

Grace Lutheran Voters Assembly Minutes - 3/24/2019

Call to Order: Congregational President, Troy Leach called the meeting to order at 11:05 am.

Opening Prayer: Elder Jay Wolf opened the meeting with a prayer.

Adoption of Minutes: The minutes of December 2, 2018 meeting were accepted as presented.

Changes in Communicant Roster: Paul Dols and Marian Spencer were removed from membership due to death.

Pastor's Report: Pastor reminded everyone that we are in the middle of Lent. All pastors in the rotation will again this year participate in the Easter Vigil. Wednesday Bible study will start up again after Lent. He also wanted to thank Scott McComas, Brian Milton and Lyn Franklin for filling in when he was off on March 3, 2019.

Unfinished Business: Installation has started on playground. There has been a slight delay due to rain. Bob Likins and Pam Mayer as signatures on Grace's bank account.

Christian Education Report: Pastor presented the report for Cindy. May 1st Knights and Roses starts up again. May 26th is Knights and Roses Sunday. VBS will be June 17-21, 2019. A copy of the report is attached.

TEC Report: Jim Taylor reported that they are working on the following areas: outreach program, new ideas for narthex display, visitation training, publicity, encouraging prayer and welcoming newcomers. Also coordinating with Pastor on new member follow up. Hispanic ministry is asking for prayers for a successful ministry. Having a Cinco de Mayo celebration coming in Santa Paula. Santa Paula has a need for repairs on their building and asking for prayers. Need a chair for the church fall picnic in September. Looking into a date for the MOG brat fest. Also trying to get a blood drive coordinated.

Elders Report: Elder Scott McComas presented the report; a copy is attached.

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

Trustees Report: Trustee Jocelyn Hotzler presented the report; a copy of the report attached.

Treasurer's Report: Treasurer Judy Wolf presented the Financial Report for the period ending February 2019; a copy of the report is attached. After discussion, the report was accepted as presented.

New Business: Jocelyn Hotzler informed us that there are large print service books and it was at no cost to us so she is asking for a freewill offering as you leave today. Bill Krause, Bob Likins and Cindy Burell are on the Financial Review Committee to review Church, Scouts, LWML and YOG.

Announcements: April 6, 2019 11 am. is Marian Spencers memorial service.

Adjournment: Troy Leach adjourned the meeting at 11:57 am. The Common Doxology was sung by all.

Respectfully Submitted

Annette McComas

Annette McComas, Secretary

Grace Lutheran Church
First Quarter All-Members Voter Assembly
Order of Business
Sunday, March 24, 2019, 11:00 am

Call to Order

Opening Prayer – Elder Jay Wolf

Adoption of Minutes

Unfinished Business

- Playground Update
- Addition of Signers

Changes to Communicant Roster - Pastor

Pastor's Report- Pastor

Reports and Resolutions of Boards and Officers

Christian Education Report (Sunday School, YOG, FYSH) – Cindy

The Evangelism Committee (TEC) Report – Jim T
Hispanic Mission Society

Elders Report – Scott
Scout Report

Trustees Report – Jocelyn

Treasurer's Report - Judy

New Business

- Donation for Lutheran Braille Workers
- Financial Review Committee – Groups to be reviewed: Church, Scouts, LWML, Yog

Communications/Announcements

Adjourn – Common Doxology

Christian Education Report March 2019

Sunday School Teachers THANK YOU! Thank specifically: Barb Smith, Annette McComas, Alyssa Poelstra, Brooke Milton, Carol Knaust, Bert & Renee Rapp. They have made sure our kids have fun and engaging bible lessons every week.

Wednesday Nights (adults, dinner, & kids) will start up again May 1st.

Knights and Roses SUNDAY is on MAY 26th

Offering during Sunday school: a reminder this is how we are able to buy materials for Sunday school and support knights and roses kids.

Men of Grace – Saturday mornings in Room 15

Tuesday Women's Bible Study – Tuesday mornings in Room 15

Saturday Revelation for women -this 5 week series ending NEXT week in Room 8. Last 5-week series will be in June/July.

