

**GRACE LUTHERAN CHURCH**  
**Meeting Minutes – Annual Congregational Meeting**  
**June 22, 2014, 12:00 PM**

**I. OPENING ITEMS**

**A. OPENING PRAYER**

1. Carole Ryan opened the meeting in prayer.

**B. CALL MEETING TO ORDER AND ADOPT AGENDA**

1. Carole Ryan called the meeting to order at 12:15 PM.
2. Motion was presented to adopt the agenda; motion seconded and approved.

**C. APPROVE MINUTES**

1. Motion was presented by Kjersti Glesne to approve congregational meeting minutes from the annual congregational meeting on June 23, 2013 and the special congregational meeting on February 9, 2014. Motion was seconded and approved.

**D. TREASURER'S REPORT**

1. Christine McGraw presented the annual treasurer's report outlining the current financial position for Grace Lutheran Church, Grace Lutheran School and Orange County Care Connections.
  - a. The church and school have both been faced with financial challenges this year. Expenses have been watched very carefully at both sites and cuts made when needed.
    - 1.) The Council anticipates that the church will finish the year with a positive balance, although the May 31 figure shows a deficit; As of May 31, 2014, the church shows actual income in the amount of \$751,611 from benevolences and program income; expenses for ministry programs and staff/administrative expenses are \$756,956 for a net deficit of (\$5,345).
    - 2.) The school administration anticipates that the school will finish the year with a positive balance; As of May 31, 2013, the school shows actual income of \$2,309,828 from tuition, program income and donations; expenses for programs and staff/administrative expenses are \$2,152,179 for a net income of \$157,649.
    - 3.) Orange County Care Connections has a net income of \$4,455 as of May 31<sup>st</sup>. Their income is \$120,483 and expense is \$116,026. They anticipate ending the year with a positive balance.

**II. NEW BUSINESS**

**A. PRESENTATION AND APPROVAL OF BUDGETS**

1. Christine McGraw presented the budgets for the church, school and Care Connections.
  - a. The church budget for the coming year anticipates income in the amount of \$831,600 from benevolences and program income; expenses for ministry programs and staff/administrative expenses are budgeted at \$809,279 for an annual net income of \$21,871.
  - b. The school budget anticipates income in the amount of \$2,418,095 from tuition, donations and program income; expenses are budgeted in the amount of \$2,345,016 for an annual net income of \$73,079.
  - c. Care Connections anticipates income of \$162,679 as well as expenses of \$161,540, for an annual net income of \$1,139.
2. A motion was presented to accept the church, school and Care Connections budgets; motion was seconded and approved.

## **B. RECOGNITION OF COUNCIL MEMBERS**

1. Pastor Chris acknowledged Jill Nugent and Linda Woodbury as retiring Elders and thanked them for their service to the team.

## **C. ELECTION OF ELDERS**

1. Pastor Chris presented the following people to the congregation as to serve on as Elders for 2014/2015:
  - a. Joyce Eggleston (2<sup>nd</sup> term)
  - b. Marlin Golnitz
  - c. Chris Toland
2. A motion was presented to accept the three Elder nominees; motion was seconded and approved.

## **III. CLOSING**

### **A. CLOSING PRAYER AND ADJOURNMENT**

1. Pastor Chris closed the meeting in prayer and adjourned the meeting at 1:00 PM.

Respectfully Submitted,  
Kjersti Glesne  
Council Secretary

**NOTE: Annual Congregational Meeting minutes will be approved by a vote of the congregation at the next annual meeting that will be held in June of 2015.**