

GRACE LUTHERAN CHURCH
Meeting Minutes – Special Congregational Meeting
Sunday, September 15, 2019, 11:00am



I. OPENING ITEMS

A. OPENING PRAYER

1. Pastor Chris opened the meeting in prayer.

B. CALL MEETING TO ORDER AND ADOPT AGENDA

1. Council Vice President John Galli called the meeting to order at 11:15am.
Motion was presented to adopt the agenda; motion was seconded and approved.

II. NEW BUSINESS

A. PRESENTATION OF 2018-2019 ANNUAL FINANCIAL REPORT

1. Treasurer, Christine McGraw reviewed the 2018-2019 annual financial reports from the church, school and Care Connections. The reports show how each ministry began and ended the last fiscal year. Report is attached

B. APPROVAL OF OCTOBER 2019 – JUNE 2020 BUDGETS

1. Treasurer, Christine McGraw presented the following budgets for congregational approval:
Church budget 10/1/19 – 6/30/20 (remaining 9 months) - attached
School budget 10/1/19 – 6/30/20 (remaining 9 months) - attached
2. July – September budgets for the church and school and Care Connections full year budget were previously approved in June.
3. The congregation asked questions regarding the budgets.

Motion was presented to accept the church and school budgets; motion was seconded and approved.

C. OFFICER CHANGES

1. Pastor Chris informed the congregation that Chris Toland had resigned from the council and his position as treasurer for health reasons. He announced that Christine McGraw would replace Chris as Treasurer and John Galli would replace Christine as Vice President. He also announced that Bob Eggink would replace Chris Toland on the council as an Elder.

III. CLOSING

A. ADJOURNMENT

1. A motion was presented to adjourn the meeting. Motion seconded and approved. Meeting was adjourned at 1:40. Pastor Jon closed the meeting in prayer.

Respectfully Submitted,
Carole Ryan
Church Council Secretary

NOTE: Congregational Meeting minutes will be approved by a vote of the congregation at the next annual meeting that will be held in June of 2020.