

Grace Lutheran Church & Grace Christian School

Administrative Council Meeting Notes; August 13, 2018, 6:30 PM

Members Attending: Jack Anderson, Brian Miliate, Jill Saliba, Monty Miani, Luz Olivares, Del Morton, Bob Glaser

Also Attending: Pastor Scott, Pastor Pete, Ben Elliot, Patti McDonald

Devotion: GOD's Wisdom for Navigation Life, Timothy & Kathy Keller Pastor Scott

Thank You Notes: New Mexico Mission Trip Contributors

Amy & Gabby Bottler Kathy Wettstein Max Bowman Eric Apparito

Micky Perez Andrew Wettstein John Scherer Kyle Thompson Vicar David Sargenti

Subject: Budget Update...

- Student enrollment update: Enrollment lower than expected, short approximately 17 students in Elementary. Pre-K begins 08/14, Elementary 08/15
- Agenda Topics & Venues for Congregational Communication

Townhall Date has changed due to additional information being gathered and worked on, new date is set for 09/16/2018 @ 12p.m. Tentatively, Voter's meeting scheduled for 12/02/18.

Subject: Grace Latino Congregation; Unification Process

Jack Anderson

Discussed:

Pastor Pete Alexander

- Update and process
- Budget needs for Latino Congregation (GLC)

Subject: Grace 100 Year Anniversary; Planning

Jack Anderson

- Forming Committee; Council representation

History Committee has already made some suggestions and is working in conjunction with the 100th Anniversary committee chaired by Coty Hitchcock.

Subject: T-Mobile Lease Assignment

Jack Anderson

- Meeting with T-Mobile 08/14 to discuss further details.

- T-Mobile Lease Assignment; Council to have information ready for congregational Townhall meeting, and ultimately for the Voter's meeting 12/2/18.

Administrator Report:

Jack Anderson

- Air Conditioner(s) Replacement; action to approve purchase, Action Approved by Council
Replacement includes a/c units in daycare room and kitchen.

Other Business:

Senior Pastor Transition Team: Holding Skype interviews in the coming weeks.

Administrator: Continue with recruitment process, additional advertising with indeed.com

Maintenance: Filling supervisory position asap.

Closed Session Regarding Personnel: Council adjourned to closed session

Adjournment to August 27, 2018