



SILVERDALE LUTHERAN CHURCH

Grace Filled. Spirit Led.

**Trustees Meeting
Monday, August 14, 2023**

Minutes

Call to Order

Vice-president Scott Slocum called the meeting to order at 5:37 PM. In attendance were Bob Arper, Katie Shaw, Karen McQuillan, Pastor William Crabtree, and Jane Rasely who monitored recording and prepared the minutes. Bradley Posadas was absent and excused.

Opening Prayer

Pastor Bill Crabtree

Financial Update

Karen McQuillan – Giving was \$24,000 above budgeted expenses helping to almost eliminate the running deficit since February.

Unfinished Business

Electrical Estimates – Bob Arper

ADA Doors

Motion: I move we increase the electrical budget for the ADA doors project from \$500 to \$1,300 for the Baker Electric bid using Darlene Britt Estate Funds.

Arper/Shaw: Passed Unanimously

Room 4 Outlets

Bob will have the electrical contractors re-bid the outlets for Room 4 without the addition of a circuit panel.

FEMA Grants Status – Scott Slocum provided an update on implementation of grant items. The Security Team has decided to try one project and test the promised two-week turnaround for reimbursement. Work is beginning to educate the congregation on the new safety features and protocols that will be put in place.

Employee Retention Compensation Refund Application – Scott Slocum spoke about SLC's application for an employee retention refund. SLC's application was approved with no strings attached as to how the money gets used.

New Business

LifePax Funding in Budget – We will not do that at this time. Using the Community Outreach fund will not happen on a regular basis. There will be further discussion about making this a budget line item when developing on the 2024 budget.

New Owl Purchase voted on via e-mail

Motion: I move we purchase a second owl at the cost of \$1,198 plus tax to facilitate our online meetings and Bible Studies using Barbara Plank estate gift

Rasely/Arper: Passed Unanimously

Action Items

Karen McQuillan – Speak with Rick about negative balances on the balance sheet and specifically LifePax negative balance.

Bob Arper – New electrical estimates for Room 4 wiring.

Scott Slocum – Check with concrete contractors about trenching in Room 4.

Meeting Minutes Approval

Motion: I move to approve the meeting minutes for tonight's August 14, 2023, Trustees meeting.

Shaw/Arper: Passed Unanimously

Motion: I move to amend today's minutes to include the owl purchase vote via e-mail in June.

Shaw/Arper: Passed Unanimously

Adjourn

The meeting was adjourned at 6:56 PM.