

St Matthew Lutheran Church Council Meeting  
December 19, 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: Jessica Kelley, Bill Kopper

Guests attending: Mike Ball, Jan Richards

Phil Gomez called the meeting to order at 7:36 p.m. and Pastor Rustin opened in prayer.

The November minutes were approved as presented.

There were no questions on the committee reports.

November revenue was \$160K which was \$38.5K over budget and expenses were \$108K which was \$15.5K less than budget. The year-to-date deficit is \$120K. The cash on hand is \$437K.

There was discussion of membership. In January and February, Council will have a larger discussion on defining membership.

Staff reports were reviewed.

Council moved into executive session at 8:07 p.m.

Council returned from executive session at 8:40 p.m.

M/S/C Sherry Whitmarsh/Brian Lechner: to accept the 2024 Housing Allowance Resolution for Rustin Comer, Michael Basil, Timothy Philips and Jason Slagle as presented.

Vote: Yes – 10, No – 0

The slate of executive committee was approved by acclamation.

President – Phil Gomez, Treasurer – Bill Kopper, Secretary – Nancy Schott

M/S/C Brian Lechner/Nancy Schott: to accept the Legacy Fund Resolution as a Committee of the Congregation Council.

Vote: Yes – 10, No - 0

The meeting was adjourned at 8:56 p.m.

Respectfully submitted,

Sherry Whitmarsh  
Secretary