



SILVERDALE LUTHERAN CHURCH

Grace Filled. Spirit Led.

**Trustees Meeting
Monday, June 10, 2024**

Minutes

Call to Order

Vice-president Scott Slocum called the meeting to order at 5:47 PM. In attendance were Katie Shaw, Cheryl Miller, Bob Arper, Pastor Jonathan Sansgaard, and Jane Rasely who monitored recording and prepared the minutes. Pastor William Crabtree was on sabbatical. Bradley Posadas was absent and excused.

Opening Prayer

Pastor Jonathan Sansgaard

Financial Update

Cheryl Miller provided an update on the Church's financial situation.

Unfinished Business

Additional Seating in Study – Pastor Jonathan

It was decided not to increase seating at this time but to wait for the room to be used a few months before making any changes to the original design.

Gathering Place Sound System – Scott Slocum

A new sound system was discussed.

Motion: I move that we spend up to \$5,500 from the Verna Miller Memorial Fund for a new sounds system for the Gathering Place.

Shaw/Rasely: Passed Unanimously

Driveway Widening – Bob Arper

Discussed rounding the right-hand corner of the driveway as entering to accommodate two lanes of traffic. A suggestion of using gravel to start (with potential asphalt to come later) and painting arrows on the driveway to help direct the flow of traffic. It was determined this fell under maintenance and did not need a motion.

Possible Electrical Update to Accommodate New Coffee Pot – Bob Arper

Bob reported the electrical was not an issue.

New Business

Tree Trimming/Possible Removal – Bob Arper

Removing the trees from the west side of the parking lot was discussed in response to a request for a view from the labyrinth. Estimates have not yet been received.

Parking Lot Towing Signs – Bob Arper

The question of whether to contract with a towing company to have “abandoned” vehicles towed. The towing company would hang signs in our parking lot. This item will be discussed and voted on at Council.

Open Lutherhaven Position – Bob Arper

Joel Corlew has resigned from the Lutherhaven Board as he has moved out of the area. This is a 2-year position that will need to be filled by either an alternate or a new appointee.

Action Items

None.

Meeting Minutes Approval

**Motion: I move to approve the meeting minutes for tonight’s June 10, 2024, Trustees meeting.
Shaw/Arper: Passed Unanimously**

Adjourn

The meeting was adjourned at 6:48 PM.