- 6) **FLCCW - First Lutheran Community Church Women:** February income was \$1.22 with no expenses for a net income of \$1.22. At month end they had a combined total of \$6782 in checking and savings accounts.

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- 7) **Designated Funds:** The majority of these funds remained inactive during February. We received \$122 from the Amazon Smile program that was deposited in the flooring fund. The Community Aid Fund continued to provide assistance to local residents as managed by Corinne Criss. The bookkeeper made a year-end adjustment to the funds, increasing the balance by \$692. Other fund activity is shown on the separate report provided.
- 8) **Endowment Fund:** The balance of this fund remains at \$11,098; we receive quarterly dividends for this fund. The principal amount of was rolled over into a 3-year term investment at 1.5% annual percentage rate in January.
- 9) **Kitsap Mental Health Services Lease:** Paul has discussed the possibility of the KMHS remaining our tenant through December 2021 with their CEO Joe Rozak. If the KMHS requests an extension of their tenancy I will recalculate the monthly lease amounts and make an adjustment as of June 1st. Under our current agreement the monthly lease due from the tenant is \$4,403 from February to May 2021.

D. CBA's Report:

- 1) Paul is absent today.
5. OLD BUSINESS (President): No updates on the tiny houses. The county and Project Share are moving forward with a new site, the building the formerly held Olympic Fitness.
6. NEW BUSINESS (President): After discussions during Men's Breakfast, Jeff is considering that, when it is safe to do so, we should hold a celebration of life. We have lost many church friends while we were on lockdown, and due to the restrictions have not been able to get together in their honor. We will put that on a list of future events.
7. FOR THE GOOD OF THE ORDER (President): Council discussed various Covid resources.
8. ADJOURNMENT (President)

Sarah motioned to adjourn the meeting at 8:13 PM.

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

NEXT MEETING IS SCHEDULED FOR THURSDAY, 15 APRIL 2021, 7:00 PM, VIA ZOOM.