

Grace Lutheran Voter's Assembly Minutes 07/12/2020.

Call to Order: Congregational President, Troy Leach called the meeting to order at 10:00 am.

Opening Prayer: Elder Scott McComas opened the meeting in prayer.

Adoption of Minutes: The minutes of December 18, 2019 were accepted as presented.

Unfinished Business: Bill Krauss, Lyle Hotzler, Sara Acosta are on the financial review committee to review MOG, Sunday school, Better Together and Church with Bill as the chairman. Still need to select a date.

Changes in Communicant Roster: Jennifer Acosta, Naomi Koch, Corbjin Sherman and Faith Poelstra by confirmation. Rachel Schmidt, Elisabeth and Henry Escalante by profession of faith.

Pastor's Report: Pastor Koch would like to thank everyone for all the input everyone gave him in the running of our church. No decision was taken lightly but discussed with the Head Elder and prayerfully considered. We are trying to be respectful of the nations health orders and the needs of our congregation. There still is a portion of our congregation that is not attending and Pastor is asking that we keep them in our prayers and reach out to them with compassion and respect. Please let Pastor know if you have any ideas on how we can reach out to them.

Reports and Resolutions of Boards and Officers:

Christian Education Report: Cindy Koch wants to share the description of the kids is that we are all one family. Sunday school is still going but in a condensed state. Kara Koch is been a great help in this time of trying to keep the lessons going. Unfortunately we did cancel VBS this year and hopefully will get back to it next year. Better Together is doing more classes online in the upcoming year. We are hoping to start with teacher rotation for Sunday school starting in September, please let Cindy know if you are interested in helping.

The Evangelism Committee Report: Jim Taylor presented the report; a copy is attached. Just a reminder there are prayer chain cards in the pew, please use when you feel the need.

Elders Report: Elder Scott McComas presented the report; a copy is attached. He wanted to thank everyone for their patience during this difficult time.

Boy Scouts Report: Scott McComas the Chartered Organization Representative for the Scout Troop presented the report; a copy attached.

Trustees Report: Trustee Jocelyn Hotzler presented the report; a copy is attached. Congregation BBQ is planned for August 30. Trying to keep it simple with hotdogs and hamburgers instead of tri-tip. Will have games and other activities for all to partake in. Motion from the Board of Trustees to ratify the Church Council action on 6/20/2020 to approve expenditure of \$4800 from the Bldg/Maint Fund for urgent termite treatment by Dr. Termite upon the entire buildings and grounds. Motion passed.

Treasurer's Report: Treasurer Sara Acosta presented the Financial Report for the period ending May 31, 2020. After discussion, the report was accepted as presented.

New Business: Whereas: the authorized signers on the congregational Thrivent accounts needs to be brought up to date, be it

Resolved: That the following named persons be the only authorized signers on our current and any future Thrivent accounts, and be it finally

Resolved: that the authorized signers be: Cynthia Burell; Lyle Hotzler; Brian Sherman; and Barbara Smith. There was motion to approve. Motion passed.

Sara Acosta reported that if we continue to be a polling place in this fall's election it is being open for 4 days to meet COVID-19 regulations. After a discussion it was decided to not continue because one of the conflict with Sunday Services and Sunday school. A motion was made to have the voting to not continue this year. Motion passed.

Communications/Announcements: Donna Misemer reported that the church they are building down in Oaxaca was spared during the last earthquake. The next voters meeting is scheduled for September 20, 2020.

Adjournment: Troy Leach adjourned the meeting at 11:50. The Common Doxology was sung by all.

