



## Grace Lutheran Church & Grace Christian School

Administrative Council Notes: June 2<sup>nd</sup>, 2019

### Voters' Assembly Meeting

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

**Also Attending:** Attendance 64, (Total Voters 59)

Opening Prayer & Welcome, Introduction: Jack Anderson

- May 5<sup>th</sup> Town Hall updates and Preliminary Budget discussion
- May 19<sup>th</sup> 100<sup>th</sup> Celebration

**Subject:** Update from Elders/Senior Pastor Transition Update

- April 30<sup>th</sup> Board of Elders passed a motion to support the full unification of all ministries at Grace
- Senior Pastor Transition update: Seeking input; submit questions. 4 Candidates have been approached (2 declined, 2 open for interview). Added Lee Zabinsky to the team.

**Subject:** Update from Council

- Retired \$527k Mortgage (Burned)
- In collaboration with Elders moved forward with PBG
- Received gifts for new microphone & speakers
- Tenant for Promised Land
- Celebrated 100<sup>th</sup> Anniversary

**Subject:** Update on Latino Integration

- 2019-2020 Budget Recommendations made; Challenges are support from District uncertain and designated gifts differentiated for regional support

**Subject:** Admin Organizational Structure

- PBG and Admin Org Structure assessment and Interim Change identified as a Temporary Structure.

**Subject:** Needs Outside of Budget

- Common Ground Ministry Lead \$20k
- Youth Ministry Lead \$25k
- HVAC Units \$10k
- Bus \$60k

### Discussion & Questions:

36 questions and discussions were had on the floor.

**Subject:** Budget Vote

Vote Confirmed at: 39 Yes to Approve, 12 Not Approved and 1 Abstained, 52 Total Ballots cast.

### BUDGET APPROVED

**Subject:** Closing Prayer; Pastor Pete