

3/19/26 min. LOUMC Board Meeting

Present:

Clay Andrew (CA)

Peter Brown (PB)

Bev Cramer (BC)

Ken Kramer (KK)

Kay Lutze (KL)

Wende Milner (WM)

Jake Petrjanos (JP)

Joan Sakaguchi (JS)

Marty Stiven (MS)

Zoom:

Connelly Woody (CW)

Action items:

1. JS meeting with Stacey. Aiming for 2026 budget completion by May. Proposed 2027 budget by October
2. JS exploring proper access to Trustee monies
3. JS looking into consolidating monies at Charles Schwab

Approved:

1. Move ahead with Daschel's \$26,000 bid to complete Parsonage repair work 10 yes, 0 dissents
2. Peter's proposed BOG edit on how additional finance members can be selected 10 yes, 0 dissents

Per Agenda:

I.Key Direction 1 and 2 discussed. Was decided that the board and the church are in sync with both KD 1 and KD 2. No need for ongoing updating.

II.Finance review included a 2025 Balance Sheet (see exhibit) Also included a Budget v Actuals FY 2025 (see exhibit)

Board agreed that 2026 budget needs to be established as soon as possible with clear source identification of money coming in and money going out.

Within the two investment funds, Des Chutes and Faith Foundation, the board intent is to try to use the income from these funds first before going into the principle. Des Chutes funds are not limited by amount or purpose. Faith Foundation funds have more designations and the Board is seeking more clarity on the details/uses of these funds. Determination of these uses should include collaboration with Jon Gice and Wade.

Peter, Ken and Jon Gice will collaborate on big ticket projects for the church and the parsonage to determine source of funding, ad hoc or reserves.

The fundraising of \$5,000 for Fathers Heart for 2026 was discussed. Outreach has budgeted \$20,000 per year for three years for Father's Heart. In 2026 the Board's goal is for the congregation to provide \$5,000 of that commitment and Outreach to provide the remaining \$15,000. In any case the \$20,000 is already budgeted to meet that commitment.

The Board is looking at an 8% budget increase per year.

III. The Board reviewed the Parsonage repair history from 2023 to present.

- Parsonage committee is presently Jenny Cook, Judy Cushing, Marty and Jake
- Board approved Daschel to complete parsonage repair for \$26,000 bid
- In the future repair bids will be submitted to the Trustees then to the Board.
- Conference guidelines state that 2% of RMV should be held in reserve for parsonage maintenance.
- KK presented a Parsonage repair spreadsheet (see exhibit)
- Parsonage deck and deck stairs need to be replaced

IV. Realm discussion postponed

V. Google Drive will be the location for document storage for LOUMC:
LOUMC.board@gmail.com

VI. SPR info presented at May meeting

VII Wende received the Covenant of Leadership.
Mission outreach was not discussed