



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 Bob Vouga called the meeting to order at 12:20 PM.
2. Motion was presented to adopt the agenda; motion seconded and approved.

C. APPROVE MINUTES

1. Motion was presented by Council Secretary Carole Ryan to approve congregational meeting minutes from the annual congregational meeting on June 5, 2016 and the special congregational meetings on February 19, 2017 and March 19, 2017. Motion was seconded and approved.

D. TREASURER'S REPORT

1. Council Treasurer Chris Toland 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. Chris Toland presented the 2017-18 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 Bob Eggink, Debbie Leahy Graves, Dori Hauptmann, Jon Timmons, Melody Kaaua and Sherry Toland and thanked them for their service.

C. RECOGNITION OF COUNCIL MEMBERS

1. Pastor Chris acknowledged Joyce Eggleston as a retiring Elder and thanked her for her service to the team.

D. ELECTION OF ELDERS

1. Pastor Chris presented the following people to the congregation to serve as Elders for 2017/2018:
 - a. Brian Hauptmann
 - b. Marlin Golnitz (second term)
 - c. Chris Toland (second term)
2. A motion was presented to accept the three Elder nominees; motion was seconded and approved.

E. BUILDING PROJECT UPDATE

1. The council and building committee is currently exploring financing options.

2. Kairos and Assoc. has been employed to do a feasibility study for the project. This is a requirement of lenders and will access our ability to complete moving the school to the church campus.
3. The architect and contractor are currently having preliminary meetings with the City of Huntington Beach to be sure that Grace will be able to fulfill all city requirements.

III. CLOSING

A. CLOSING PRAYER AND ADJOURNMENT

1. Pastor Chris closed the meeting in prayer and adjourned the meeting at 12:450 PM.

Respectfully Submitted,
Carole Ryan
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 2018.