• Welcomed David Hulse as Interim Associate Pastor and thanked him for his work during his first week at St. Luke’s.
• Heard a report from the Call Committee.
• Approved financial reports, subject to audit, of Financial Secretary and treasurers of Operating Fund and Building Fund.
• Approved the recommendation from the Financial Management Team that the undesignated bequest funds of approximately $426,000 be used for the “1929 Building Repair Project.”
• Approved new guidelines for Petty Cash Fund. Approved the revised list of authorized signatures.
• Approved use of dedicated funds for purchase of several albs needed for worship assistants.
• Reviewed 2013 projected income and expenses in preparation for the 2013 spending plan.
• Authorized the Human Resources Committee to give year-end compensation (bonuses and/or gift cards) to staff members as long as the total amount is within the approved 2012 spending plan for personnel.
• Confirmed a search team for Youth Director to consist of: Gerry Mears, Jo Ellen Krantz, Meg Boyce, Phil Bork, an HR representative, Pr. Weber.
• Confirmed building teams for the upper level build-out, consisting of Jim Henderson, Phil Stavrides, Kevin Goll, Gary Cartwright, Norman Maske, Anne Organ, and the 1929 building repair, consisting of Phil Stavrides, Jim Henderson, Kevin Goll, Charles Pease, Ryan Stetler, and Lead Pastor.
• Received a report from Jim Henderson on progress on the upper level build-out.
• Received a progress report from the Nominating Committee.