Better Together

- **Classes this year:** Way of men, Lego engineering, science experiments, German, Spanish, Cupcake decorating, Harry Potter speech and debate, English composition, outdoor skills, History of Animation, and more, Kid Fit outdoor games
- **Entrepreneur Day is MAY 3rd** : kids make little storefronts and learn about creating, buying and selling. Come support small kid business!
- **OPEN HOUSE is Friday May 17th** 12:30 BBQ and 1pm Open house event.

VBS is June 17- 21. Jim Taylor is looking for volunteers. VBS Sunday is June 23rd.

Grace Lutheran Church 2ndQ Voter's Assembly - March 24, 2019

Elders and Boy Scout Troop Report

Elders Brian Milton and Scott McComas conducted service and sermon, Mr. Lin Franklin led Bible study on March 3 for Pastor.

Elders are considering candidates for recent Elder vacancies.

BSA Troop 128 Report by Scott McComas, Chartered Organization Representative

Current roster of about 25 Scouts including about six new boys that bridged over from a Cub Scout pack and about 18 to 25 active adults from Scoutmaster, Assistant Scoutmasters, and Parent Committee officers. Troop has a new Scoutmaster who has served this troop for 10+ years and accepted position in February.

Activities since last report :

February- Scout Sunday & pancake breakfast served to church members; Wilderness Survival campout; CPR, AED, 1st Aid training; annual Scouting for Food;

March- Snow Sports Day @ Big Bear Mtn.; Motorboating Merit Badge & Kayaking @ Lake Piru; Eagle Scout Court of Honor (3/23);

April- Ventura County Council Camporee at McGrath State Beach;

May- Spring Court of Honor;

Major events- summer camp @ Camp Winton Boy Scout Camp (Sierra Nevada Mtn. Range); Philmont Scout Ranch in New Mexico;

Ongoing- various merit badge activities and preparations for the major camp events.

Troop Fundraising:

Ojai Valley Cycling event

June 2019

Trustee Report March 24, 2019

- After the December Voters' Assembly meeting, I had two people come up and volunteer their services. Brian Sherman and Bert Rapp have volunteered for special projects and general repairs and we decided I'd run any jobs past them before calling in the "professionals".
 - Brian Sherman repaired the connection for the nativity lights in December. Then during the General Cleaning, he & Corbjin fixed the slow draining sink in Room 9 – it involved renting a snake to get under the patio concrete. He also shut off the water fountain just outside the kitchen door – people off the street have been using it to wash up, and letting their dogs drink from it, so we didn't want anyone drinking from it.
 - Bert is working on the threshold in this room
 - I bought new wheels for the coffee cart and was going to install them until I realized the cart was bigger than I am. Bert Rapp installed them, with some help from Troy.
 - And then Scott McComas jumped in, and has been helping out with electricity! He replaced the outlet where we plug in the coffee, which is why we've actually had hot coffee that past few weeks! He also replaced the switch for the alcove lights in the church.
- We have changed out our frayed American flag for a new one
- As you can see, we've finally made some progress with the playground! It took a lot of people and a lot of effort to get to this point, but we finally have permits and the installation has started.

The rain, of course, has slowed down the installation a bit, but it's happening. Thank you to John Chaudier for finishing the permit process and bringing it home.

- The concrete water meter enclosure in the sidewalk on the left of the driveway on Lark Street was crumbling, and it has been repaired by the city. It was nice to have a repair that wasn't actually our responsibility!
- General Cleaning on Feb 23 went great – we had 22 volunteers. People volunteered for particular areas or asked to be assigned, so it all went quite smoothly. Thank you to all who helped!
- Thank you to Bob Likins and Jim Bailey for all the work they do on the grounds. It's been a bit challenging for them lately since they lost one member of their team, and Nurse Jim has been caring for Marilyn since her surgery. Bob's been carrying a lot of the load, and Jerry Miserner stepped in and mowed the lawn the other day. We appreciate all of you!
- Speaking of taking care of the grounds, we need more sweepers for Saturdays. Please talk to Judy Heard if you're willing to help out with that.
- I ordered a bunch of large print hymnals from Lutheran Braille workers and they're available in the back of the church. Each set is three volumes, so a little bulky. Lutheran Braille Workers doesn't charge for these hymnals, but they would accept a donation. There's a basket in the back of the room if you would like to give a little something as a thank you to them.

