

# 1<sup>st</sup> Annual Congregational Meeting



**North Bay Lutheran Community Church**  
**June 27, 2010**

# ALL ARE WELCOME



# AGENDA

- Opening Prayer
- Introduction
- Organizational Overview
- Treasurer's Report
- Noteworthy Events
- Pastoral Call Discussion
- Capital Building Drive
- Reading of the Ballot
- Call to Vote
- Collect & Count Ballot
- Pledge Cards
- Time & Talent Inventory
- Ballot Results
- Dismiss with Prayer
- Meeting Adjourned



# OPENING PRAYER

Pastor

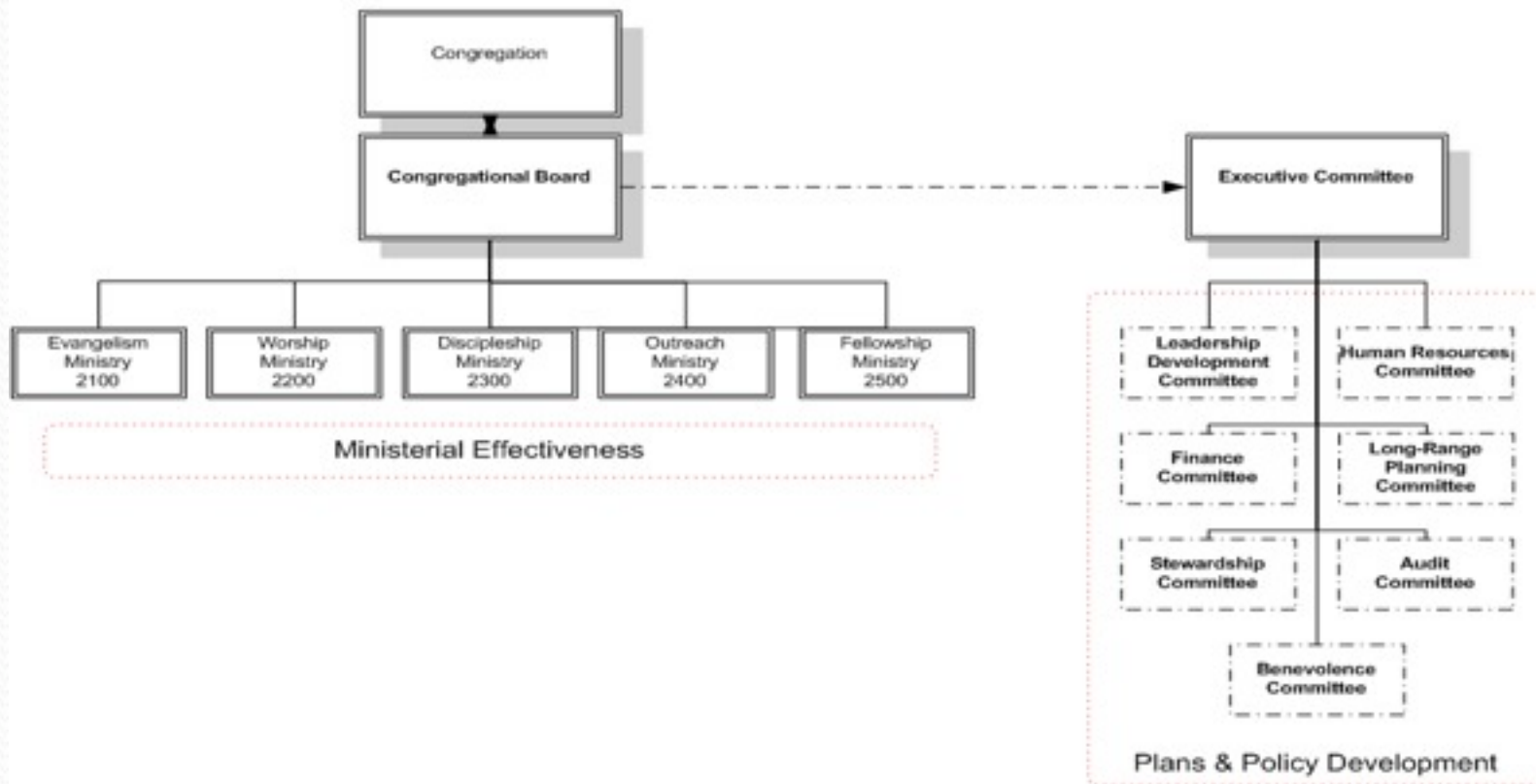
# INTRODUCTION

## President

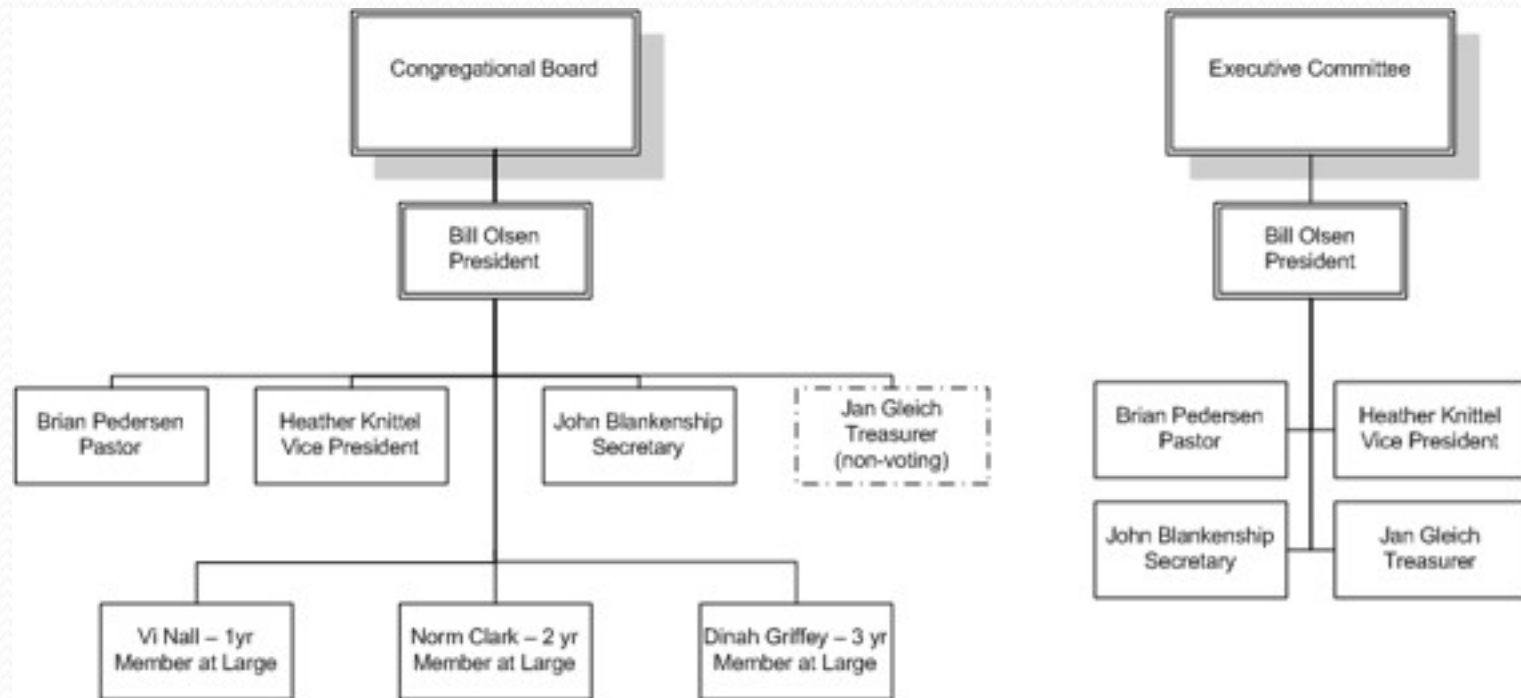
- Election of Officers – Status
- Distribute Confirmed Member Roster & Ballots
- Church Supporting Organization

