

ST LUKE'S COUNCIL MEETING NOTES

February 23, 2014

- 12:40 Called to order, prayer
Present: Pastor, Jim, Mike, Scott, Adam, Jennifer, Susan, John, Lee, Jeff
Absent: None
- 12:43 Minutes from January 12, 2014 meeting approved
Contacts went around, approved
- 12:44 Property Committee Report: Pastor
Carpet samples shown regarding new carpet in narthex and lounge
\$3,900 + \$2,500 to do all floors from Empire bid
Received bid for plasterwork and stenciling in sanctuary (revisit next mtg)
Received bids for bathrooms; 2nd floor \$25K and 3rd floor \$15K
Elevator is not working again. Off the tracks.
- 12:50 Pastoral Care Committee: Mike
Will set a time to meet following council meeting. Nothing to report.
- 12:52 Couple items to add to Property Committee Report from Scott
Pineapple wants to install a camera on tower.
Talk to Pineapple about bid on bathrooms?
Raised question to pair down public meetings (AA) in lounge in order for carpet installation and protect the wear and tear of new investment (revisit this)
- 12:55 Treasurer Report: Scott
Fund A dropped last month. Hope to leave alone for growth.
Koinonia deficit of \$1,500
Thrivent Challenge is at \$12,000. Looking to acquire equipment needs.
Suggest piano tune for benefit concert.
Account receivables are in order.
- 1:02 Jennifer had to leave for theater. Note taking passed off to Lee in her absence.
- 1:03 Synod Financial Report: Jeff
Synod Council has developed a new strategic plan. The basics will be conveyed to congregations.
\$1 million is being disbursed on Capital Improvement to more active congregations
2nd \$1 million **will be provided and is intended for the development of** more creative ministries and new ideas
Depending on strategic planning on our part, we could receive \$20K to \$50K. A big factor could be our central location.
Pastor suggested we rethink the use of the third floor space:
What could we do? What kind of new ministry?
Jeff indicated that now is the time to act on such plans. He concluded that the Synod is also urging congregations to be current and careful in their record keeping.
- 1:14 New Business: Scott
Council approved the purchase of 25 new chairs for the lounge. It was decided to approach the New York Continuo Collective to see if they would be willing to contribute.
- 1:17 Upcoming Dates/Events

Spring Cleaning set for April 12th

Meeting with Ed Gaines on Thursday, February 27th

Pastor, Scott, and Lee to be present. Lee needs to leave by 11:30am.

1:21 Meeting adjourned. Lord's Prayer.

Next meeting March 23, 2014

SL Council Meeting

11-9-14

- Present are Jeff, Mike, Susan, John, Lee, Adam, and Scott. Absent- Jim and Jennifer
- Pastor opened with prayer
- Adam will be chef for the Benefit
- We are welcoming new five or six newmembers on the 23rd of November
- We're moving into Thanksgiving and Advent. We are not setting up Advent Wreath table even though the makings will be available.
- We need a meeting to look at the budget. We will email people about a date.
- Wednesday night Advent Vespers start December 3rd.
- Christmas Eve is on a Wednesday this year.
- January 4th is Three Kings Day.
- Council approve budget on November 23rd.
- Thanksgiving Dinner will be on the 25th of November.
- Scott tells us we will have help from Broadway Cares and Shake Shack and thee Ritz-Carlton.
- We will have Pennsylvania High Schoolers here on the 16th to help us get ready for Christmas Dinner.
- Winter retreat will be on February 6, 7, and 8th.
- Thanksgiving an Advent at Koinonia?
- Finance 2015: Salary increases? And if so, how much?
- Portico healthcare is projecting an 11% increase.
- 1.7% increase in payroll?

Saturday, April 25, 2015

- Discussed coverage options and whether pension should separate from healthcare.
- Revenue:
- We are at full capacity with tenants.
- Construction guys will be here for all of 2015
- LSS options were shown to them- 2% increase through 2015.
- They want the construction office space.
- We need to meet with Family School.
- Do we want a new non-profit on the third floor in 2016?
- We need to meet with Ed about upgrading the security system.
- We are up 34K since begin of year.
- Jeff tells us that new third floor tenant make request build-out.
- Scott tells us that the elevator passed inspection!
- Time to send out promissory note notices.
- Scott tells us that the sanctuary hardwood floors are buckling up. We will protect the area and repair it.
- We are meeting with Ed on the 20th at 8p. Pastor will send us copies of the current lease.
- Pastoral Care committee met last week- Susan, Mike and Pastor.
- Motion to adjourn moved, seconded, and approved.
- Pastor closes with prayer.