



Trustees Meeting
Monday, November 6, 2023
Minutes

Call to Order

President Bradley Posadas called the meeting to order at 5:33 PM. In attendance were Vice-president Scott Slocum, Bob Arper, Katie Shaw, Pastor Jonathan Sansgaard, and Jane Rasely who monitored recording and prepared the minutes. Rick Cotter also attended for budget discussions. Pastor Bill Crabtree and Karen McQuillan were absent and excused.

Opening Prayer

Pastor Jonathan Sansgaard

Financial Update

Rick Cotter provided an update on the current state of SLC's finances.

Unfinished Business

2024 Budget

Bradley Posadas and Rick Cotter facilitated discussion of particular budget items needing more resolution including benevolences.

New Business

HVAC Maintenance Contract - Approved

Snow Removal Contract - Approved

2024 Benevolences – Recommendations will be made to Council

Credit Card Limit for Maintenance Manager

Motion: I move to raise Lisa's credit card limit to \$5,000.00

Slocum/Shaw: Passed Unanimously

Action Items

None

Meeting Minutes Approval

Motion: I move to approve the meeting minutes for tonight's November 6, 2023, Trustees meeting.

Shaw/Arper: Passed Unanimously

Adjourn

The meeting was adjourned at 7:03 PM.