Respectfully Submitted


Annette McComas, Secretary

- 1) Last meeting of TEC was 25FEB20
- 2) Prayer Chain cards deployed into pews
- 3) Prayer chain: still getting email
 - a. Keep them coming!
- 4) VBS. Cancelled, particularly due of course to COVID but also due to our format
 - a. This latest uptick in cases and deaths has led us to believe it was the right decision
- 5) Shared Interest. We were about ready to launch a “Shared Interest” campaign survey
 - a. Assess interests in widely varied topics: camping, bike riding, jail visitations, hiking, fishing, concerts, chess, video games, boating, cooking, helping the homeless
 - b. Thwarted by our inability to legally and comfortably gather
 - c. We’ll try again when folks are at a higher level of comfort with social gatherings
- 6) Church Picnic. Forthcoming 30AUG20; Jocelyn will have more info
- 7) Next meeting scheduled for Tuesday, 28JUL20, 7pm
- 8) Questions?

Grace Lutheran Church Voter's Assembly – July 12, 2020

Elders and Boy Scout Troop Report

Notable mentions since December 2019 Voter's Meeting -

Board of Elders

March through May Elders Board continued to meet during Coronavirus to discuss and establish "mini-services" and Elder modified scheduling. Services were conducted utilizing some of the county and state recommendations.

Steve Poelstra trained Brian Sherman and Scott McComas on operation and recording procedures to record Pastor's readings and sermons during this time.

With restrictions starting to ease up, Elders and Pastor decided to resume normal service with continued modifications on May 31 (Pentecost Sunday).

BSA Troop 128 Report by Scott McComas, Chartered Organization Representative

Activities since last report :

January – Bike campout, Graffiti removal, kayak building, Winter camp at Camp Wortman

February - Backpacking trip, (9) **Scout Sunday** pancake breakfast for Grace, kayak building, Scouting for Food;

March – July – Troop meetings / merit badges conducted via *Zoom*.

July – (1) Resumed in-person meeting outside with distancing and face coverings. I attended and observed meeting, went very well.

Week of July 13 – Troop conducting own modified summer camp as Ventura Council cancelled 3 Falls camp operations for the rest of this year.

Respectfully submitted,

Scott McComas

Elder chairman;

B.S.A. Chartered Organization Representative, Troop 128

Trustee Report
Voters' Assembly
July 12, 2020

*Security

Lyle & I installed hose locks (a couple of which are already broken)

Security latches are now on the 3 church doors with the push bars

*Scott installed new motion detector in downstairs men's room

*BBQ August 30

We will be having hamburgers & hot dogs instead of tri tip. A sign-up board will go up at the beginning of August to start collecting other items & dishes

*General Cleaning March 14

Almost 30 members (including children) and about a dozen Scouts turned out and did an amazing job! Thank you to all who came!

*Chess Club

Chess Club hasn't met since March, they are talking about starting back up this month.

*Sweepers –

Judy Heard was looking for more at the last meeting, and Kira McComas, Clayton McComas, Eric Walts & Mercedes Smith have agreed to be sweepers.

*Block wall

Scott & family reassembled the “jigsaw puzzle” wall in back
Scott also installed a new thermostat

*“No Access without Consent” signs were stolen from the playground. Which, after my initial frustrated reaction, was actually a little funny. Anyway, now I've bought two more and physically screwed them into the playground border.

*Heater/AC for Pastor's office

Bought a new heater/AC for his office so he doesn't need to heat or cool the entire church when he is here alone. The company Sara works for vented it to the outside.

*Heater for workroom

Bought a small space heater for the workroom. Turns out the church workers get cold when Pastor doesn't heat the whole church!

*Poured gorilla glue in spike hole of speed bump per Bert Rapp's suggestion, seems to have worked

*Painter touched up the eaves above the stairs

*Fire extinguishers serviced

*Termites in room 15 treated. After several reports of termites in other areas of the church, I had the property inspected by 2 termite companies. They reported it was infested, and I obtained quotes from those two and one other company over the phone. Our best quote was from Dr Termite, who did the work in room 15. It was deemed urgent to do the entire property, taking into consideration the beam work in the chapel and the fact that if we didn't do the entire property, it wouldn't solve the problem plus it would cost \$11,000 to do it all separately as opposed to \$4800 to do everything together.

