

Grace Lutheran Church Council Minutes

August 21st, 2024

Call to order by: President Lynette Maas at 6:28

Present: Dave Hoover, Liz Eddy, Len Flesher, Todd Streeter, Lynette Maas, Dick Rohde, Pastor Lorelie Robinson and Bev Streeter

Opening Devotion: Liz

Approval of Agenda: A motion was made by Dick, Liz 2nd and was passed.

Approval of Minutes: Len made a motion, 2nd by Liz and then approved.

Treasure's Report: Reports were discussed, Todd made a motion to approve, Liz 2nd it and was passed.

Pastor's Report: Two more lessons to go on Church History. New confirmation class has two options for time and date. Blessing of the Backpacks will be August 25th. Funeral Policy sentence on cost was struck. Dick made a motion, Dave 2nd it and was approved.

Worship and Music: Schedules are complete thru Thanksgiving. Shelly is open to doing liturgy starting in January.

Building and Property: Log Church stained glass has been checked out and is fine. Dishwasher is fixed. Leave the valves alone, just turn the side switch on. A sign up sheet will be put out to help with scraping, filling in cracks and painting the Log Church. Siding for the Log Church is here.

Unfinished Business:

1. Annual meeting is September 8th after church. The ballot will have 3 council members willing to stay on. Post 2 weeks prior to meeting.
2. Need to work on Newsletter, must be completed by early next week.
3. The sign needs to be refreshed, Erin Napoli was volunteered by Jon.
4. Membership list is changing and cleaning up 5 categories.
5. Facility Usage form will remove sanctuary, work on update in September.

New Business:

1. Lynette Maas resigned from the president position. Len Flesher will take on

the position for the next five months.

2. Leave solicitation policy as-is. Kids are an exception.
3. Grace will sponsor a table at the Young Life Annual Meeting.
4. Annual contract for bug spraying has been approved.
5. A request was made for an RV to be left in the parking lot (unoccupied) Tuesday the 27th and it was approved.

Devotions for September : Bev

Lord's Prayer

Adjourned at 8:40

Grace Evangelical Lutheran Church of Big Sandy

2024 Annual Meeting Minutes

September 8th, 2024

The meeting was called to Order by President Len Flesher at 10:15.

A quorum was met with 33 members present.

2023 Annual Meeting minutes were viewed. Motion was made by Dick Rohde, seconded by Liz Eddy to approve the minutes; motion passed.

Team reports: Building and Property, Worship & Music, Grace Women, and Cemetery Reports were viewed and discussed.

Financial reports: Income, expenses, forecasts and Endowment Summary were discussed in depth. Motion made by Walt Ford, seconded by Sandy Miller to approved the financial reports; motion passed.

Three council member, one financial secretary candidates were presented to be voted on. Motion made by Dick Rohde, seconded by Lynne Jacobs to approve them by voice vote, motion passed.

Council worked on the Fundamental Documents to streamline the Bylaws, the Endowment was removed and 15-17 teams were reduced 4 teams. These changes caused a reduction of 5 pages to the Fundamental Documents. Motion made by Kendra Rohde, seconded by Sandy Miller; motion passed.

Other Business: A member brought forth the topic of a custodial position. Discussion followed and it was deemed to be not cost effective at this time.

Lord's Prayer

Adjourned at 11:23 am.