

First Lutheran Community Church 5 May 2022 Meeting Minutes Final

Attendees: Jeff Robinson (President) Sarah Cook (Vice President)
Ryan Sjoberg (Secretary) Fred Seidel (Treasurer)
Pastor Adrian Bonaro Paul Gaudette (CBA)
Sonja Miller Chris Billings
Diane Aldinger Suzanne Harvey

Absentees: Casey Nelson Steve Atkinson
Jake Nelson Sharon Bacon
Julianne Powelson

Guests: None

1. CALL TO ORDER (President) 7:01 PM *Please note – this is the April meeting of the council, delayed due to Covid precautions.*

2. APPROVAL OF MINUTES FROM 17 MARCH MEETING DRAFT 2 (President).

Sarah motioned we approve Draft 2 minutes from 17 March meeting. Sonja seconded the motion. The motion passed by unanimous vote.

3. REPORTS

A. Presidents Report:

- 1) The outbreak of Covid has been handled as well as we could. Good decisions were made and we seem to be coming out of it.
- 2) Good job Paul on sale of The Ministry Center. The sale was a great help and the congregation is better off with the transaction complete.
- 3) Council elections coming up soon. Jeff has some folks in mind, but keep recruiting if you know of anyone interested.
- 4) The sign out front is broken. Moving the sign closer to the building might fix the issue, and make it more centrally located. The original sign company provided an estimate on a move and refurbishment of the sign. The cost estimate is about \$6,000. A new sign was quoted at around \$45,000. Council discussed - there is no guarantee that relocating the sign will fix it, although it could. It would be easier to trouble shoot if the location is determined not to be the issue and repair if it does not resolve the issue. The installation is also included, except we will need an electrician to hook it up.

Sonja motioned we move forward with the bid for the relocation of the sign. Chris seconded the motion. The motion passed by unanimous vote.

B. Pastor's Report:

- 1) Going to adjust worship time. Originally was going to monitor attendance during the summer, but with many staying home due to Covid, decided to move forward.

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Starting on June 5th, we will adjust down to one service at 10:00 AM for the summer.

- 2) Pausing many events to re-assess them. Regular communion will be postponed and we will continue with the individual cups. Next Sunday will be masks optional, like last week, and we will return to optional the following week.
- 3) Will continue to monitor and manage the situation. The Health Department gave us compliments on our response. Will generally air on the side of caution.
- 4) Annual Meeting will be May 22nd at 9:30 AM.
- 5) Currently VBS will go on as scheduled. Any local guidance will be followed.

C. Treasurer's Report:

- 1) **FLCC General Funds:** Our church's financial position continues to be excellent. March general giving was \$27,690 compared to the February total of \$22,704 (March 2021 was \$37,232; that month envelope giving was nearly double the prior months' amounts.). Both the Vanco Simply Giving and the loose offerings were above the average for previous months. The total general fund income for March was \$30,963, and the expenses were \$30,980 for a net operating loss of \$17. At month end the general checking account balance was \$40,676, and the general operations savings account was \$92,557.
- 2) **Resource Coordinator Fund:** We received donations of \$20, and had expenses of \$1,064 in March, for a net loss of \$1,044. At month end there were \$19,595 in this account.
- 3) **NADC - Noah's Ark Daycare:** March income was \$74,166, and expenses were \$64,493 for a net operating income of \$9,673. At month end they had total assets of \$322,597, including checking and savings accounts.
- 4) **NAPS - Noah's Ark Preschool:** March income was \$7,646, and expenses were \$7,494 for a net income of \$152. At month end they had total assets of \$35,976, including checking and savings accounts.
- 5) **FLCCW - First Lutheran Community Church Women:** The group continued their activities during March. The month's income was \$113 with no expenses, for a net income of \$113. At month end they had total assets of \$6,636, including checking and savings accounts and certificates of deposit.
- 6) **Designated Funds:** The majority of these funds continued to be inactive during March. The largest of these funds are the Community Aid fund with a current balance of \$30,650, and the Major Maintenance fund with a balance of \$16,398. At month end the balance of all designated funds was \$75,892.
- 7) **Other Discussions:**
 - a. The church began the direct deposit for our employees' paychecks in March with 19 employees signed up. We had some initial problems that were resolved, and we continued to use this process for April. We will continue to encourage all of our FLCC, NADC and NAPS employees to participate.
 - b. Fred prepared the final operational cost summary for the Kitsap Mental Health Services as one part of returning their \$5,156 as a security deposit. He determined that there were \$407 in excess costs during 2021. A refund check for \$4,749 was paid in April.

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- c. As a result of the completion of the sale of the Ministry Center building, we realized a net income of \$4085 after paying off our mortgage. That money was deposited in our general fund account in February.

D. CBA's Report:

- 1) Goat shelter is complete. With the new fence also in place, goats will be arriving soon. Plan is to have them more long term, or until they eat all the foliage.
- 2) The hot water heater failed again in the Daycare. It's been happening more frequently, and will likely need replaced. The repairman has come out multiple times.
- 3) New Narcotics Anonymous group has started meeting in the church. They have signed our standard agreement and are paying a monthly usage fee.
- 4) Parking lot lights are still in progress. Reflectors were put on the entrance to make the roadway easier to see.

E. Guest Report: None

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

Sarah motioned to adjourn the meeting at 7:58 PM. Sonja seconded the motion. The motion passed by unanimous voice vote.

NEXT MEETING IS SCHEDULED FOR THURSDAY, 19 MAY 2022, 7:00 PM.