

Grace Lutheran Voter's Assembly Minutes - 12/8/2019

Call to Order: Congregational President, Troy Leach called the meeting to order at 10:51am.

Opening Prayer: Elder Brian Milton opened the meeting with prayer.

Adoption of Minutes: The minutes of October 6, 2019 were accepted as presented.

Unfinished Business: 2020 Annual Budget - The annual budget for January - December 2020 was presented by Elder Scott McComas. A copy of the budget is attached. After discussion, the budget was adopted. Pastor addressed the concern of the change in District Synodical Support and Local Missions / Outreach.

Election of Officers: Brian Milton on behalf of the nominating committee presented a list of nominees. A copy of the list is attached. Election of officers was held. The following officers were elected: President (1 year term) Troy Leach; Vice President (1 year term); Treasurer (2 year term) Sara Acosta; Trustee (2 year term) Jocelyn Hotzler; Elders (3 year term) Steve Poelstra and Jay Wolf.

Changes in Communicant Roster: Eric Walts became a member by profession of faith.

Pastor's Report: Pastor reminded everyone of the upcoming Advent services. He is hoping to start the midweek bible study a few weeks after the first of the year.

Christian Education Report: Cindy Koch reported the Kara Koch and Kira McComas are putting the Christmas Program together this year. She also recognize Bert and Renee Rapp also Barb Smith for all the help they have provided in Sunday School. The Better Together will be singing at the Advent service on December 18, 2020. Better Together is running smoothly along and asks if we see any of the families on campus please say an encouraging word or two.

TEC Report: Jim Taylor reported that there was no meeting this last quarter. He would like to encourage anyone who would like to be on the committee to contact him. Bert Rapp has been spearheading Helping Hands of Grace and the latest project was building a raised planting bed for Yvonne Olsen. Petal Pushers will be on December 28, 2019 please let him know if you will like to participate.

Elders Report: Elder Scott McComas presented the report; a copy is attached. A discussion was held on the Thanksgiving Offering distribution. A motion was made to keep the historical distribution of 15% Bethesda, 15% Project Understanding, 20% LCMS World Relief and 50% Hispanic Missions. The motion was passed.

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 is attached.

Treasurer's Report: Treasurer Judy Wolf presented the Financial Report for the period ending October 31, 2019. After discussion, the report was accepted as presented.

New Business: No new business.

Announcements: December 15, 2019 painting class is quickly filling up. Please contact Hillary Bryan if interested.

Installation of Officers will be in January 2020.

Adjournment: Troy Leach adjourned the meeting at 11:47 am. The Common Doxology was sung by all.

Respectfully Submitted


Annette McComas, Secretary

BUDGET
2020 Notes

5180 - 4% of previous months offerings (reviewed by Voters only)
5189 - HMS of Circuits 1& 2 (500/mo) (Suspended for 2020)
5190 - Annual Church BBQ plus misc. outreach
5201 - Called Pastor's Salary (Includes housing expense)
5205 - Actual WBP Rates (32.75%0 for FT Salary and Allowance
5206 - HSA \ Health Savings Account Contribution
5207 - Board Designated fund transferred monthly (5 Yr. Accrual)
5509 - Called Pastors Mileage (250 Miles a Month @54.5 per mile)
5212 - Church Workers attend Conference / Workshop
5213 - Called Pastor continuing education
5219 - Estimated 4 per year @ \$250. per Sunday
5301 - 207/ Serv. (52 Sundays &17 Spec. Serv.)
5302 - 429/mo Senior choir
5303 - Music Director
5321 -
5324 - Senior & Handbell Choirs
5363 - Coffee cups, cream, etc Soup Suppers / other events (LWML)
5390 - (Christmas Tree)
5300 - Payroll Taxes (non-minister payroll)
5212 - Stewardship Convention every other year
5213 - Every other year
5528 -
5640 - Sunday School
5641 - VBS (no request for additional funds
5645 -
5633 -
5665 - Common Places / Knights & Roses
5690 - Narthex tracts etc.