Jocelyn Hotzler, Head Trustee

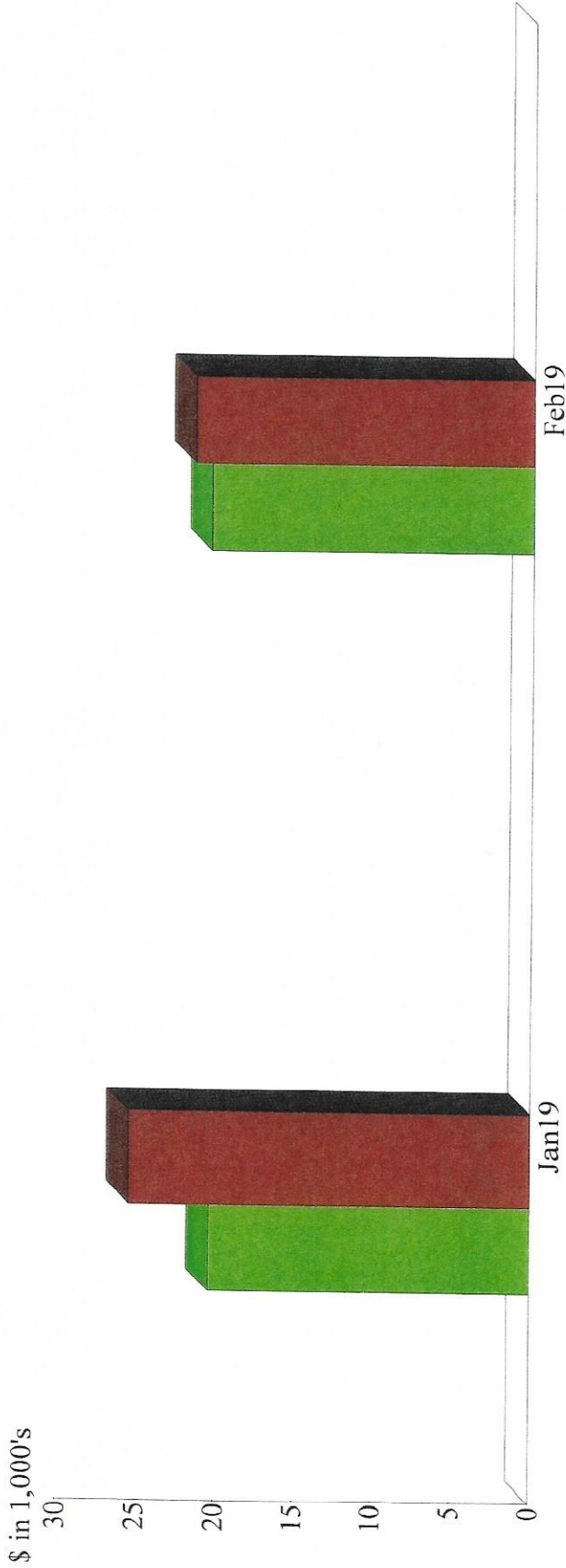
GRACE LUTHERAN CHURCH
EXPENSE DETAIL
2019 TWO MONTH EXPENSE DETAIL

ACCT NO.	ACCOUNT	ACTUAL	2 MONTH BUDGET	DIFFERENCE	CURRENT YEAR BUDGET
5100	Christian Outreach				
5180	District/Synod Support	3,351	4,166	815	25,000
5185	Convention Assess	-	80	80	475
5189	Mission Work/Local	1,000	1,000	-	6,000
5190	Other Outreach	-	166	166	1,000
	Total	4,351	5,412	1,061	32,475
5200	Pastoral Support				
5201	Salary/Housing	18,614	18,750	136	112,500
5205	Employee Benefits	6,392	6,140	(252)	36,844
5206	H.S.A.	1,206	1,150	(56)	6,900
5209	Automobile Mileage	-	288	288	1,725
5212	Conference/Workshop	1,282	500	(782)	3,000
5213	Continuing Education	-	50	50	300
5219	Guest Pastor	-	166	166	1,000
	Total	27,494	27,044	(450)	162,269
5300	Worship Support				
5301	Organists	2,917	2,384	(533)	14,300
5302	Accompanists	846	858	12	5,150
5303	Music Director	1,584	1,583	(1)	9,500
5321	Altar Supplies	-	166	166	1,000
5324	Music	-	42	42	250
5363	Social Ministry	-	125	125	750
5390	Other Worship	76	125	50	750
5300	Worship Support Other	440	383	(57)	2,300
	Total	5,863	5,666	(196)	34,000
5500	Christian Stewardship				
5512	Convention Expenses	-	-	-	-
5513	LWML Conv. Expenses	-	-	-	-
5528	Offering Envelopes	-	76	76	450
	Total	-	76	76	450
5600	Christian Growth				
5641	Vacation Bible School	-	166	166	1,000
5645	Portals Of Prayer	90	100	10	600
5663	Evangelism Plan Cmte	-	125	125	750
5665	Common Places	-	84	84	500
5690	Other Growth	-	16	16	100
	Total	90	491	401	2,950