# ORGANIZATION OVERVIEW

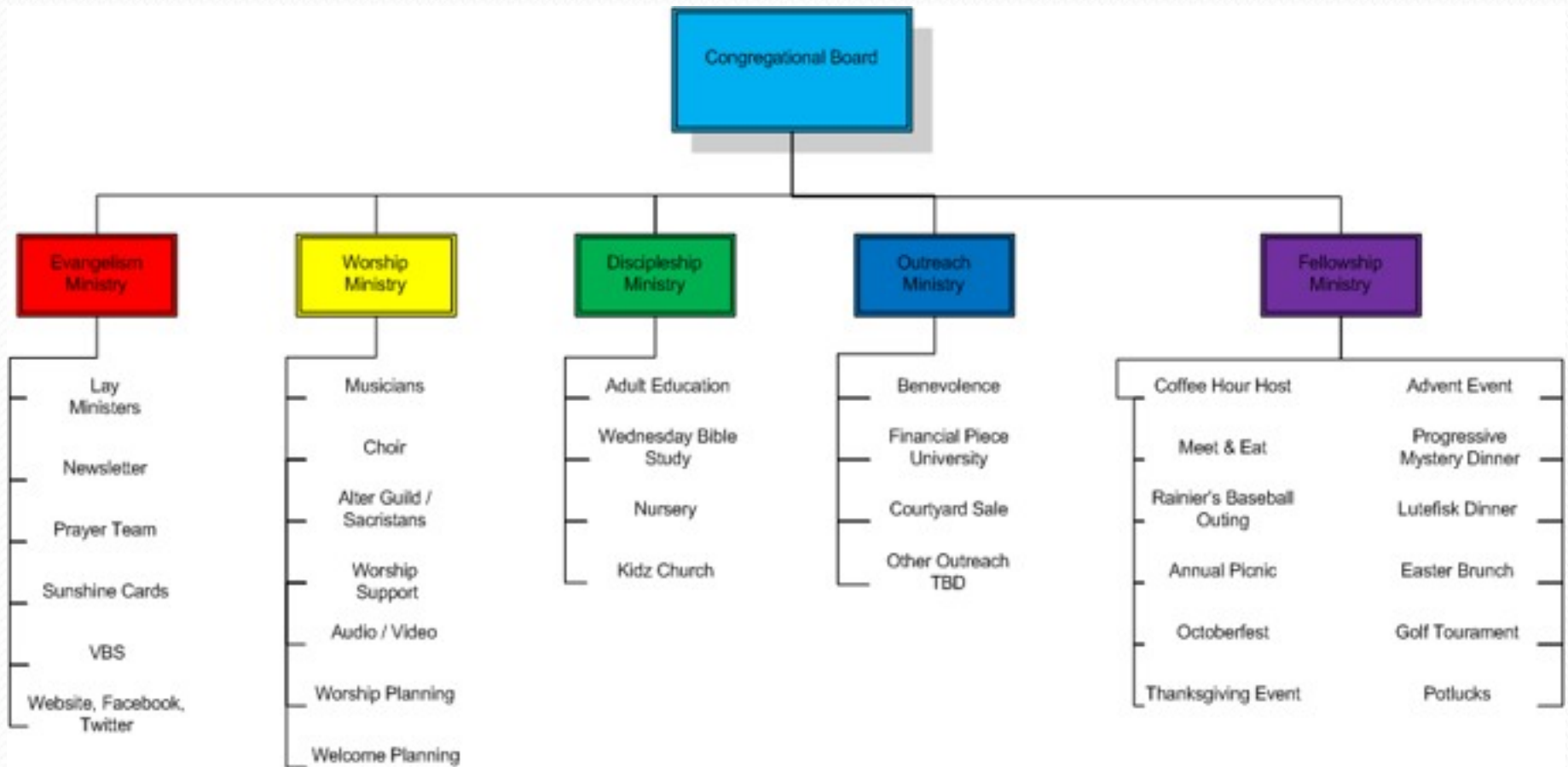
## North Bay Lutheran Community Church



# OFFICERS & BOARD



# Ministries



# Standing Committees



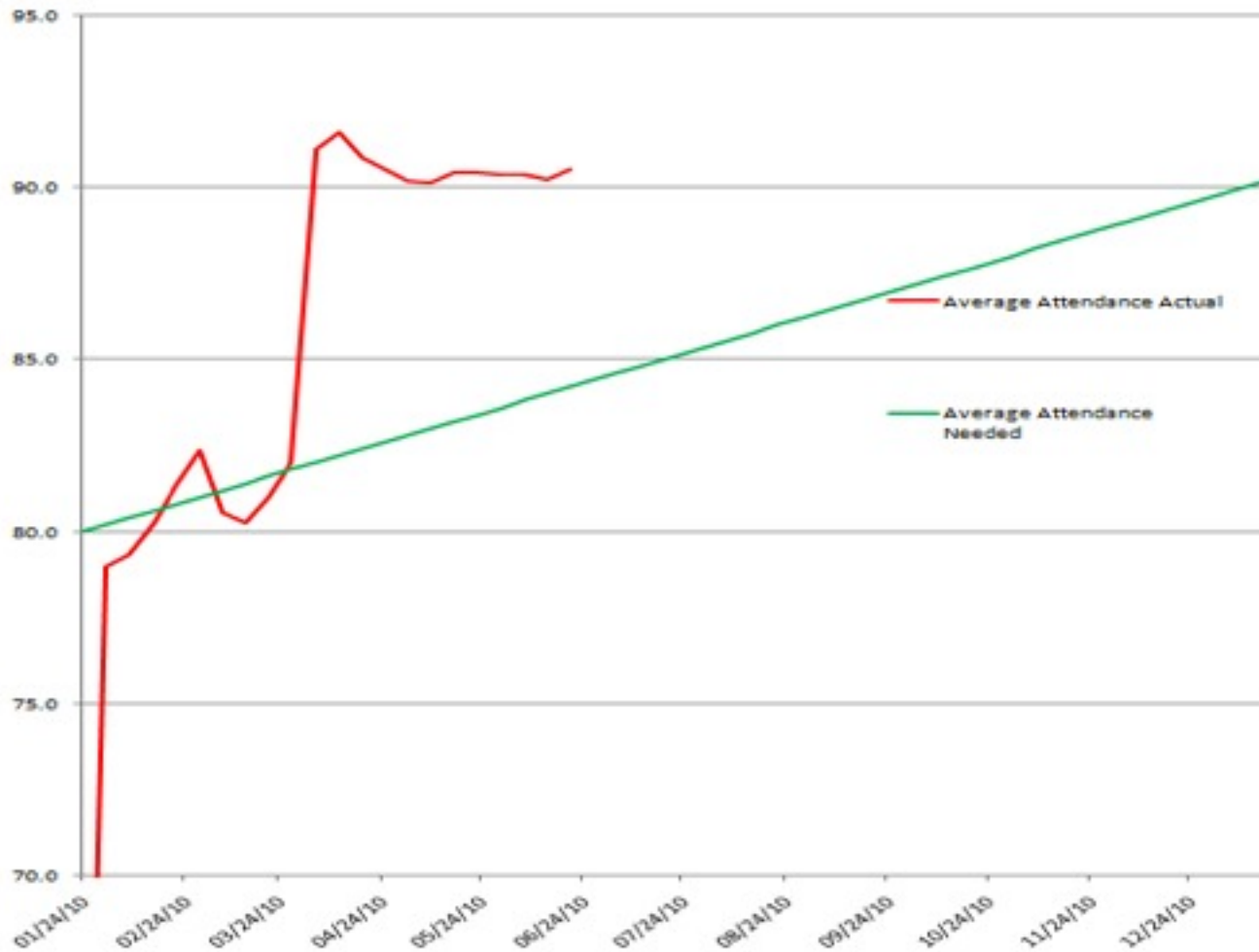
# TREASURER'S REPORT

- Year To Date Budget
- Graphs

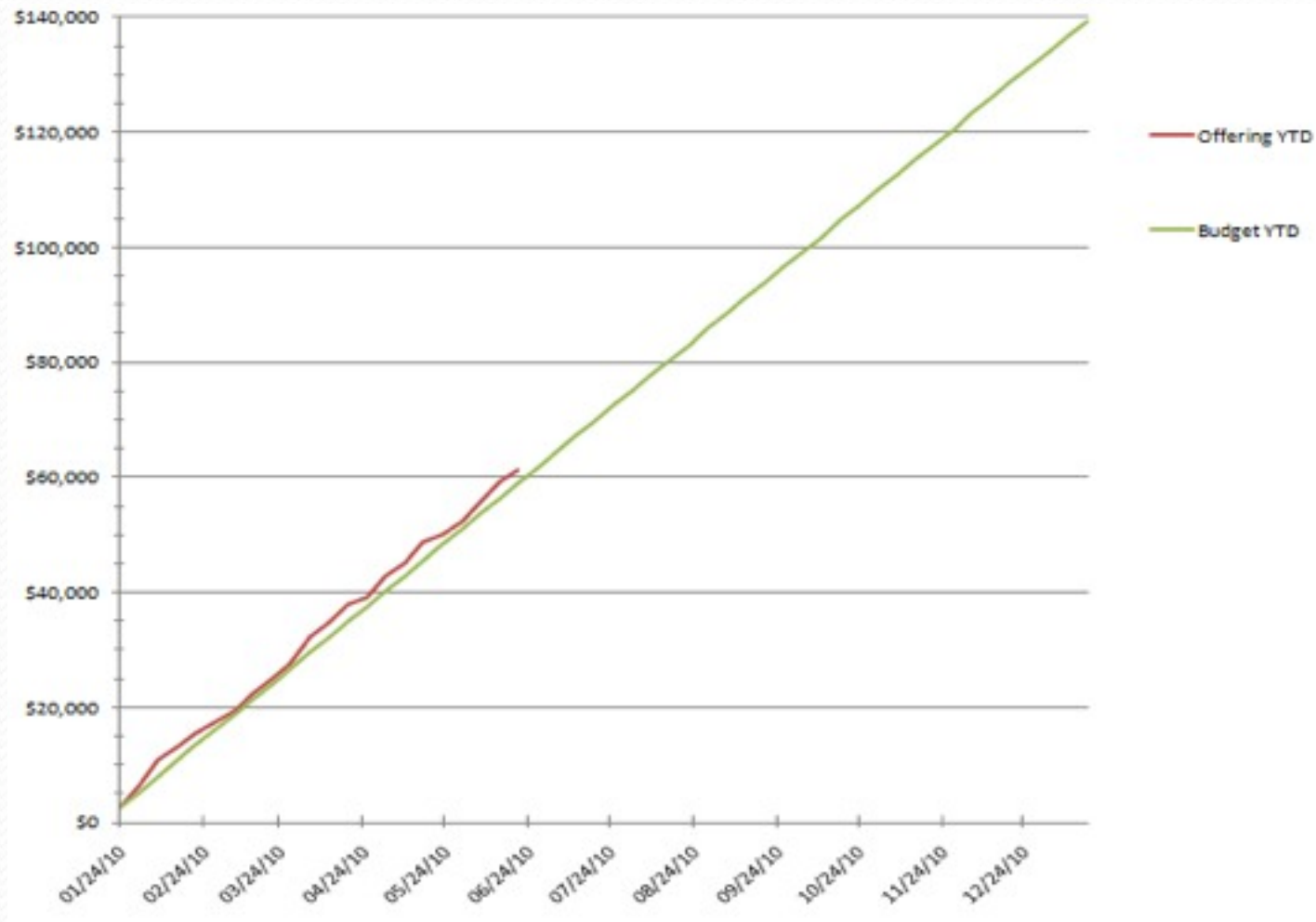
# YTD Budget

- Please refer to your hand out
- You can follow the budget versus actual Income & Expenses ANYTIME on the NBLCC web site @:  
[www.northbaylutheran.org](http://www.northbaylutheran.org)

# Attendance Tracking



# Offering Tracking



# NOTEWORTHY EVENTS

## Vice President

- |        |   |
|--------|---|
| Jan 15 | First Steering Committee Meeting        |
| Jan 24 | Healing Service                         |
| Jan 31 | First Public Worship Service            |
| Feb 17 | First Ash Wednesday Service             |
| Feb    | Lenten Soup Suppers                     |
