

# ANNUAL MEETING

JANUARY 30, 2022



**COMMUNITY**  
– of **GRACE** –  
LUTHERAN CHURCH

# ANNUAL CONGREGATIONAL MEETING



Call To Order – Mark Schuneman

Opening Prayer

Business Agenda

- Appointment of Tellers
  - Leads – Dave Nietz and Arleen Nietz
  - Assistants – Kathy Schneider and Curt Schneider

# ANNUAL CONGREGATIONAL MEETING



## Business Agenda (continued)

- Appointment of Parliamentarian – Jodi Bendt
- Maia Hendrickson is the Council Secretary and will serve as Recording Secretary
- Motion by Council President, Mark Schuneman, to approve 2021 Congregational Meeting Minutes



# NOMINATING COMMITTEE REPORT



## 2021 Church Council

- Mark Schuneman (President)
- Sandy Anderson (VP) \*
- Mike Mathisen (Treasurer)
- Maia Hendrickson (Sec.) \*
- Dennis Engman (Welcome)
- Ken Colberg (Seniors)
- Mike Hamernick (Adults)
- Wendy Fitzsimmons (Children)
- Michelle Sherman (Missions)
- Dan McMahon (Students)
- Tim Orf (Worship) \*

*\*Denotes completed term*

# NOMINATING COMMITTEE REPORT



## Church Council Nominees (3 or 4)

- Mike Mathisen (2<sup>nd</sup> term)
- Andy Hennig (1<sup>st</sup> term)
- Mike Duesenberg (1<sup>st</sup> term)
- Nominations from the floor

# NOMINATING COMMITTEE REPORT



## Audit Committee

- Sam Hunter
- Tom Hagen\*
- Steve Scidmore

## Audit Committee Nominee (1)

- Rex Kiekhoefer (3-year term)
- Nominations from the floor

*\*Denotes completed term*



# NOMINATING COMMITTEE REPORT



## Endowment Fund Committee

- Andy Hennig\*
- Josh Martell\*
- Paul Martinson
- Belinda Meier
- Sharon Clinch

*\*Denotes completed term*

## Endowment Fund Committee Nominees (2)

- Joy Erickson (1-year term)
- Brian Carnes (5-year term)
- Nominations from the floor

# NOMINATING COMMITTEE REPORT



## Nominating Committee

- Joy Erickson\*
- Mike Duesenberg\*
- Briana Lagoon\*
- Stephanie Batista
- Margaret Vitalis
- Nick Hudson

*\*Denotes completed term*

## Nominating Committee Nominees (3)

- Kyle Anderson
- Irina Orf
- Joe Ehrman
- Nominations from the floor



# **ELECTION OF COUNCIL AND COMMITTEE MEMBERS**



Election of Council and Committee  
members will occur by written ballot

# SENIOR PASTOR'S REPORT



Pastor Darrin Vick

# COUNCIL PRESIDENT'S REPORT



Mark Schuneman



# 2021 TREASURER'S REPORT



Mike Mathisen

# 2021 TREASURER'S REPORT



## 2021 Budget Highlights

- Total Income - \$1,384,524
  - General Fund - \$1,261,745
  - Building Fund/Reserve - \$40,599
  - Service & Missions - \$30,634
- Total Expenses - \$1,418,048
  - General Fund - \$1,374,345
  - Service & Missions - \$43,703

# 2021 TREASURER'S REPORT



## Building/Reserve Fund Balance of \$528,025

- \$66,476 Added to Building/Reserve Fund Through 2021
- Balance Reflects First Contract Payment of \$120K to Pinnacle Roofing for Flat Roof Replacement Project
  - Canopy of Grace 2.0 Campaign is Currently at \$155K of the \$650K Total Contracted



# 2021 TREASURER'S REPORT



## Endowment Fund Balance of \$1,371,513

- New Gifts in 2021 - \$20,455
- Distributed in 2021 for Facility Needs - \$44,080
- Endowment Fund Report Further Explains Distribution of Funds

# 2022 BUDGET PROPOSAL



Anticipated Total 2022 Income of \$1,500,000  
is \$115,476 Above 2021 Actuals

- General Gifts + Building/Reserve - \$1,400,000
- Other Income - \$70,000
- Missions & Service - \$30,000

# 2022 BUDGET PROPOSAL



Anticipated Total 2022 Expenses of  
\$1,499,000 is \$80,952 Above 2021 Actuals

- General Fund - \$1,455,000
- Missions & Service - \$44,000



# 2022 BUDGET PROPOSAL



## Increased/Decreased Expenses

- Worship Budget Remains Flat
  - Marginal Decreases Found In Multiple Categories
- Groups Budget at Greater Than 2021 Actuals
  - Student Ministry Role to Be Hired
- Service Budget at Greater Than 2021 Actuals
  - Service Leadership Responsibilities Are Under Review
- Care Budget is Reduced
  - Marginal Decreases Found In Multiple Categories

# 2022 BUDGET PROPOSAL



## Increased/Decreased Expenses

- Operations Budget at Greater Than 2021 Actuals
  - Utilities & Insurance Increase
  - Shaved Expenses Over Multiple Categories With Admin & Facilities
  - Outsourced Janitorial Expense Moved to Facilities
  - Reduced Reserve Fund Accrual by \$75,000
  - Personnel - \$140,000 (approx.) for New Positions (Administrator, Other Ministry Roles) & Raises for Current Staff



2021/2022 Comparison	2021 Actuals	2022 Budget	Net Change
<b>REVENUE</b>			
General Gifts	1,261,745	1,360,000	98,255
Facilities Use/Miscellaneous	51,546	70,000	18,454
Building/Reserve	40,599	40,000	(599)
Missions & Service	30,634	30,000	(634)
<b>TOTAL</b>	<b>1,384,524</b>	<b>1,500,000</b>	<b>115,476</b>
<b>EXPENSES</b>			
Worship	331,519	341,845	10,326
Care	114,502	118,166	3,664
Groups	242,798	255,259	12,461
Missions & Service	54,431	52,000	(2,431)
Operations	634,798	731,730	56,932
<b>TOTAL</b>	<b>1,418,048</b>	<b>1,499,000</b>	<b>80,952</b>
<i>Net +/-</i>	<i>(33,524)</i>	<i>1,000</i>	<i>34,524</i>



# 2022 BUDGET PROPOSAL



- Motion to Approve
  - The Community of Grace Lutheran Church Council Recommends Approval of 2022 Budget as Presented
- Discussion
- Voice Vote

# 2022 ROOF PROJECT FUNDING PROPOSAL



- **Motion to Approve**

- The Community of Grace Lutheran Church Council Recommends Approval of Funding the Approved Roofing Project Using All of the Proceeds From the Canopy of Grace 2.0 Campaign, With Any Remaining Balance to be Paid From Our Building Reserve Fund.

- **Discussion**

- Current Scenario: Roof Project Estimate \$550,000, Campaign Funding \$155,000, Reserves Needed \$395,000 – Est. Reserve Balance After Project Completion \$253,025

- **Voice Vote**



# ANNUAL CONGREGATIONAL MEETING



- Voting results
  - Council - 3 or 4
  - Audit Committee - 1
  - Endowment Committee - 2
  - Nominating Committee - 3
- Closing prayer
- Adjournment