

First Lutheran Community Church 17 March 2022 Meeting Minutes Final

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

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

Guests: Diana Gromling

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

2. APPROVAL OF MINUTES FROM 17 FEBRUARY MEETING DRAFT 3 (President).

Sonja motioned we approve Draft 3 minutes from 17 February meeting. Chris seconded the motion. The motion passed by unanimous vote.

3. REPORTS

A. Presidents Report:

- 1) Lefler's Tree Service has volunteered to come chip up the trees into bark for the garden.
- 2) Mortgage is paid in full!
- 3) Paul and Jeff are still looking at new lights for outside. Going to try a couple types and want it very bright.
- 4) Fence was inspected and was already fully repaired.

B. Pastor's Report:

- 1) Maundy Thursday service usually has a "last supper" meal, but to keep things simple, the plan is to have a soup supper. Members of the council usually provide soup for the soup supper, so we will plan to bring several soups. Youth Group can serve the different types of soup.
- 2) For Good Friday, planning a simplified Cross Walk. Instead of carrying the large, heavy cross all the way to the waterfront, a smaller cross will be carried to the high school and then brought back. Still can do the stations of the cross. Good Friday service would be normal.
- 3) For Easter, Kelly is working on the Easter egg hunt. No Easter breakfast, but will bring back donuts that day. Services would be as normal at 9 and 10:30.
- 4) After Easter, there will be a "Fresh Start Party" to celebrate coming out of Covid and the payoff of the mortgage. After one 10:00 service there would be a lunch. Normal communion would resume and might do one service over the summer.
- 5) Altar Guild will be putting the word out to get help decorating for Easter.
- 6) Lots of new people are stepping up for committees and other involvement opportunities.

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- 7) New Members: Joel, Zoe, and Zane Conger have applied for membership of the church.

Sonja motioned we accept the new members. Sharon seconded the motion. The motion passed by unanimous vote.

C. Treasurer's Report:

- 1) **FLCC General Funds:** Our church's financial position continues to be excellent. February general giving was \$26,714 compared to the January total of \$36,887 (February 2021 was \$21,642). The Vanco Simply Giving was slightly less than January, and the loose offerings were about the average for previous months. The total general fund income for February was \$29,966, and the expenses were \$29,129 for a net operating income of \$837. At month end the general checking account balance was \$42,697, and the general operations savings account was \$92,480. The general giving from last month includes the proceeds from the Ministry Center, Fred is working to get it split out.
- 2) **Resource Coordinator Fund:** We received donations of \$20, and had expenses of \$910 in February, for a net loss of \$890. At month end there were \$20,639 in this account.
- 3) **NADC - Noah's Ark Daycare:** February income was \$66,930, and expenses were \$55,965 for a net operating income of \$10,965. At month end they had total assets of \$313,919, including checking and savings accounts.
- 4) **NAPS - Noah's Ark Preschool:** February income was \$8,090, and expenses were \$6,613 for a net income of \$1,477. In February we began collecting a monthly usage fee of \$200. This will continue through May and then resume in September with the fall classes. At month end they had total assets of \$35,794, including checking and savings accounts.
- 5) **FLCCW - First Lutheran Community Church Women:** The group continued their normal activities during February. They had Bible study circles and monthly quilting meetings. The month's income was \$45 with expenses of \$540, for a net loss of \$494. At month end they had total assets of \$6,523, including checking and savings accounts and certificates of deposit.
- 6) **Designated Funds:** The majority of these funds continued to be inactive during February. The largest of these funds are the Community Aid fund with a current balance of \$31,391, and the Major Maintenance fund with a balance of \$15,924. At month end the balance of all designated funds was \$75,900.
- 7) **Other Discussions:**
 - a. The church has received applications from 19 employees to set up the direct deposit for their paychecks. We plan to implement this program in March. We will continue to encourage all of the FLCC employees to participate.
 - b. Fred closed the FLCC youth group's checking account and transferred the balance of \$21 to the youth's designated fund.
 - c. Fred transferred \$20,000 from our general checking to our operational savings account this month. The checking balance remains over \$40,000 that is more than we need for our normal expenses. At month end the operational savings balance was \$92,480.

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- d. Now that Kitsap Mental Health Services has vacated our building and terminated their lease, Fred is preparing the final payment to them. We have been keeping \$5,156 as a security deposit since the beginning of their lease. I will also compare the amount of money we collected from them in 2021 for reimbursable operating expenses to what we actually spent on the building. Any excess will be paid to them or any deficit will be subtracted from the security deposit. Fred will complete this in March.

D. CBA's Report:

- 1) Paul was out. He sent an update via email. The pilot light went out in the Daycare range. The building was evacuated and the gas company responded. The gas in the line was fluctuating. The gas company repaired the issue and cleared the building.
- 2) The hot water heater failed in the Daycare. Without hot water, the Daycare cannot be open. All the plumbers were booked up, but an appliance repair company was able to come out as it was an emergency. The reset button just needed pushed. The tank will need to be monitored and potentially replaced as it is 12 years old.

E. Guest Report: Diana – The Daycare foyer was painted by a Daycare dad and it looks much better. They are also going to fix the paint elsewhere in the building. Cabinetry quotes are underway. The gas leak was a good reminder that we need to revisit emergency procedures, such as contacts and where important connections are. Possibly need to move or paint some of the curbs in the parking lot, as they can be difficult to see when its dark. Jeff will follow up. Recent rains have cause puddling in several areas that will need some gravel added, especially near the dumpsters and some areas around the fence. Flower Card fundraiser with the Daycare and Preschool will soon be under way.

4. OLD BUSINESS (President): Sonja inquired about the floor, the plan is after Easter to start fundraising, as it will be at least \$25,000. Chris tried following up about the piano with no luck. Kelly and Paul went to the permit office and filled out paperwork for permits to move the sign, but the sign company is still being very slow.
5. NEW BUSINESS (President): Paul did a great job on the sale of the Ministry Center, and it was a lot of extra work. Council discussed how to reward his efforts.

Chris motioned we provide the Church Business Administrator, Paul Gaudette, a \$1,000 special recognition payment. Sharon seconded the motion. The motion passed by unanimous vote.

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

Sonja motioned to adjourn the meeting at 8:11 PM. Sarah seconded the motion. The motion passed by unanimous voice vote.

NEXT MEETING IS SCHEDULED FOR THURSDAY, 21 APRIL 2022, 7:00 PM.