



**Grace Lutheran Church & Grace Christian School**

**Administrative Council Notes: May 13th, 2019 @ 6:30 p.m.**

**Administrative Council Meeting**

**Council Members Attending:** Jack Anderson, Ron Carter, Brian Miliate, Monty Miani, Jill Saliba

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

**Devotion:** A reading from; Book Of Philippians                      Pastor Scott

**Subject:** Thank you notes: Luz Olivares, Flowers for Mothers Day

**Subject:** Review of Town Hall Meeting from May 5<sup>th</sup>, 2019-What did we hear?

- Members wanted more information especially on the Senior Pastor Transition and PBG
- Food was good, but meeting was too lengthy

**Subject:** Preliminary Budget Review 2019-2020: Discussed financial operations and preparing for the next Voters Meeting. Discussed Salary setting and interim assignments, Vicar vacancy, Revenue Projections, issues needing to be resolved.

**Subject:** PBG Update-Team met with Les Stroh on 5/9/19 to continue with preparing and drafting for PBG. The discussed policy development and positions descriptions and accountability measures.

**Subject:** Grace 100<sup>th</sup> Anniversary Update: RSVP confirmed, food ordered, and program is ready and printed for the event to be held on May 19<sup>th</sup>, 2019.

**Principal Report:** Enrollment is lower than expected. 6 cameras installed for security and more to come, total of 11. Upcoming events to include School Spring Concert, School Graduations, and Talent Show.

**Senior Pastor Report:**

**Administrator Report:**

**Closing Prayer** Ron Carter closed us in Prayer

**Adjournment to next meeting: May 27th, 2019 @ 6:30 PM**