***Funds are used to support Pastor's Sabbatical / Pulpit Expenses.

Approx. one fourth to 1 third available monies would be used for professional service replacement and three fourths to two thirds used to reimburse applicable Sabbatical expenses incurred by the pastor on leave.

Grace Luther Church Candidates for Election December 8, 2019

President (1 opening for 1 year)

Troy Leach

Vice President (1 opening for 1 year)

Jim Taylor

Treasurer (1 opening for 2 years)

Sara Acosta

Elders (2 openings for 3 years)

Steve Poelstra

Jay Wolf

Trustees (3 openings for 2 years)

Jocelyn Hotzler

Trustee (1 opening for 1 year)

Note: Nominations for elder cannot be taken from the floor.

Grace Lutheran Church Voter's Assembly – December 8, 2019

Elders and Boy Scout Troop Report

Notable mentions since September Voter's Meeting -

Board of Elders selected Brian Milton to represent Elders on the 2019 Nomination Committee and Scott McComas for the Budget Committee.

Reviewed, weighed and prayerfully considered our options reduce the Elder's portions of the church's 2020 budget.

Thanksgiving Offering Distribution Approval - HISTORICALLY: $\left\{ \begin{array}{l} 15 = \text{BETHESDA} \\ 15 = \text{PROS. UNDERSTANDING} \\ 20 = \text{LCMS WORLD RELIEF} \\ 50 = \text{HISPANIC MISSIONS} \end{array} \right.$

BSA Troop 128 Report by Scott McComas, Chartered Organization Representative

Activities since last report :

Nov.- Various campouts and hikes, including recent rocket launching and campout;

Dec 8 - Conducted Winter Court of Honor at Grace to recognize rank advancements, merit badges, and TWO new Eagle Scouts;

Upcoming Events:

Dec. - Rose Float decorating;

Jan. - Bike campout, Graffiti removal, kayak building

Feb. - Backpacking trip, 9th Scout Sunday pancake breakfast for Grace, kayak building, Scouting for Food;

Ongoing- Various merit badge activities and leadership development skills.

Major events-

Jan. 18-20 – Winter Camp at Camp Wortman

Troop Fundraising:

Dec. - Christmas Shoppe at Orchard Church

Respectfully submitted,

Scott McComas

Elder chairman;

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

Trustee Report
Voters' Assembly
December 8, 2019

** Bert & his band of Sunday Schoolers fixed the speed bump!*

*We've had the plumber out for the toilet in room 15, after everyone tried to fix it. He snaked it.

*Bob Likins found a bee hive under the little pine tree. The bee guy came out that day and took care of it. I don't even want to know where he put it!!

*We've unplugged a few unused refrigerators to save on the electric bill.

*Scott replaced the motion sensor in the upstairs men's room, which I'm sure all the guys appreciate. He also changed out the electrical receptacle in the breezeway near the former water fountain. He had stored a 20 amp receptacle in storage but could not find it when needed – if someone moved it, please let us know.

*We've ordered 10 locks for the outside hose spigots, in an attempt to stop the waste of water and unauthorized use of water when we are not here.

