

GOOD SHEPHERD LUTHERAN CHURCH
TURLOCK, CALIFORNIA

CONGREGATIONAL MEETING

MAY 14, 2015, 7 PM

The meeting opened with devotions from Jennifer De la Motte "Love One Another as Jesus Loves Us".

Due to the absence of President Wallace and Vice President De la Motte, the meeting was led by Bob Hoskins.

Minutes from the Congregational meeting of May 15, 2014 were approved as presented.

Bart Muller, GSLC Treasurer, highlighted the financial report as of March 31, 2015 showing an improvement over previous year.

General Fund: July 2014-March 2015

Receipts	\$380,953.57
Expenditures	<u>330,318.93</u>
Net Ordinary Income	50,634.64

Fund Balances: As of March 31, 2015

Capital Funds	\$541,827.66
Barnabas Fund	<u>151,113.52</u>
Memorial Fund	24,669.05

The Ministry Report was highlighted by Bob Hoskins as presented.

Jon Bailey reviewed the proposed 2015-2016 budget indicating increase for Fellowship, Outreach, People and Social Ministries. Total budget increase includes a 2% cost of living increase for all staff, however, staff costs overall were less than budgeted in current year.

Rob Hillberg reported for the Endowment Committee 's completion of the proposed Bylaws. The three categories proposed for Endowment Funds received are:

- Barnabas Fund
- Mission outreach and opportunities
- Memorial Fund

The Bylaws outline the "elected" committee functions and provides flexibility for council and member input as needed.

Brian Hyde expanded discussion for an Endowment Fund by explaining its purpose to serve as a distribution vehicle to ministry that will

- Create additional funds for ministry
- Establish individual trust/estate plans for leaving assets that will bless families and ministries
- Support the opportunity/obligation to share and plan for the gifts God has given us

Bob Hoskins shared a written report from Vice President, Mark De la Motte on the Quincy Property.

- The property continues to be farmed and maintained.
- The City of Turlock is considering the purchase of a portion of the property for water storage.

Pastor Youngdale presented an overview of the “Seasons of Discovery” program adopted by the Council for the congregation over the next two years. The program is designed to

- Help the congregation discover practical ways to reach lost people in the church context.
- Empower the congregation to effectively engage the people of the community with the Gospel.

The attendees broke into small groups to discuss and develop SMART Goals for their respective ministry teams.

Congregation voting will take place on May 17 which will include:

- 2015-2016 GSLC Budget
- Council and Elder Election and Affirmation
- Endowment Fund Bylaws

The meeting closed with prayer.