



SILVERDALE LUTHERAN CHURCH

Grace Filled. Spirit Led.

**Trustees Meeting
Monday, May 8, 2023**

Minutes

Call to Order

President Bradley Posadas called the meeting to order at 5:36 PM. In attendance were Vice-president Scott Slocum, Bob Arper, Katie Shaw, Karen McQuillan, Pastor William Crabtree, and Jane Rasely who monitored recording and prepared the minutes.

Opening Prayer

Pastor Bill Crabtree

Financial Update

Karen McQuillan provided an update suggesting encouragement of EFT giving. Pastor Bill mentioned the new tutorial on the website/App that teaches how to give electronically and also that we could use a QR code.

Motion: I move to provide funds from Community Outreach Equity Fund to LifePax Equity Fund to bring it to a positive balance.

Arper/Slocum: Passed Unanimously

Unfinished Business

ADA Doors for Gathering Place – Bob recommended going with the Advanced Door Service quote as they had actually been onsite to provide an accurate estimate.

Motion: I move to provide funds not to exceed \$14,000 from the Estate of Darlene Britt to pay for the ADA doors at the Gathering Place.

Arper/Shaw: Passed Unanimously

Motion: I move to approve \$500.00 for an electrician to put power to the ADA doors from the Darlene Britt Estate Equity Fund.

Arper/Shaw: Passed Unanimously

New Business

Room 4 Table Outlets – Scott showed his suggestion for providing outlets for the conference table along with a suggestion for the wires to be less of a trip hazard. Discussion continued with whether we should cut a groove in the cement if we have to tear the carpet up to put the board down. Questions about fire code came up.

Motion: I move to purchase 8 of the outlet units and cords for the conference tables in Room 4 funded by the Barbara Planck Estate Equity Fund.

Rasely/Arper: Passed Unanimously

Karen McQuillan donated a choke kit to put in the kitchen for emergency choking situations. She said her daughter could provide training in how to use the kit. Discussion of having them in other places around the church.

Action Items

Scott will research estimates about putting a groove in the floor.

Bob will speak with an electrician and contact the ADA door contractor.

Katie will speak with Cathy Bohman about moving funds from Community Outreach to LifePax.

Karen will look into cost of choke kits for future purchase.

Meeting Minutes Approval

Motion: I move to approve the meeting minutes for tonight's May 8, 2023, Trustees meeting.

Slocum/Shaw: Passed Unanimously

Adjourn

The meeting was adjourned at 6:58 PM.