Therefore, I make a motion from the Board of Trustees to ratify the Church Council action on 6/20/2020 to approve expenditure of \$4800 from the Bldg/Maint Fund for Urgent Termite treatment by Dr. Termite upon the entire building and grounds.

Work was done on June 30 & July 1.

Jocelyn Hotzler, Head Trustee

Grace Lutheran Church
Jan-May 2020 Actual Expense Detail VS 2020 Budget

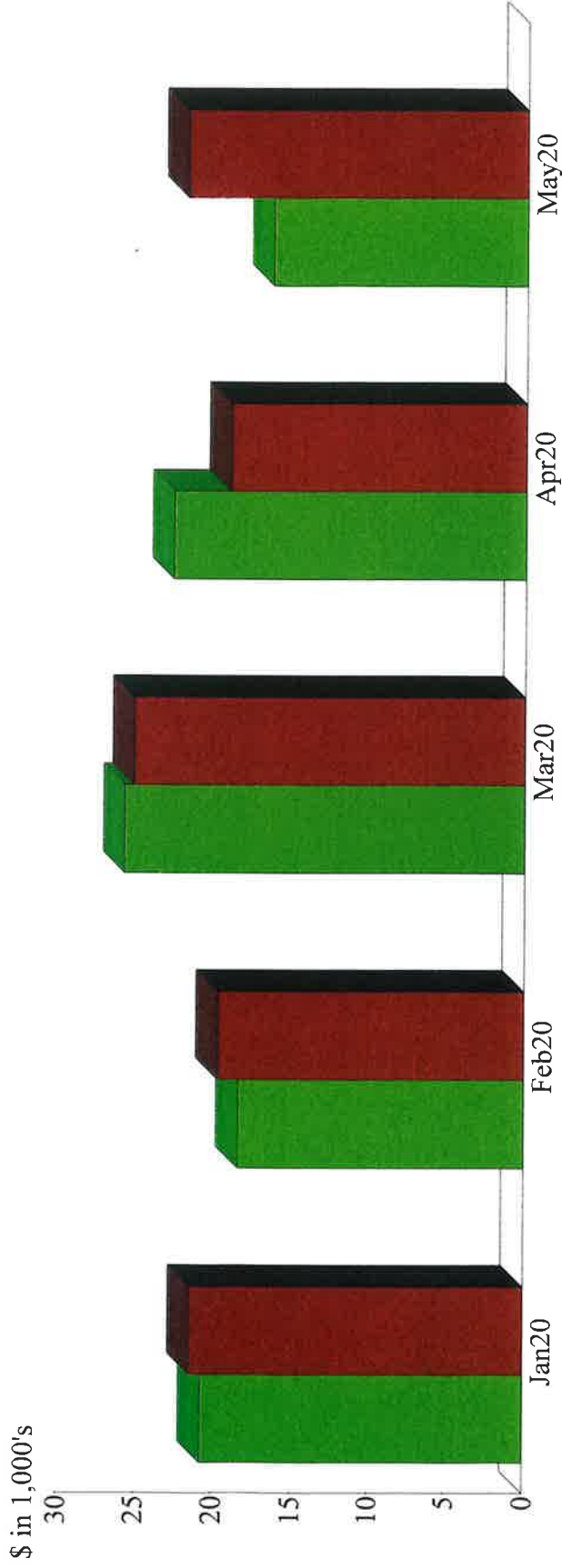
Acct #	Account	Actual	Budget	Difference	Yr. End Budget
5100	Christian Outreach				
5180	District/Synod Support	\$ 1,676.83	\$ 4,166.65	\$ (2,489.82)	\$ 10,000.00
5185	Convention Assess	\$ -	\$ 195.80	\$ (195.80)	\$ 470.00
5189	Mission Work/Local	\$ -	\$ -	\$ -	\$ -
5190	Other Outreach	\$ -	\$ 416.65	\$ (415.65)	\$ 1,000.00
	Total	\$ 1,676.83	\$ 4,779.10	\$ (3,102.27)	\$ 11,470.00
5200	Pastoral Support				
5201	Salary/Housing	\$ 46,875.00	\$ 46,875.00	\$ -	\$ 112,500.00
5205	Employee Benefits	\$ 16,863.10	\$ 16,666.65	\$ 196.45	\$ 40,000.00
5206	H.S.A	\$ 2,702.07	\$ 2,958.30	\$ (256.23)	\$ 7,100.00
5207	Board Designated Fund	\$ 833.35	\$ 833.30	\$ 0.05	\$ 2,000.00
5209	Automobile Mileage	\$ -	\$ 291.65	\$ (291.65)	\$ 700.00
5212	Conference/Workshop	\$ 1,204.00	\$ 1,250.00	\$ (46.00)	\$ 3,000.00
5213	Continuing Education	\$ -	\$ 125.00	\$ (125.00)	\$ 300.00
5219	Guest Pastor	\$ -	\$ 208.30	\$ (208.30)	\$ 500.00
	Total	\$ 68,477.52	\$ 69,208.20	\$ (730.68)	\$ 166,100.00
5300	Worship Support				
5301	Organist	\$ 10,650.00	\$ 8,562.50	\$ 2,087.50	\$ 20,550.00
5303	Music Director	\$ -	\$ -	\$ -	\$ -
5321	Altar Supplies	\$ 429.60	\$ 416.65	\$ 12.95	\$ 1,000.00
5324	Music	\$ -	\$ 104.15	\$ (104.15)	\$ 250.00
5363	Social Ministry	\$ 61.60	\$ 312.50	\$ (250.90)	\$ 750.00
5390	Other Worship	\$ 218.84	\$ 312.50	\$ (93.66)	\$ 750.00
5300	Worship Support Other	\$ 686.03	\$ 833.30	\$ (147.27)	\$ 2,000.00
	Total	\$ 12,046.07	\$ 10,541.60	\$ 1,504.47	\$ 25,300.00
5500	Christian Stewardship				
5512	Conventions Expenses	\$ -	\$ 354.15	\$ (354.15)	\$ 850.00
5513	LWML Conv. Expenses	\$ -	\$ 208.30	\$ (208.30)	\$ 500.00
5528	Offering Envelopes	\$ -	\$ 187.50	\$ (187.50)	\$ 450.00
	Total	\$ -	\$ 749.95	\$ (749.95)	\$ 1,800.00
5600	Christian Growth				
5640	Sunday School	\$ -	\$ 208.30	\$ (208.30)	\$ 500.00
5641	VBS	\$ -	\$ 416.65	\$ (416.65)	\$ 1,000.00
5645	Portals Of Prayer	\$ 313.20	\$ 261.25	\$ 51.95	\$ 627.00
5663	Evangelism Plan Com.	\$ 99.75	\$ 166.65	\$ (66.90)	\$ 400.00
5665	Common Places	\$ -	\$ 208.30	\$ (208.30)	\$ 500.00
5690	Other Growth	\$ -	\$ 41.65	\$ (41.65)	\$ 100.00
	Total	\$ 412.95	\$ 1,302.80	\$ (889.85)	\$ 3,127.00

