

Voters' Meeting

November 18, 2018



LAMB
of **GOD**
LUTHERAN CHURCH

Agenda

Call Meeting to Order

Mike Van Strien

Devotion/Opening Prayer

Pastor Settle

Voting Items

- Review/Approve Previous Meeting Minutes

Patti Hawkins

- Financial Update

Christina Knox

- Ratification of New Members

Mike Van Strien

- Flower Mound Sewer Easement

Mike Van Strien

- Long Range Planning Update

Mike Van Strien

- CMC Elections

Mike Van Strien

- Adjourn

Mike Van Strien

Closing Prayer

Pastor Settle



Approval of Minutes

- Approval of Minutes from May 21, 2018 Voters Meeting

Financial Report

July 1 – October 31, 2018

	Jul - Oct 18	YTD Budget	YTD Variance	YTD Variance	Annual Budget
Contributions Income	395,293.80	446,166.64	-50,872.84	-11%	1,361,706.93
ECM Income	124,438.12	123,625.00	813.12	1%	387,500.00
Other	4,524.15	4,366.64			93,700.00
Total Income	524,256.07	574,158.28	-49,902.21	-9%	1,842,906.93
Salaries and Benefits	331,941.35	361,984.91	-30,043.56	-8%	1,140,950.00
Facilities and Ops	123,131.02	142,950.00	-19,818.98	-14%	478,650.00
Outreach	53,904.76	56,968.93	-3,064.17	-5%	159,856.93
ECM	9,633.15	9,666.72	-33.57	0%	16,500.00
Education	2,250.16	16,770.00	-14,519.84	-87%	24,900.00
Pastoral Ministries	1,575.61	2,466.72	-891.11	-36%	5,800.00
Fellow/Servanthood	232.07	1,983.36	-1,751.29	-88%	5,650.00
CMC Ministries	812.50	0.01	812.50	800%	3,200.00
Music Ministries	2,271.87	1,400.00	871.87	62%	4,600.00
Elder Ministries	518.73	200.00	318.73	159%	2,200.00
Care Ministries	228.15	600.00	-371.85	-62%	600.00
Total Expense	526,499.37	594,990.65	-68,491.27	-12%	1,842,906.93
Net Shortfall	-2,243.30	-20,832.37	18,589.06		



- Contribution shortfall has been mostly offset by reduced spending by each ministry
- Current giving trend of \$21,965 per week is about \$4,200 less than planned

Financial Update

October 31, 2018

Capital Campaign Balance	63,960.38	Music Addition - pending final payment
Restricted Funds	291,655.07	
Mortgage Debt Reduction	37,278.97	Funds available for debt reduction
Budget Contingency Fund	175,000.00	
General Fund	271,986.51	
Cash Accounts		
Total Cash	<u><u>839,881.03</u></u>	
Current Debt - Church Mortgage	3,139,999.26	\$18,900 Monthly Payment 4% ARM interest rate (due 5/2019) 6/24/2019 Maturity Date

Ratification of New Members

- Paul and Michaela Bissnette
- Phil and Nora Davis
- Jane Davis
- Bryan and Barbara Livingston
- Audrey Livingston, Chloe Livingston, Molly Livingston
- Delores Moore
- Anthony Moran
- Sally Puckett
- Rosemary Rene
- Paul and Sydney Russell Eleanor
- Eric Wilde



Flower Mound Sewer Easement

Flower Mound to Replace Existing Sewer Line near Trustee/Scout Building

- Construction not imminent, but in near future (12-18 months)
- Existing Sewer line located under Flower Mound Trail/Bridge
- New 25' Sewer Easement needed to lay new line next to existing sewer line in existing 15' sewer easement for a total of 40' wide easement
- In exchange for granting the easement, Flower Mound agrees to:
 - Protection of Garden of Eaten
 - Construction time limited to non-growing season
 - Construction clips corner of Garden of Eaten, dirt placed aside and then replaced with topsoil on top
 - Flower Mound to make certain parking lot/drainage repairs
 - Value of Repairs far exceeds real estate value of easement



Flower Mound Sewer Easement



Flower Mound Sewer Easement

Motion:

To authorize the President of the
Congregation to execute the necessary
documents to grant a Sanitary Sewer
Easement to the Town of Flower Mound

Long Range Planning

Long Range Planning Committee:

Mike Van Strien (Chair – Vice President)

John Downey, Adam Hengeveld, Jennifer Knepper, Shelly Rover, Darrell Bulls,
Adrienne Sekishiro

Update:

- Congregation survey closed on Tuesday, 11/23
- 136 Surveys Received
- The committee is process of reviewing
- Those requesting a follow up will receive a contact soon

CMC ELECTIONS

Motion: To elect the following slate of CMC positions by acclimation :

Vice President	Mike Van Strien	(1 st Term)
Secretary	Patti Hawkins	(2 nd Term)
Head Elder	John Downey	(1 st Term)
Chairperson of Servanthood Ministry	Adam Hengeveld	(1 st Term)
Chairperson of Outreach Ministry	Anita Thiede	(2 nd Term)
Chairperson of Early Childhood Ministry	Cheryl Faulkner	(1 st Term)
Chairperson of Music Ministry	Tom Hardt	(2 nd Term)



Motion to Adjourn



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