

GRACE LUTHERAN CHURCH
Meeting Minutes – Annual Congregational Meeting
June 6, 2021 10:45 AM: Sanctuary & Zoom



I. OPENING ITEMS

1. OPENING PRAYER

1. Pastor Chris opened the meeting in prayer.

2. CALL MEETING TO ORDER AND ADOPT AGENDA

1. Council President Marlin Golnitz called the meeting to order at 10:55 AM.
2. Motion was presented to adopt the agenda; motion seconded and approved.

3. APPROVE MINUTES

1. Motion was presented by Council President Marlin Golnitz to approve congregational meeting minutes from the annual congregational meeting on:
3/21/2021 SPECIAL MEETING 2/16/2020 SPECIAL MEETING
6/23/2019 ANNUAL MEETING 9/15/2019 SPECIAL MEETING

4. TREASURER'S REPORT

1. Council Treasurer 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 complete treasurer's report is attached.
 - b. Motion was presented to approve the treasurers report. Motion was seconded and approved.

II. NEW BUSINESS

A. PRESENTATION AND APPROVAL OF BUDGETS

1. Christine McGraw presented the 2021-22 budgets for the church, school and Care Connections.
 - a. Proposed budget breakdowns for the church, school and Care Connections are attached.
 - b. The church budget is based on increased giving, which will be addressed throughout the year in a giving campaign.
2. A motion was presented to accept the church, school and Care Connections budgets; motion was seconded and approved.

B. RECOGNITION OF NOMINATING TEAM

1. Marlin Golnitz acknowledged nominating team members Steve Dwight, Karen Linson, Dori Hauptmann, Chris Toland and Craig Poturalski. They were thanked for their service.

C. RECOGNITION OF RETIRING ELDERS

1. Pastor Chris acknowledged Marlin Golnitz and Bob Eggink as retiring Elders and thanked them for their service.

D. ELECTION OF ELDERS

1. Marlin Golnitz presented the following people to the congregation to serve as Elders for 2021/2022: Rocky Allen, Joyce Eggleston and Gary StClair.
2. A motion was presented to accept the three Elder nominees; motion was seconded and approved.

E. MISSIONS REPORT UPDATE

1. John Galli gave an update about the local and global missions.

World Missions

- The Lord is leading us to support each missionary with the same support, \$5000 a year. The current five missionaries/families are:
 1. Mrs. Williams in China via WMPL
 2. The LePovidens in Mozambique via MAF
 3. The Humerians in Ukraine via Josiah Venture
 4. Nadiya Vorobvova in the Ukraine via Josiah Venture
 5. Victoria Giacone in Africa with Overland missions.

Local Missions

We currently support two local missions:

1. Young Lives-Baby Bottle Drive to support the mission of North OC YoungLives ends 6/20/2021
2. Common Ground- non-profit that supports youth in Oak View community of HB.

F. CAPITAL CAMPAIGN UPDATE

- Marlin Golnitz and Bob Eggink presented the Capital Campaign update:
Campaign goal: \$750,000
- **Current Status**
 1. **Campaign extended to December 31st, 2021**
 2. **Pledged to date: \$607,140 (74% of goal)**
 3. **Pledges received to date: \$552,734 (91%)**
 4. **Total funds received to date: \$575,400**
 5. **Current fund balance: \$208,423**
- **Re-energize campaign this Fall**
 1. **Opportunity for new/increased pledges**
 2. **Encouragement for incomplete pledges****Challenge to make or exceed Goal!!**

Campus Projects Complete

3. **Sanctuary roof repair**
4. **Sanctuary ceiling repair**
5. **New Narthex roof**
6. **New air conditioning/heating units for sanctuary**
7. **Paint exterior metal on Sanctuary**
8. **New Sanctuary Lighting w/ Emergency lights**
9. **Parking lot resurface**
10. **Landscaping (nearly complete)**

G. ISSUE A FORMAL CALL TO PASTOR MARV COMBS

1. A motion was presented to call Pastor Marv Combs as an Associate Pastor of Grace Lutheran Church. Pastor Combs is currently serving as a hired pastor of Grace. Motion was seconded and approved.

- **CLOSING PRAYER AND ADJOURNMENT**

1. Pastor Chris closed the meeting in prayer and adjourned the meeting at 12:15 PM.

Respectfully Submitted,
Donna Martin, Council Clerk

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 2022.