

**GRACE LUTHERAN CHURCH**  
**Meeting Minutes – Annual Congregational Meeting**  
**June 21, 2015 12:00 PM**



**I. OPENING ITEMS**

**A. OPENING PRAYER**

1. Pastor Chris Tweitmann opened the meeting in prayer.

**B. CALL MEETING TO ORDER AND ADOPT AGENDA**

1. Council President Carole Ryan called the meeting to order at 12:10 PM.
2. Motion was presented to adopt the agenda; motion seconded and approved.

**C. APPROVE MINUTES**

1. Motion was presented by Council Secretary Kjersti Glesne to approve congregational meeting minutes from the annual congregational meeting on June 22, 2014 and the special congregational meeting on November 23, 2014. Motion was seconded and approved.

**D. 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 budgets for the church, school and Care Connections.
  - a. Proposed budgets for the church, school and Care Connections are attached.
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. Pastor Chris acknowledged Dori Hauptmann, Eric Johnsen, Heather Papirio, Sherry Toland, Pete Young and Rachel Zippwald as members of the nominating team and thanked them for their service.

**C. RECOGNITION OF COUNCIL MEMBERS**

1. Pastor Chris acknowledged Jon Finch, Christine McGraw and Carole Ryan as retiring Elders and thanked them for their service to the team.

**D. ELECTION OF ELDERS**

1. Pastor Chris presented the following people to the congregation as to serve on as Elders for 2015/2016:
  - a. Linda Apple
  - b. John Galli
  - c. Eric Johnsen
2. A motion was presented to accept the three Elder nominees; motion was seconded and approved.

### **III. CLOSING**

#### **A. CLOSING PRAYER AND ADJOURNMENT**

1. Carole Ryan closed the meeting in prayer and adjourned the meeting at 12:55 PM.

Respectfully Submitted,  
Kjersti Glesne  
Council Secretary

**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 2016.**

APPROVED