

COMMUNITY OF GRACE  
LUTHERAN CHURCH  
ANNUAL  
CONGREGATIONAL  
MEETING

APRIL 18, 2021



# ANNUAL CONGREGATIONAL MEETING

- CALL TO ORDER – SANDY ANDERSON
- OPENING PRAYER
- BUSINESS AGENDA
  - APPOINTMENT OF TELLERS
    - LEADS – DAVE AND ARLENE NIETZ
    - ASSISTANTS – CURT SCHNEIDER AND MARLENE GRANGER
  - APPOINTMENT OF PARLIAMENTARIAN – JODI BENDT
  - MAIA HENDRICKSON IS THE COUNCIL SECRETARY AND WILL SERVE AS RECORDING SECRETARY
  - MOTION BY COUNCIL PRESIDENT, SANDY ANDERSON, TO APPROVE 2020 CONGREGATIONAL MEETING MINUTES

# NOMINATING COMMITTEE REPORT

- 2020 CHURCH COUNCIL
  - SANDY ANDERSON (PRESIDENT)
  - MARK SCHUNEMAN (VP)
  - MIKE MATHISEN (TREASURER)
  - MAIA HENDRICKSON (SECRETARY)
  - DENNIS ENGMAN (WELCOME)
  - KEN COLBERG (SENIORS)
  - JEFF HOVIS (ADULTS) – COMPLETED TERM
  - WENDY FITZSIMMONS (CHILDREN)
  - MICHELLE SHERMAN (MISSIONS)
  - DAN MCMAHON (STUDENTS)
  - TIM ORF (WORSHIP)

# NOMINATING COMMITTEE REPORT

- CHURCH COUNCIL NOMINEES – 4 OPENINGS
  - DENNIS ENGMAN (2<sup>ND</sup> TERM)
  - MARK SCHUNEMAN (2<sup>ND</sup> TERM)
  - MICHELLE SHERMAN (2<sup>ND</sup> TERM)
  - MIKE HAMERNICK (1<sup>ST</sup> TERM)
- NOMINATIONS FROM THE FLOOR?

# NOMINATING COMMITTEE REPORT

- AUDIT COMMITTEE
  - SAM HUNTER
  - TOM HAGEN
  - DOUG WATNEMO – COMPLETED TERM
- NOMINEE - 1 OPENING (3-YEAR TERM)
  - STEVE SCIDMORE
  - NOMINATIONS FROM THE FLOOR?

# NOMINATING COMMITTEE REPORT

- ENDOWMENT FUND COMMITTEE
  - BRIAN CARNES – COMPLETED TERM
  - ANDY HENNIG
  - JOSH MARTELL
  - PAUL MARTINSON
  - BELINDA MEIER
- NOMINEES - 1 OPENING (5-YEAR TERM)
  - SHARON CLINCH
  - NOMINATIONS FROM THE FLOOR?

# NOMINATING COMMITTEE REPORT

- NOMINATING COMMITTEE
  - DON AMBLI – COMPLETED TERM
  - ANDY COLLINS – COMPLETED TERM
  - JOY ERICKSON
  - MIKE DUSENBERG
  - BRIANA LAGOON
  - VICKI SCHULTZ – COMPLETED TERM

# NOMINATING COMMITTEE REPORT

- NOMINEES – 4 OPENINGS
  - STEPHANIE BATISTA
  - MARGARET VITALIS
  - NICK HUDSON
  - NOMINATIONS FROM THE FLOOR?



# ELECTION OF COUNCIL AND COMMITTEE MEMBERS

- VOTE BY WRITTEN BALLOT  
AFTER BUDGET  
DISCUSSION

SR. PASTOR'S REPORT  
*PASTOR DARRIN VICK*



PRESIDENT'S REPORT  
*SANDY ANDERSON*



# TREASURER'S REPORT

## MIKE MATHISEN

- 2020 BUDGET HIGHLIGHTS
  - TOTAL INCOME: \$1,581,852
    - GENERAL FUND: \$1,378,690
    - PAYROLL PROTECTION GRANT: \$169,200
    - MISSIONS/OUTREACH: \$33,962
  - TOTAL EXPENSES: \$1,438,775
    - GENERAL FUND: \$1,404,813
    - MISSION/OUTREACH: \$33,962