Jocelyn Hotzler, Head Trustee

GRACE LUTHERAN CHURCH

October 31, 2019

EXPENSE DETAIL

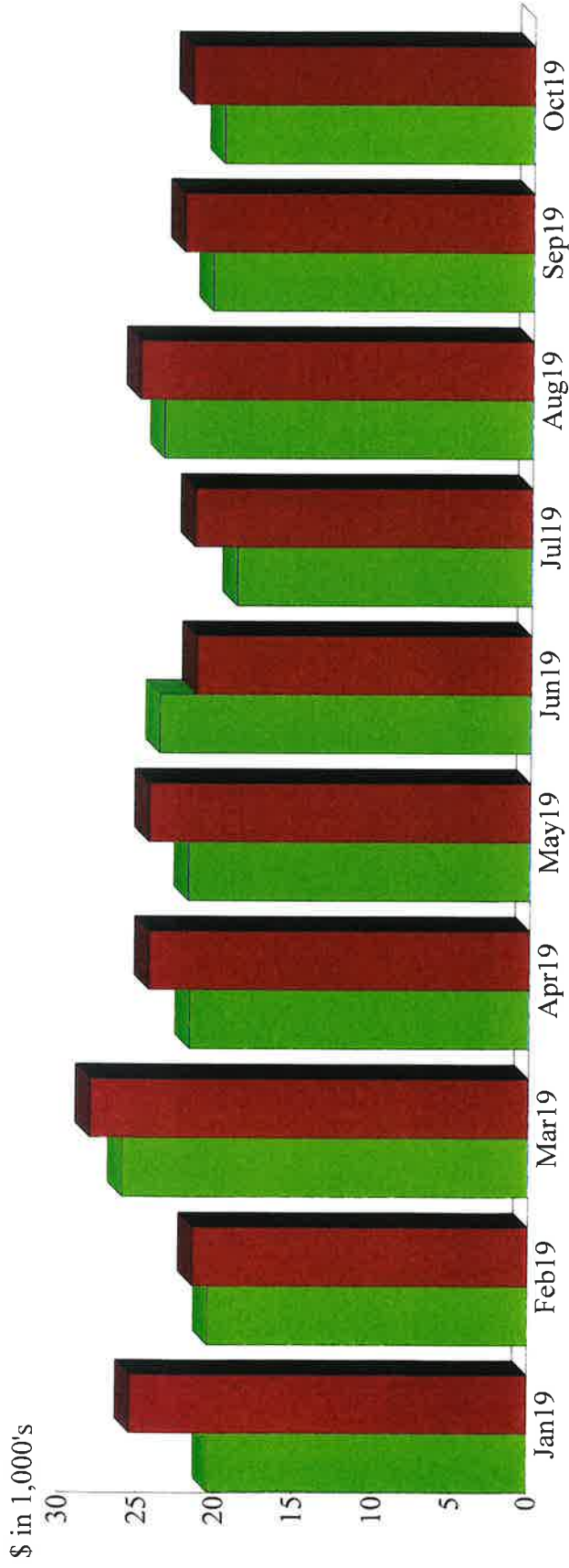
ACCT NO.	ACCOUNT	ACTUAL	10 MONTH BUDGET	DIFFERENCE	CURRENT YEAR BUDGET
5100	Christian Outreach				
5180	District/Synod Support	21,214	20,833	(381)	25,000
5185	Convention Assess	470	396	(74)	475
5189	Mission Work/Local	4,500	5,000	500	6,000
5190	Other Outreach	125	833	708	1,000
	Total	26,309	27,062	753	32,475
5200	Pastoral Support				
5201	Salary/Housing	93,750	93,750	-	112,500
5205	Employee Benefits	31,838	30,703	(1,135)	36,844
5206	H.S.A.	5,873	5,750	(123)	6,900
5209	Automobile Mileage	386	1,438	1,052	1,725
5212	Conference/Workshop	1,583	2,500	917	3,000
5213	Continuing Education	-	250	250	300
5219	Guest Pastor	750	833	83	1,000
	Total	134,180	135,225	1,044	162,269
5300	Worship Support				
5301	Organists	12,562	11,917	(645)	14,300
5302	Accompanists	4,000	4,292	292	5,150
5303	Music Director	7,524	7,917	393	9,500
5321	Altar Supplies	581	833	252	1,000
5324	Music	78	208	130	250
5363	Social Ministry	432	625	193	750
5390	Other Worship	1,093	625	(468)	750
5300	Worship Support Other	1,926	1,917	(9)	2,300
	Total	28,196	28,333	138	34,000
5500	Christian Stewardship		-		
5512	Convention Expenses	-	-	-	-
5513	LWML Conv. Expenses	-	-	-	-
5528	Offering Envelopes	12	375	363	450
	Total	12	375	363	450
5600	Christian Growth				
5641	Vacation Bible School	715	833	118	1,000
5645	Portals Of Prayer	470	500	30	600
5663	Evangelism Plan Cmte	98	625	527	750
5665	Common Places	-	417	417	500
5690	Other Growth	-	83	83	100
	Total	1,283	2,458	1,175	2,950

