



SILVERDALE LUTHERAN CHURCH

Grace Filled. Spirit Led.

**Trustees Meeting
Monday, June 12, 2023**

Minutes

Call to Order

President Bradley Posadas called the meeting to order at 5:35 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 on the current financial situation. Offerings are down again for May by \$10,000 with a total of \$27,680 behind targeted giving. She spoke about a program called Donor Advised Fund (DAF).

Unfinished Business

Room 4 Electrical Improvements (Scott Slocum)

Scott received several quotes on trenching in Room 4 to bring electricity to the conference table without any wires to trip over. There was a quote for \$1,500 where the contractor would refill the trench as well. He is hoping to have an electrical quote for next month.

New Business

Employee Retention Credit (Scott Slocum)

A credit is available for employees who were retained during the pandemic. He is working on the paperwork to see if we are eligible at \$26,000 per full-time employee.

Motion: I move we approve Scott providing information on employee retention to Consumer Tax Advocate for the purpose of applying for the Employee Retention Credit.

Rasely/Arper: Passed unanimously.

Church Mutual – Terrorism Coverage (Bradley Posadas)

Church Mutual is asking for an increased premium to cover acts of terrorism. Karen McQuillan will look into understanding what that covers and what is lost if we refuse the coverage.

Pastoral Discretionary Fund Use (Bradley Posadas)

Update on use of honorariums for current needs.

Action Items

Karen McQuillan – Blurb in Beacon about DAF and research into acts of terrorism insurance coverage.

Scott Slocum – Electrical quote for Room 4

Meeting Minutes Approval

Motion: I move to approve the meeting minutes for tonight's June 12, 2023, Trustees meeting.

Arper/Slocum: Passed Unanimously

Adjourn

The meeting was adjourned at 6:49 PM.