Acct No.	Account	Actual	2 Month Budget	Difference	Current Year Budget
5700	Youth Programs				
5701	Better Together Admin.	400	300	(100)	1,800
5749	Educational Materials	-	16	16	100
5766	Young Adults	-	166	166	1,000
	Total	400	482	82	2,900
6000	Administration				
6020	Office/Book Supplies	89	133	44	800
6025	Advertising/Web Service	198	217	63	1,300
6026	Software	-	34	34	200
6030	Postage	37	67	30	400
6051	Office Equip. Lease	654	1,000	346	6,000
6052	Equip. Maintenance	-	16	16	100
6070	Bookkeeper	-	-	-	-
6075	Payroll Costs	363	334	(29)	2,000
6090	Other Administration	-	16	16	100
	Total	1,342	1,817	520	10,900
6300	Church Property				
6371	Internet	267	334	67	2,000
6372	Church Utilities	2,656	2,667	11	16,000
6373	Insurance	-	1,167	1,167	7,000
6374	Maintenance/Repairs	1,020	2,000	980	12,000
6376	Ground Mainenance	37	100	63	600
6380	Modular Registration	78	50	(28)	300
6382	Church Property Tax	-	142	142	850
	Total	4,058	6,460	2,402	38,750
	Transfer to Designated Acct	1,000	1,000	-	6,000
	Transfer to Des sig. Bd Fund	333	333	-	2,000
	Reimbursed Fees	(431)	(522)	91	(3,135)
	Total Expenses	46,745	48,260	1,515	289,559

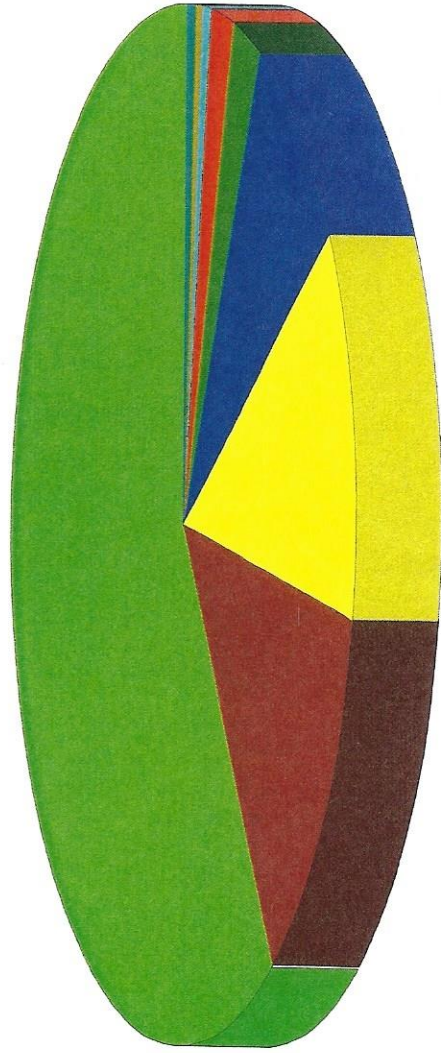
Y.T.D. INCOME	40,643
Y.T.D. EXPENSES	46,745
DIFFERENCE	<u>(6,102)</u>

Income and Expense by Month
January through February 2019



Expense Summary
January through February 2019

5200-Pastoral Support	59.05%
5100-Outreach	13.11
5300-Worship Support	12.47
6300-Church Property	8.63
6000-Administration	2.85
Transfer to Designated MM Funds	2.13
5700-Christian Youth	0.85
Transfer to B.D.F	0.71
5600-Growth	0.19
Total	\$47,016.04



By Account