

May 19, 25 LC Minutes

Attendees: Denny B, Jeff W, Jeff B, Kathy H, Mike A, Dave S, Kim P

Not Available: Phil H, Audry M

Opening Prayer – Denny B

Eagle Project – G McGee

Intro Dave Swaim

Attendance Report – Jeff W

SC – 300, 228, 63

Online – FB 43, UT 18

TC – 59

Pastor's Report SC – Jeff B

- 1) Mission week was great
- 2) This Sunday will be Youth Sunday with then leading
- 3) Fall Finance campaign
- 4) LC Elections Dave Swaim
- 5) Trafalgar Team to investigate separation, Kent Chair
- 6) Sandy Dean Leading New member class late summer
- 7) Start a Team for capital campaign Possibility
 - a. Sanctuary, possible chair identified
 - i. Motion to start exploratory group to begin the process of possible sanctuary with 6 months report-out on their findings
 - ii. 2nd Dave S
 - iii. Unanimous yes
 - b. Chambers to multi-use
 - c. Covered drive at door 4, and/or 1
 - d. Reconfigure facilities for staff/Daycare

Trustee's Report, Roof Update – Mike A

Roof Starting soon. Dumpster delivered this week.

Financial Report– Jeff W

Trustee paid \$14,038 partial roof and landscaping

Endowment fund – General Fund, need to meet to decide fund usage -Jeff W to follow up

Andrew to part with the old soundboard LC, Donate to Garfield Christian

Campus P&L

	April P&L	YTD P&L
Stones Crossing	\$57,626.56	\$106,004.41
Trafalgar	\$256.39	(\$4,449.33)
Daycare	\$12,662.32	\$33,182.72

Investigate if we Can we use General Endowment? – Jeff W

Review external audit results next meeting – Jeff W

SPRC Meeting – Kathy H

Closing Prayer – Jeff B