



Grace Lutheran Church & Grace Christian School

Administrative Council Notes: October 8th, 2018 @ 6:30 p.m.

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

Also Attending: Pastor Pete, Pastor Scott, Ben, Patti, Michelle Q.

Devotion: Reading from Timothy Keller, passages from the bible. Jack Anderson

Thank You Notes:

D.C. Chaperone Letters, Sergio in Maintenance (Gift & Thank you), Lisa Hoyle and Team (Letter)

Subject: Financial Review Quarter 1 and Projections;

Ben and Patti prepared reports presenting budget challenges for the 2018-19 budget year income shortfalls, expense savings, and any additional expenses. Discussed the potential budget impact.

Subject: Discussed follow up on policy-based Governance from the October 2 meeting. Pastor Scott reiterated his feelings on continuing the effort in moving forward with the PBG discussion.

Senior Pastor Report: Discussion of Pastor Jake's decision to decline the call.

Who and when to present Pastor Pete's summary of observation as interim Senior Pastor.

Principal Report: 2 new students. Grade school #248, Pre-k #156.

New maintenance supervisor is Kevin. Council would be interested in meeting Kevin at some point.

Administrator Report: T-mobile lease assignment; continuing to exchange information. Gathering additional information in hopes to have ready for the congregation by the next voter's meeting later this year. (Bob and Jack are handling)

Other Business:

Subject: Pastor Pete to construct letter to congregation in regards to Senior Pastor call decline and get with Kevin Decew to send out.

Subject: Moving forward with the open Administrator position, Jack to look through the potential candidates.

Council Closed Session

Adjournment to: Joint Elders, Council, & Senior Staff , October 22nd, 2018 @ 6:30 p.m.