# TREASURER'S REPORT

- BUILDING AND RESERVE FUND BALANCE OF \$515,402
- \$100,000 ADDED TO THE BUILDING AND RESERVE FUND THROUGH 2020 OPERATIONS
- ENDOWMENT FUND BALANCE: \$1,255,625
  - NEW GIFTS OF \$12,924 IN 2020
  - DISTRIBUTED \$39,640 FOR FACILITY NEEDS
  - SEE ENDOWMENT FUND REPORT FOR LIST OF PROJECTS COMPLETED WITH PROCEEDS DISTRIBUTED (P.5 OF CGLC ANNUAL REPORT)

# 2021 BUDGET PROPOSAL

ANTICIPATED TOTAL ANNUAL INCOME OF  
\$1,500,000

- \$81,852 BELOW 2020 ACTUALS
- GENERAL FUND: \$1,500,000
  - GENERAL GIFTS + BUILDING & RESERVE: \$1,406,000
  - OTHER INCOME: \$50,000
- MISSIONS & OUTREACH: \$44,000

# 2021 BUDGET PROPOSAL

TOTAL BUDGETED EXPENSES OF  
\$1,499,000

- \$60,225 INCREASE OVER 2020 ACTUALS
- GENERAL FUND: \$1,455,000
- MISSIONS & OUTREACH: \$44,000

# 2021 BUDGET PROPOSAL

- INCREASED/DECREASED EXPENSES
  - WORSHIP – *REMAINS FLAT, MARGINAL DECREASE FOUND OVER MULTIPLE CATEGORIES*
  - GROUPS – *KEEPING BUDGETS AT PRE-COVID LEVELS, STUDENT MINISTRY ROLE (TO BE HIRED)*
  - SERVICE – *KEEPING BUDGETS AT PRE-COVID LEVELS, PART-TIME ROLE TO ASSUME SERVICE RESPONSIBILITIES*



# 2021 BUDGET PROPOSAL

- INCREASED/DECREASED EXPENSED
  - CARE – *REMAINS FLAT, MARGINAL DECREASE FOUND OVER MULTIPLE CATEGORIES*
  - OPERATIONS – *UTILITIES AND INSURANCE INCREASE, WE SHAVED EXPENSES OVER MULTIPLE CATEGORIES WITH ADMIN AND FACILITIES*

# 2021 BUDGET PROPOSAL

2020/21 Comparison	2020 Actual	2021 Budget	Net Change
<b>REVENUES</b>			
General Gifts	\$1,283,883	\$1,356,000	\$72,117
Payroll Protection Grant	\$169,200	\$0	(\$169,200)
Facility Use/Misc Income	\$46,593	\$50,000	\$3,407
Building and Reserve	\$48,214	\$50,000	\$1,786
Missions/Service	\$33,962	\$44,000	\$10,038
<b>TOTAL REVENUES</b>	<b>\$1,581,852</b>	<b>\$1,500,000</b>	<b>(\$81,852)</b>
<b>EXPENSES</b>			
Worship	\$352,978	\$350,348	(\$2,630)
Care	\$120,606	\$118,270	(\$2,336)
Groups	\$193,286	\$222,543	\$29,257
Service	\$93,735	\$140,467	\$46,732
Operations	\$678,170	\$667,372	(\$10,798)
<b>TOTAL EXPENSES</b>	<b>\$1,438,775</b>	<b>\$1,499,000</b>	<b>\$60,225</b>
<b>NET+/-</b>	<b>\$143,077</b>	<b>\$1,000</b>	

# 2021 BUDGET PROPOSAL

- MOTION TO APPROVE
  - *THE COMMUNITY OF GRACE LUTHERAN CHURCH COUNCIL RECOMMENDS THAT WE APPROVE THE 2021 BUDGET AS PRESENTED.*
- DISCUSSION
- VOTE BY WRITTEN BALLOT







# ANNUAL CONGREGATIONAL MEETING

- VOTING RESULTS
- CLOSING PRAYER
- ADJOURNMENT