

St Matthew Lutheran Church Council Meeting
November 21, 2023

Members present: Frank Anders, Pastor Rustin Comer, Phil Gomez, Mark Hearn, Adriene Iverson, Jessica Kelley, Shelley Pattison, Nancy Schott, Sherry Whitmarsh

Members absent: Dan Fassio, Bill Kopper, Brian Lechner

Phil Gomez called the meeting to order at 7:14 p.m. and Pastor Rustin opened in prayer.

The October minutes were approved as presented.

October revenue was \$100K and expenses were \$117K. The year to date deficit is \$172K. The cash on hand is \$366K

M/S/C Sherry Whitmarsh/Jessica Kelly: Approve the 2024 Budget as present and recommend presenting the budget to the congregation for approval at the December Congregational meeting.

Vote: Yes – 9, No – 0

Council moved into executive session at 7:23 p.m.

Council returned from executive session at 7:49 p.m.

Micro volunteering was discussed.

M/S/C Sherry Whitmarsh/Nancy Schott: Approve the Candidate slate presented by the Nominating and present to Congregation meeting in December for voting.

Vote: Yes – 9, No – 0

M/S/C Sherry Whitmarsh/Adriene Iverson: For Christmas offering to be distributed as 1/3 Israel/Palestine Relief, 1/3 Ukraine Relief, 1/3 Strategic Plan Kickstart. Additionally, \$3000 for Afghan relief will come from the unspent and budgeted Mission funds.

Vote: Yes – 9, No – 0

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Sherry Whitmarsh
Secretary