

Grace Administrative Council Minutes July 9, 2018

Attending: Ron Carter, Bob Glaser, Brian Miliate, Del Morton, Luz Olivares, Jill Saliba and Jack Anderson

Also Attending: Pastor Pete Alexander, Pastor Scott Gary, Bob Ness

Devotion: Pastor Scott discussed Chapters 9 &10 of 'Joining Jesus On His Mission'- Us living within the kingdom can see what those living outside the kingdom can't see. We see it in human need. Where there is need there is Jesus.

The mission of God is to restore all things back to him. We need to not only be beneficiaries but we need to be agents.

Thank You Notes: None this week; received feedback that the notes are appreciated.

Update on T-Mobile lease: Bob Ness and Jack Anderson shared 3 options for continuing the lease as is, extending as proposed, or assigning the current remaining term of the lease; the current rental rate is high since we've had the lease for 18 years.

Jack recommended the Finance committee meet to work through this; including options and cost/benefit analysis. Del Morton offered a motion to refer the T-Mobile lease options to Finance committee to come back by July 23; the motion was seconded and carried unanimously.

Budget: Ron Carter in process of 'budget mapping'... Ron used historical trends on the majority of the line items. Trends are based on % of the total cost over the past 5 years. Patti is looking at the final 30 line items to help define the trends. Two changes: Senior Pastor starting in Jan 2019 likely won't take place, and enrollment in K-8 may not meet budget projections. Implementation of the budget plan will be discussed by the Finance Committee on July 16.

Agenda topics for August 26 Townhall Meeting:

1. Budget and how it's matching to first 2 months
2. Engage the congregation in their brainstorming and ideas suggested at the May Voters' meeting, refresh Monty's list of comments from the meeting.
3. T-mobile action options

Latino Congregation Update: Meeting is set to review budget and finance management issues; Pastor Pete expects the items identified in the 2010 resolution will need to be addressed

100 Year anniversary planning: – Cody Hitchcock is part of the planning team, Arlene Shuster is leading the historical review process. Need good marketing plans for this, utilizing videos. May 25, 2019 is actual anniversary.

Promised Land Update: Parking lots are finished, tenant is completing improvements

Grace Administrator – Changes to the Position Description were offered; Brian Milliate moved to implement suggested changes, motion was seconded and approved unanimously.

Meeting adjourned to Monday July 23