ACCT NO.	Account	Actual	10 Month Budget	Difference	Current Year Budget
5700	Youth Programs	-			
5701	Better Together Admin.	1,300	1,500	200	1,800
5749	Educational Materials	-	83	83	100
5766	Young Adults	-	833	833	1,000
	Total	1,300	2,416	1,116	2,900
6000	Administration				
6020	Office/Book Supplies	578	667	89	800
6025	Advertising/Web Service	826	1,083	257	1,300
6026	Software	50	167	117	200
6030	Postage	230	333	103	400
6051	Office Equip. Lease	4,447	5,000	553	6,000
6052	Equip. Maintenance	-	83	83	100
6070	Bookkeeper	-	-	-	-
6075	Payroll Costs	1,603	1,667	64	2,000
6090	Other Administration	55	83	28	100
	Total	7,789	9,083	1,293	10,900
6300	Church Property			-	
6371	Internet	1,885	1,667	(218)	2,000
6372	Church Utilities	13,401	13,333	(68)	16,000
6373	Insurance	6,846	5,833	(1,013)	7,000
6374	Maintenance/Repairs	5,438	10,000	4,562	12,000
6376	Ground Maintenance	373	500	127	600
6380	Modular Registration	280	250	(30)	300
6382	Church Property Tax	-	708	708	850
	Total	28,223	32,292	4,069	38,750
	Thrivent Withdrawal Fee	279		279	
	Transfer to M.M.	5,000	5,000	-	6,000
	Transfer to B.F.	1,667	1,667	-	2,000
	Total Expenses	234,186	241,300	7,114	256,772
	Reimbursed Expenses	1,077	2,613	(1,013)	3,135

Y.T.D. INCOME
Y.T.D. EXPENSES

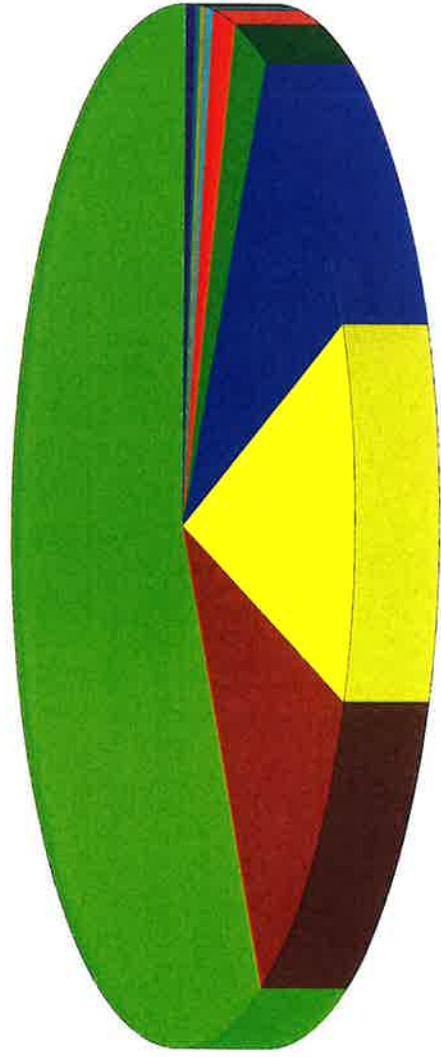
215,002
234,186
19,186

Income and Expense by Month January through October 2019



Expense Summary January through October 2019

5200-Pastoral Support	57.81%
5300-Worship Support	11.93
6300-Church Property	11.88
5100-Outreach	11.03
6000-Administration	3.33
Transfer to Designated MM Funds	2.11
Transfer to B.D.F	0.70
5700-Christian Youth	0.55
5600-Growth	0.54
Reconciliation Discrepancies	0.12
5500-Stewardship	0.01
Total	\$237,357.31



By Account