5700	Youth Programs				
5701	Better Together Admin.	\$ 500.00	\$ 375.00	\$ 125.00	\$ 900.00
5749	Educational Materials	\$ -	\$ 41.65	\$ (41.65)	\$ 100.00
5767	Youth Of Grace	\$ -	\$ 416.65	\$ (416.65)	\$ 1,000.00
	Total	\$ 500.00	\$ 833.30	\$ (333.30)	\$ 2,000.00
6000	Administration				
6020	Office/Book Supplies	\$ 375.28	\$ 333.30	\$ 41.98	\$ 800.00
6025	Advertising/Web Service	\$ 554.65	\$ 541.65	\$ 13.00	\$ 1,300.00
6026	Software	\$ 8.49	\$ 20.80	\$ (12.31)	\$ 50.00
6030	Postage	\$ 97.40	\$ 166.65	\$ (69.25)	\$ 400.00
6051	Office Equip. Lease	\$ 2,143.22	\$ 2,500.00	\$ (356.78)	\$ 6,000.00
6052	Equip. Maintenance	\$ 52.19	\$ -	\$ -	\$ -
6075	Payroll Costs	\$ 884.30	\$ 750.00	\$ 134.30	\$ 1,800.00
6090	Other Administrations	\$ 407.83	\$ 41.65	\$ 366.18	\$ 100.00
	Total	\$ 4,523.36	\$ 4,354.05	\$ 117.12	\$ 10,450.00
6300	Church Property				
6371	Internet	\$ 698.24	\$ 833.30	\$ (135.06)	\$ 2,000.00
6372	Church Utilities	\$ 4,962.09	\$ 6,666.65	\$ (1,704.56)	\$ 16,000.00
6373	Insurance	\$ 7,059.00	\$ 2,916.65	\$ 4,142.35	\$ 7,000.00
6374	Maint & Repairs	\$ 3,216.42	\$ 2,500.00	\$ 716.42	\$ 6,000.00
6375	Phone	\$ 672.50	\$ -	\$ -	\$ -
6376	Grounds Maint	\$ 369.25	\$ 187.50	\$ 181.75	\$ 450.00
6380	Modular Registration	\$ 134.00	\$ 135.40	\$ (1.40)	\$ 325.00
6382	Church Property Tax	\$ -	\$ 354.15	\$ (354.15)	\$ 850.00
	Total	\$ 17,111.50	\$ 13,593.65	\$ 2,845.35	\$ 32,625.00

