

First Lutheran Community Church February 15 2024 Meeting Minutes Final

Attendees: Sharon Bacon (President) Jeff Robinson (Vice President)
Ryan Sjoberg (Secretary) Fred Seidel (Treasurer)
Paul Gaudette (CBA) Pastor Adrian Bonaro
Amanda McKenney (Daycare) Diane Aldinger
Andrew Wilmarth Michelle Sharp
Casey Nelson Steve Atkinson
Tom McLean

Absentees: Doug Jones Malcolm Collie
Scott McDougall

Guests: Diana Gromling

1. CALL TO ORDER (President) 7:00 PM.
2. OPENING DEVOTIONS (President)
3. APPROVAL OF MINUTES FROM 18 JANUARY MEETING DRAFT 2 (President).

Ryan motioned we approve Draft 2 minutes from 18 January meeting. Michelle seconded the motion. The motion passed by unanimous vote.

4. REPORTS

1) President's Report

- a. Soup supper went well. Thanks to all who made soup.
- b. Job descriptions for Sunday School Teacher, Preschool Teacher, and Preschool Aid were ready. Council reviewed and suggested some minor editing.

Tom motioned we approve the job descriptions as edited. Michelle seconded the motion. The motion passed by unanimous vote.

- c. Social Justice Committee is looking into doing dinners for The Coffee Oasis. Every 5th Friday of the month, the church would provide a meal. In the past we did it monthly. A coordinator is being sought out for the efforts.
- d. Praise team recognition went well.
- e. Additional concerns were raised about the lower lot. Jeff reports that there is some standing water and soggy ground that is not draining in the hard rains. Materials have been ordered, but the potential for a sinkhole or drainage issue is still being investigated. A caution cone has been placed.

2) Pastor's Report:

- a. New member, Nancy Stewart, would like to join. Council reviewed the video.

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Jeff motioned we accept the new member. Steve seconded the motion. The motion passed by unanimous vote.

- b. The videos have been encouraging people to apply for membership. Lots of people were also impressed by the amount of information and transparency in the annual meeting packet and budget.
- c. The preliminary estimates for the fundraising achieved from the pancake dinner is about \$1,800.
- d. Lent is off to a good start. Based upon feedback, soup will be moved up to 6:15.
- e. Synod recommends a sabbatical every 5 years, which would be this year. Adrian would like to go next year.

Steve motioned we support Adrian in researching his sabbatical. Michelle seconded the motion. The motion passed by unanimous vote.

- f. Council needs to investigate starting a committee to help with planning. There was a lot that had to be planned next time. Michelle and Sharon will get one together.

3) Daycare Report:

- a. Painters returned and completed the trim.
- b. The phones are being worked on. The representative was on vacation.
- c. Amanda was looking into some grants for renovations, new landscaping, and a playground. One of the grants has some unusual terms that she would like input on first. Adrian and Oversight committee will review.
- d. The parents' night out event was very successful, and continues to be a popular event.

4) Treasurer's Report

- a. **FLCC General Accounts:** January general giving was \$36,381 compared to the December total of \$47,639 (January 2023 was \$34,967). General giving in December included the contribution from the Noah's Ark Day Care for building maintenance. Envelope giving was \$22,711 and the Vanco Simply Giving was \$12,727. Loose offerings were \$785, Thrivent Choice donations were \$157, and the usage income was \$6,950 (this included the annual fee from Kitsap Transit). The total general fund income for January was \$43,334 and the expenses were \$38,760 for a net income of \$4,574. At month end the general checking account balance was \$65,154, and the general operations savings account was \$83,092.
- b. **Resource Coordinator Fund:** We received donations of \$269 this month and had expenses of \$1,177, for a net loss of \$908. At month end there were \$13,308 in this account.
- c. **NADC - Noah's Ark Daycare:** The January profit and loss statement showed an income of \$80,104 and expenses of \$74,011. This resulted in a net income of \$6,093. At month end the NADC had \$201,807 in their checking account and \$229,262 in their savings accounts for a total of \$431,068.
- d. **NAPS - Noah's Ark Preschool:** The month's profit and loss statement showed an income of \$5,873 and expenses of \$5,559. This resulted in a net income of

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\$314. The NAPS checking account showed a balance of \$4,447, with \$15,423 in their savings account for a total of \$19,869.

- e. **FLCCW - First Lutheran Community Church Women:** The January profit and loss statement showed an income of \$210, and expenses of \$98, resulting in a net income of \$111. At month end they had \$1,999 in their checking account, \$1,781 in their savings account, and \$2,947 in certificates of deposit for a total of \$6,728.
- f. **Designated Funds:** At month end the Community Aid fund had a balance of \$18,193, and the Major Maintenance fund balance was \$13,860. The Furnace fund was \$17,607 and the Flooring fund had \$7,515. Designated fund income this month was \$2,398 and expenses were \$2,089. At month end the balance of all designated funds was \$78,686.

5) CBA's Report:

- a. Alarm system upgrade is complete. We have three new keypads, remote access, and temporary code abilities.
 - b. The new windows were installed. Looking into tinting them to prevent glare.
 - c. Got bids on the floor and roof. The floors were \$31k ~ \$40k, and the roof was \$23k ~ \$37k.
 - d. The new furnace has caused a roof leak.
 - e. Parking lot is going to be sealed, but they were booked all through March.
 - f. Landscaping service bids have been received. \$6,000 startup and then \$1,800 a month after. Potentially we can add more hours to a current employee to take on those responsibilities.
 - g. Speed bumps have arrived and are waiting on good weather to be installed.
 - h. Cleaned up a bunch of carts and tires.
 - i. Council inquired if there were any major expenses anticipated for maintenance. The remaining roof and fellowship hall flooring are planned, and lights are being upgraded to LED as ballasts fail.
5. OLD BUSINESS (President): Movie night is planned for March 22nd, the film being shown is the documentary After Death.
6. NEW BUSINESS (President): None.
7. FOR THE GOOD OF THE ORDER (President): None.
8. ADJOURNMENT (President):

Michelle motioned to adjourn the meeting at 8:24 PM.

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

NEXT MEETING IS SCHEDULED FOR THURSDAY, 21 MARCH 2024, 7:00 PM.