



## Grace Lutheran Church & Grace Christian School

**Administrative Council Notes: February 11th, 2019 @ 6:30 p.m.**

### **Administrative Council Meeting**

**Council Members Attending:** Jack, Ron, Brian, Monty, Jill

**Also Attending:** Pastor Pete, Pastor Scott, Ben , Patti, Erin Hartman

**Devotion:** Psalm 24; 1-6, lead by Pastor Scott

**Subject:** PTF Update presented by Erin Hartman, PTF President. Erin expressed an interest in wanting council input on any thoughts or ideas pertaining budgetary items that is shared by the school and church to help meet some of our goals. Erin and her leadership team approved assistance of \$2000 in funds to go towards new microphones.

**Subject:** Grace 100<sup>th</sup> Anniversary update, Helena made announcement in last week's services pertaining to some of the advancements and preparations going forward to help kick off the celebration to come.

**Subject:** Budget Planning; Calendar and Council Budget Priorities. Ron Carter discussed proposed preparation dates for the following, Budget by June 1<sup>st</sup> for the Voters' Meeting. Settled Budget by May 1<sup>st</sup>, 2019. Pastor Pete and Senior staff to have a proposed budget by April 1<sup>st</sup> to council. February 22<sup>nd</sup>, 2019 for Senior staff to provide a detailed plan to achieve a proposed budget and its time frame.

**Subject:** Report from Mark Schmidt on "Responding Generously" Stewardship Campaign. Faithful stewards offerings increased by 20% from 2017-2018. Campaign is working. 10 Significant givers moved, retired or greatly reduced giving (-100K). Increased number of givers up to 32, we gained 52 but lost 22. Top 10 givers account for 33% of the contributions. The median giver contributed \$1200 which was a drop from \$1900. Year end letter proved effective as \$17900 was returned via 14 enclosed envelopes.

**Subject:** PBG Planning Schedule, Pastor Pete discussed and updated us that Les Stroh will be here on campus Friday, March 22 and Saturday, March 23<sup>rd</sup>.

**Subject:** Father Daughter Dance, Ron discussed extending the invitation to our sister churches, our neighboring elementary school. Ron also added he will have tables set up in the court yard with information from certain groups such as Helena for the 100<sup>th</sup> celebration and also for Project Godway. Any volunteers are appreciated and they should contact Ron Carter as soon as possible.

**Principal Report:** Principal Elliot presented the February 2019 School Report, Enrollment and tuitions were discussed along with current model and a proposed 2019-2020 tuition (see attachment). In addition to the proposed increase in both preschool and K-8, is an increase our daycare. This will be our first increase in 4 years. School Bus has a violation due to its emissions, violation is for \$3000. Ben is entertaining different ideas to assist us with the issue of the bus and possible future transportation needs. Upcoming events include Kindergarten preview night on 02/19 @6:30p.m., Parent Night info on 02/26 @ 6:30p.m., (See Attached Flyer). Bump up day for the students will be 03/14. All school Open House will be 03/19 from 6-7 p.m. Ben has had



some stickers made for marketing and better brand recognition so we will be better noticed in our community, suggested donation \$1.

**Senior Pastor Report:** Pastor Pete presented and updated council with the following information. TMAT team had its second meeting 02/10. Excellent notes will be available on Base camp as well as by request. Latino Integration Process has been enthusiastically embraced by Pastor Sam. Ana, Alicia, Luz, Patti, Jack and Pastor Pete will continue to meet to continue developing GLC and GLM. Pastor Pete updated council on the “Why Discovery Workshop” follow up and its success. Pastor Pete has concerns of “Ministry Position Descriptions”. Pastor Pete gave an outlined report for all council and those attending to review. Pastor Pete gave us his input on accountability and trust and how we would benefit from some outside facilitators. Pastor Pete’s State of the Congregation will be on Sunday, March 31<sup>st</sup>. Our next Leadership Assembly lead by Pastor Pete will be Sunday, February 24<sup>th</sup> at 12p.m. A detailed report was handed out by Pastor Pete.

**Administrator Report:**

**Subject:**

**Other Business:** Ron Carter expressed wanting to do a Men’s Ministry. A brunch or lunch of some sort and will coordinate with Pastor Scott as the dates

**Closing Prayer**

**Adjournment to next meeting: February 25<sup>th</sup>, 2019 @ 6:30p.m.**