

Grace Lutheran Church Council Meeting Minutes
Tuesday, June 24, 2014
6:00 pm



Elders Present: Carole Ryan, Christine McGraw, Jon Finch, Kjersti Glesne, Tony Hunthausen, Bob Vouga. Joyce Eggleston, Pastor Chris Tweitmann
Elders Absent: Linda Woodbury, Jill Nugent
Staff Present: Jennifer Petry, Betty Wardle
Guest Present: Marlin Golnitz, Chris Toland (New council members as of 7/1/14)

I. Dinner/Prayer Requests/Affirmations

a. Prayer Requests and Affirmations were shared.

II. Call to Order

a. The meeting was called to order at 6:55pm by Carole Ryan.
b. Betty Wardle led the opening prayer.

III. Council Consent Agenda

a. Minutes of the May 27 council meeting were approved via email.
b. Report of baptisms, weddings, memorial services and membership changes for May/June were presented. (attached).
c. Minutes of Reaching Out and Women's Ministry teams were presented.
d. Reaching Out team recommends using the June 5th Sunday offering for additional support for our four missionary families.
e. Care Connections will purchase and place a banner on the front upstairs railing of the Grace building to inform the community about their adult daycare program.

Motion presented to approve and accept the Consent Agenda.

Motion was seconded.

Motion was approved.

IV. Financial Report and Acceptance

a. Christine McGraw presented a written treasurer's report for May for the Church, School and Care Connections (attached) .
b. Christine McGraw met with our liability insurance agent. Our new premium will be approximately \$1,000 lower this year. They are discussing a change in our worker's comp carrier in order to reduce that premium also.

Motion presented to accept the Treasurer's Report.

Motion was seconded.

Motion was approved.

V. Principal's Report

a. Jennifer Petry presented a written principal's report. (attached)

Motion was presented to accept the Principal's Report.

Motion was seconded.

Motion was approved.

VI. Pastor's Report

- a. Pastor Chris will be the speaker at High School Beach Camp June 26-28.
- b. Sunday June 29 Pastor Chris will begin a sermon series on the Psalms.
- c. Jon Alexanian, Drew Williams and Lee Humerian will each preach once this summer while Pastor Chris is on vacation.
- d. Drew Williams and Heidi Badertscher will both be married at Grace this summer.
- e. Jon Alexanian will teach Bible at Grace School next year. This will free up Pastor Chris to attend admin and staff meetings at the school and engage more with the staff. The school will move to an all-school chapel in the fall.
- f. Pastor Chris has met with June Welton. She is looking at replacing the yearlong Disciple 1class with a study with a lesser commitment – one that has three 8 week sessions and less homework.
- g. The new Good Samaritan board had their first meeting. Joyce Eggleston has arranged for someone from the Huntington Beach Police Dept. to attend the next meeting.
- h. Huntington Beach is holding a gathering for clergy to discuss the homeless. Pastor Chris will be attending.
- i. Rory Woodbury will be interning at Grace this summer in drama ministry.
- j. Beginning in September, Pastor will offer a monthly Q & A after the 10:30 service as well as between services.
- k. The 50th Anniversary committee had their first meeting today.
- l. Council discussed having a Grace member attend the NALC convocation in July. Pastor Chris will also be inviting Bishop Brodosky to visit Grace.

Motion presented to accept the Pastor's Report

Motion was seconded.

Motion was approved.

VII. Council Action

• Counting Team Addition

- a. Patty Eggink, leader of our counting teams, is requesting that a member of our college group, Haley Hein, who is an accounting major at Golden West College be permitted to join a count team. She is not an official member of Grace. Each count team has three people so no one is ever counting alone. The count teams have lost many members recently due to illness and are in need of new people. This would be a good way of integrating the college students into the life of Grace.

Motion was made to accept Haley Hein as a member of the count team.

Motion was seconded.

Motion was approved.

• Termite Update

- a. Tenting is scheduled for July 22-24. The entire campus will be done at one time. Everyone who uses the campus or has food on campus will be notified and will have to make arrangements. WOW service for that week will be cancelled.

- **50th Anniversary Committee**

- a. The following have agreed to be members of the 50th anniversary committee: Rachel Zippwald (chair), Vicki Braddock, Eric Johnsen, Jon Timmons, Chris Toland, Susie Webb, June Welton.
- b. The committee is planning a “Jubilee Theme”. There will be various celebrations throughout the year.

IX. Closing Prayer

- a. Joyce Eggleston closed the meeting in prayer.

XX. Adjournment

- a. Meeting was adjourned at 8:15 pm.

Respectfully Submitted,
Kjersti Glesne
Council Secretary

Next Regular Meeting will be scheduled at a later date.

Upcoming Events/Reminders:

June 25-29 High School Beach Camp
July 1 Vietnamese Summer School begins
July 12 College group Superhero Scavenger Hunt
July 22-24 Termite tenting – Campus Closed