

St Matthew Lutheran Church Council Report
June 20, 2023

Members present: Frank Anders, Pastor Rustin Comer, Dan Fassio, Phil Gomez, Mark Hearn, Adriene Iverson, Brian Lechner, Shelley Pattison, Nancy Schott, Sherry Whitmarsh

Members absent: Bill Kopper, Jessica Kelley

Phil Gomez called the meeting to order at 7:07 p.m. and Pastor Rustin opened in prayer.

The financial review showed us having a deficit of \$34,300 YTD compared to a budget deficit of \$40,800 YTD. Revenues were \$88,248 compared to a budget of \$81,465. Expenses are on budget.

The May minutes were approved as presented.

The minutes from Mission Committee's four listening sessions will be posted in early in July.

The strategic planning update with future state, end state, and metrics was reviewed. Communication is still being worked.

The conflict of interest documents have been completed with one committee member not returning a form.

M/S Brian Lechner/Dan Fassio – to adopt nominating policies and procedures. After discussion the documented added “Nominating committee vets all candidates to determine slate for elections.”

M/S/C Brian Lechner/Dan Fassio to adopt nominate policies and procedures as amended.

Vote : Yes - 11, No – 0

M/S/C Sherry Whitmarsh/Mark Hearn – Nominate Renate Schoenberg and Deb Harris to the Nominating Committee.

Vote : Yes - 11, No – 0

Council closed and moved into executive session.

The meeting was adjourned at 9:04 p.m.

Respectfully submitted,

Sherry Whitmarsh
Secretary