



Grace Lutheran Church & Grace Christian School

Administrative Council Notes: 09/10/2018

Members Attending: Jack, Ron, Brian, Del, Luz, Bob G., Jill, Monty

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

Devotion: Psalm 130, Pastor Pete

Thank You Notes: Jacob Olivares (Pancake Breakfast) Richard Ernau (Promised Land Improvements)

Subject: Budget update, Agenda Topics for Town Hall Meeting scheduled for 9/16/18 @ 10:45a.m updated and discussed.

Included current budget status 2017-18 and, 2018-19 update. Financial performance to date and Strategic Planning. Monty to be in the welcome center on Sunday, September 16th between all 3 services to assist in verifying membership status.

Subject: T-Mobile Lease Assignment, discussed current terms and it's possibilities will move forward with discussing more in town hall and how it can save in multiples areas in our strategic planning. Discussed action timeline.

Subject: Grace Latino Congregation, unification process. Prepared a chart of accounts. Pastor Pete, Luz, Jack & Patti worked on a 2017 P&L. Discussed status, chart of account and budget needs for the (GLC) Grace Latino Congregation.

Subject: Grace 100 Year Anniversary: Update, secured caterer, Wrangler BBQ. Date is May 19th, 2019.

Subject: Nominations for Council Officers; Voters' Assembly Action. Brian to stand for Election for Treasurer. Recommendations for At-Large Members.

Subject: Timing for Administrator Candidate Interviews, 7-8 candidates, many from the indeed ad. Further screening and processing to get an administrator in place asap.

Subject: Approval of Employee Handbook, updated handbook with changes made. Patti to get council a revised updated copy. Council approved handbook with changes. Jack, motioned, Bob G. 2nd Motion, Monty to approve.

Senior Pastor Report: Outline of report of the Interim Senior Pastor, Pastor Pete. Discussed PBG(Policy Based Governance). More discussion to follow alongside with Senior Staff, Elders, and Council.

Principal Report: New students started, possible students were toured through school. Potential of adding more students from the tour.

Administrator Report: New tenants in the Promised land moved in and all is good.

Other Business:

Subject: Preparation of call Documents for the Senior Pastor. Monty to work on a potential ballot and get an updated copy of the member list for the Special Voter's Meeting scheduled Sunday September 23rd, 2018 at noon.

Adjournment to: September 24th, 2018