

## *Voter's Assembly Notes for: 05/20/2018*

### **Grace Lutheran Church & Grace Christian School**

**Administrative Council with Congregation Meeting; May 20, 2018, 12:00 PM (noon)**

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**Members Attending:** *Jack Anderson, Ron Carter, Brian Miliate, Monty Miani, Bob Glaser, Luz Olivares*

**Total Attendance: 53**

#### **Agenda:**

- Voter's Approval:
  - Administrative Council (Voice Vote)
    - Brian Miliate, Treasurer (Approved Unanimously)
    - Monty Miani, Secretary (Approved Unanimously)
  - Proposed Balanced Budget 2018-2019
    - Ballot Style, Approved (51 In Favor, 1 Opposed)
- Administrator Recruitment: Committee formed & selection process started.
- Stewardship: Stewardship Emphasis, 5% increase of church giving assumption
- Discussion of Grace Latino Congregation vs Grace Latino Ministry
  - Future objective to make Grace Latino Congregation united within our church/school. A unified congregation is wanted and suggested.
- Promise Land Update: Lease arrangement accepted, Work Parties to assist with clean up & Misc projects. (5 yr Lease, with a 5 yr Option) Pay Broker over the first 8 months of Rent payments.
- Budget Planning: Council's goal is for 08/31/2018 to have our First Monthly Financial Report. Summer of 2018 to begin to develop a 5 year strategic budget plan.
- Town hall Meetings: Congregation would like to continue with Town hall meetings in the future.

**Next Meeting:** *To Be Determined*