Transfer of Desg. MM Fund	\$ 2,500.00	\$ 2,500.00		\$ 6,000.00
Total Expenses	\$ 107,508.29	\$ 106,612.70	\$ 103,276.04	\$ 256,772.00

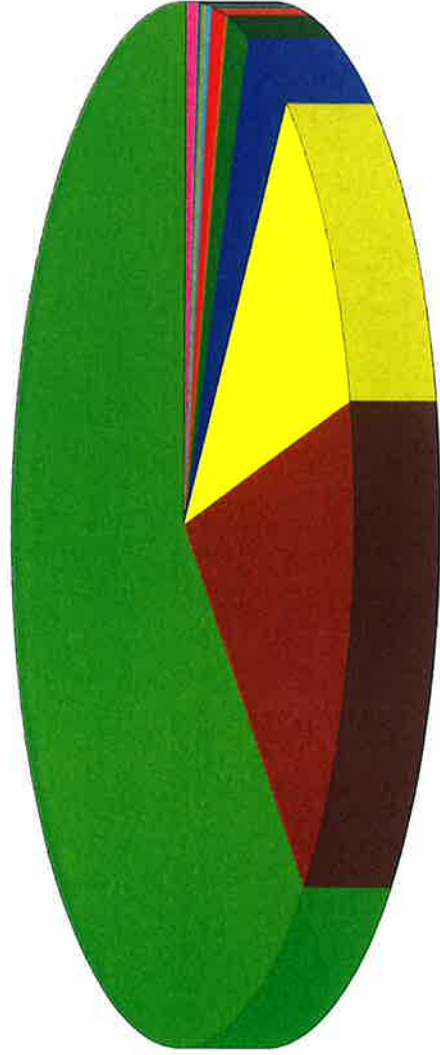
Year To Date Income	\$ 104,171.63
Year To Date Expenses	\$ 107,508.29
Difference	\$ (3,336.66)

Income and Expense by Month
January through May 2020



Expense Summary
January through May 2020

5200-Pastoral Support	62.92%
6300-Church Property	15.92
5300-Worship Support	11.20
6000-Administration	4.21
Transfer to Designated MM Funds	2.33
5100-Outreach	1.56
Transfer to B.D.F	0.78
5700-Christian Youth	0.47
5600-Growth	0.38
Payroll Tax Expenses	0.24
Total	\$107,508.29



By Account