



SILVERDALE LUTHERAN CHURCH

Grace Filled. Spirit Led.

Trustees Meeting
Monday, March 11, 2024

Minutes

Call to Order

President Bradley Posadas called the meeting to order at 5:38 PM. In attendance were Bob Arper, Katie Shaw, Cheryl Miller, Pastor William Crabtree, and Jane Rasely who monitored recording and prepared the minutes. Vice-president Scott Slocum was absent and excused.

Opening Prayer

Pastor Bill Crabtree

Financial Update

Cheryl Miller provided an update on the financial situation through February.

Discussion of potential weekly stewardship articles based upon Pastor Bill's recent "Giving" adult Sunday School class.

Unfinished Business

None

New Business

Upgrade to Current Livestream Devices – Bradley Posadas

Katie Shaw provided more information about the proposed upgrades: The Blackmagic Design Web Presenter 4K (switcher) citing isolation of the livestream from the other systems to improve the livestream (\$675). Two video cameras were proposed to replace a loaner from Anika and the Go Pro purchased during the pandemic (\$1,200).

Motion: I move we approve purchase of the proposed new switcher and two cameras with joystick(s) up to \$2,500 from the Computer Tech Equity Fund.

Rasely/Arper: Passed Unanimously

Sabbatical - Pastor Bill Crabtree

Pastor Bill spoke about plans for coverage during his proposed sabbatical. He felt \$3,000 would be sufficient to cover honorariums and as needed pastoral care.

Motion: I move we approve \$3,000 from the unrestricted net assets equity fund to cover costs incurred for coverage of pastoral duties resulting from Pastor Crabtree's proposed sabbatical May – July 2024.

Rasely/Shaw: Passed Unanimously

Floor Maintenance – Bob Arper

Brought up purchasing a floor stripper with a squeegee assembly as well as a new buffer to start maintaining the floors ourselves.

Motion: I move to purchase a new floor stripper with squeegee assembly and buffer and a pair of respirators for up to \$3,000 from the Fran Maeirt Estate Equity Fund.

Shaw/Rasely: Passed Unanimously

Action Items

None

Meeting Minutes Approval

Motion: I move to approve the meeting minutes for tonight's March 11, 2024, Trustees meeting.

Arper/Shaw: Passed Unanimously

Adjourn

The meeting was adjourned at 6:57 PM.