

GOOD SHEPHERD LUTHERAN CHURCH
TURLOCK, CALIFORNIA

Congregational Meeting

May 18, 7:00 PM

The meeting opened with devotions from Jennifer de la Motte.

The meeting was led by Dave Wallace, Council President.

Minutes from the Congregational meetings of May 14, 2015 were approved as presented.

Patsy Geiger, GSLC Treasurer, highlighted the financial report as of March 31, 2016 as follows:

General Fund: July 2015 – March 2016

| | |
|---------------------|---------------------|
| Receipts | \$351,540.80 |
| Expenditures | <u>\$354,902.28</u> |
| Net Ordinary Income | \$ -3,361.48 |

Fund Balances: as of March 31, 2016

| | |
|------------------------|--------------|
| Checking | |
| General | \$142,506.19 |
| Capital | \$ 50,128.75 |
| Capital | \$559,984.94 |
| Endowment | |
| Scholarship (Barnabus) | \$149,159.51 |
| Mission | \$120,730.00 |
| Memorial | \$ 34,646.05 |

The Ministry Report was presented and reviewed by Pastor Ron.

The Big Rock for 2016-2017 is our big goal for the year. Youth & Children's Ministries is this year's Big Rock.

Mark de la Motte provided a written report as an update on the Quincy property. It was read at the meeting as follows:

The Quincy property continues to be farmed in seasonal crops with the proceeds going towards paying the property taxes. The Congregation will need to make some long-range decisions about the use of the property. Any decision by the voters to continue to farm, develop all or part of the property will need to address the issue of water. Our only source is TID water for flood irrigation. The old small well on the site is about the current underground water table and is unusable at the present time.

The members requested more frequent updates on the property.

Pastor Youngdale's Report:

1. Expressed thanks for staff effort this year.
2. Reported on Togo Mission
3. Reported on completed seasons of TCN
4. Theme for the year, "Blessed to be Equipped – Equipped to be a Blessing"

Jon Bailey reviewed the proposed 2016-2017 budget indicating that most of the changes are in People Ministries. The proposed budget is \$473,475. The budget was approved by the assembly for final action by the voters.

Endowment Fund Bylaws were reviewed and clarification of the nomination and election procedures were discussed.

A report from Property Ministries was presented. There was a discussion on the maintenance needed and desire for congregation to discuss and reach consensus on priority. There will be further meetings when more information is available.

Congregational voting will take place on May 22 which will include:

- 2016-2017 GSLC Budget
- Council and Elder Election and Affirmation
- Endowment Fund Bylaw Revision
- Endowment Fund Members

The meeting closed with prayer.

Rob Hillberg, Acting Secretary