



SILVERDALE LUTHERAN CHURCH

Grace Filled. Spirit Led.

Trustees Meeting Monday, March 13, 2023

Minutes

Call to Order

President Bradley Posadas called the meeting to order at 5:39 PM. In attendance were Vice-president Scott Slocum, Bob Arper, Katie Shaw, Pastor William Crabtree, and Jane Rasely who monitored recording and prepared the minutes. Karen McQuillan was absent and excused.

Opening Prayer

Pastor Bill Crabtree

Financial Update

Bradley Posadas provided an update and discussion centered around whether a plea should be put out in the next few weeks to encourage increasing offerings or hold off and see what happens in the next few weeks. Consensus was to hold off on sending a letter for the next couple of weeks to see how March offerings turn out.

Unfinished Business

CDARS Update – Karen McQuillan e-mail stated a minimum of \$200,000 was required to open an ICS Money Market account.

Motion: I move to approve moving \$200,000 into an ICS Money Market account that is part of a CDRS account at Kitsap Bank. Signers for the account will be Treasurer Karen McQuillan, Bookkeeper Rick Cotter and Vice-president Scott Slocum.

Rasely/Slocum: Passed Unanimously

New Business

Purchase of Bark for Grounds – Approved via e-mail in August to spend funds that will be taken out of facilities maintenance budget.

Substitute Audio Tech Pay – Discussion centered on whether to use the Audio Tech budget to pay for substitutes. Consensus was that we should use that budget and that we need to have a system in place for an on-call substitute when necessary.

ADA Doors for Gathering Place – Bob Arper presented an estimate of \$15,100 plus tax to put one ADA door at the front of the Gathering Place as well as for both bathroom doors. He will have a proposal next month for official approval, but the Trustees decided there were enough funds to cover the project.

Action Items

Bob Arper will provide final proposal for ADA doors next month.

Jane Rasely will provide minutes to Karen McQuillan to open new ICS Money Market account in the CDRS program at Kitsap Bank.

Meeting Minutes Approval

Motion: I move to approve the meeting minutes for tonight's March 13, 2023, Trustees meeting.

Slocum/Shaw: Passed Unanimously

Adjourn

The meeting was adjourned at 6:57 PM.

Trustees Reconvened at 9:06 PM to approve new Welcome Center funding for Evangelism.

Motion: I move we use funds from Darlene Britt Estate Funds to pay for the Welcome Center cart and accessories (including signage) up to \$1,000.00.

Shaw/Arper: Passed Unanimously

Motion: I move to approve the March 13, 2023, Trustees meeting minutes as amended.

Rasely/Slocum: Passed Unanimously

Meeting adjourned at 9:15.