



SILVERDALE LUTHERAN CHURCH

Grace Filled. Spirit Led.

**Trustees Meeting
Monday, April 10, 2023**

Minutes

Call to Order

President Bradley Posadas called the meeting to order at 5:38 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 stating the \$200,000 was moved into the ICS account per Trustee's instruction. We are still almost \$19,000 negative in offerings. Bradley Posadas reminded Trustees about Council Outreach Benevolence. Rick Cotter suggested donating it to the Life Pack program. Pastor Bill suggested that the Treasurer and Rick Cotter go through the equity funds and make sure none of them are negative, as we should not have negative equity fund balances. A Beacon announcement to recruit Thrivent members was suggested.

Unfinished Business

Inventory update from Bob Arper - The list is almost finished; just some new photos must be taken.

New Business

USB/Power Receptacles for Room 4 Table – Discussion centered around whether a trench should be dug.

Motion: I move we approve the addition of USB/Power receptacles for the table in Room 4 providing trenching for the wires to go below the floor.

Rasely/No Second

Motion dies without a second. A request for a solid estimate was made.

Financial Review – The church needs to review the financial records of the 2022 fiscal year. The purpose would be to come up with any recommendations for changes to salaries, budgeting, etc. Bradley asked for suggestions of congregational members to help perform this review as a team.

Lutherhaven – Annual work party on April 29; SLC is hosting and responsible to provide breakfast and lunch for volunteers.

Motion: I move we allocate \$150 from the Trustees' Fund if unable to use the Thrivent Action money to provide breakfast and lunch for the Lutherhaven annual work party on April 29.

Arper/Shaw: Passed Unanimously

Action Items

- Jane Rasely will coordinate with Kathleen and submit a request to Thrivent for Lutherhaven annual work party support.
- Scott Slocum will speak with Bruce Kramer about letting the insurance know the inventory list is complete and ask whether we will need a rider for the new organ.
- Scott Slocum will request a solid estimate on the USB/power receptacle installation from Bruce.

Meeting Minutes Approval

Motion: I move to approve the meeting minutes for tonight's April 10, 2023, Trustees meeting.

Shaw/Slocum: Passed Unanimously

Adjourn

The meeting was adjourned at 6:55 PM.