| Mar 02 | First Congregational Board Meeting      |
| Mar 14 | First Baptisms of the Vorwerk Family    |
| Mar    | Holy Week Services                      |
| Mar    | Started Prayer Team & Sunshine Team     |
| Apr 04 | First Easter & Choirs First performance |
| Apr    | First Newsletter Published & Named      |

# NOTEWORTHY EVENTS – Cont.

Apr	Redesign of Website
Apr 24	First Board Retreat
May	Started Food Bank Donations
May	Started Meet & Eat Gatherings
May	Started Process of a Pictorial Directory
May 23	10 New Members
May 23	First Kidz Church Service
May 30	Started Posting Podcasts of Sermons
Jun 02	Bob Hendricks Memorial
Jun 05	LCMC Gathering in Tacoma
Jun	Baptists Accept Church Purchase Offer
Jun 27	First Congregational Meeting

# PASTORAL CALL

Vice President

- Call Letter
- Questions & Answers

# LETTER OF CALL

IN THE NAME OF THE FATHER, AND OF THE SON,  
AND OF THE HOLY SPIRIT. AMEN.

*The Rev. Brian L. Pederson*

With prayer for the guidance of the Holy Spirit to do God's will, North Bay Lutheran Community Church, Allyn Washington, a member congregation of Lutheran Congregations in Mission for Christ, meeting on January 31, 2010 extends to you this call to serve as Pastor.

We call you to exercise among us the ministry of Word and Sacrament which God has established and which the Holy Spirit empowers: to preach and teach the Word of God in accordance with the Holy Scriptures and the Lutheran Confessions; to administer Holy Baptism and Holy Communion; to lead us in Worship; to proclaim the forgiveness of sins; to provide pastoral care; to speak for justice in behalf of all God's people; to encourage persons to prepare for the ministry of the Gospel; to endeavor to increase support given by our congregation to the work of the whole church; to equip us for witness and service and guide us in proclaiming God's love through word and deed.

In accepting this call you hereby promise to fulfill this pastoral ministry in accord with the standards and policies for ordained ministers of the Lutheran Congregations in Mission for Christ, and North Bay Lutheran Community Church. Therefore be diligent in the study of Holy Scripture, in use of the means of grace, in prayer, in faithful service and in holy living.

With this call we pledge our prayers, love, esteem, and personal support for the sake of the ministry entrusted to you by God and for our ministry together in Christ's name. Specific responsibilities, compensation benefits and conditions of this call are contained in a document related to this call.

In testimony of this call we have subscribed our names on behalf of the congregation on this 31st day of January 2010 A.D.

---

President

---

Secretary

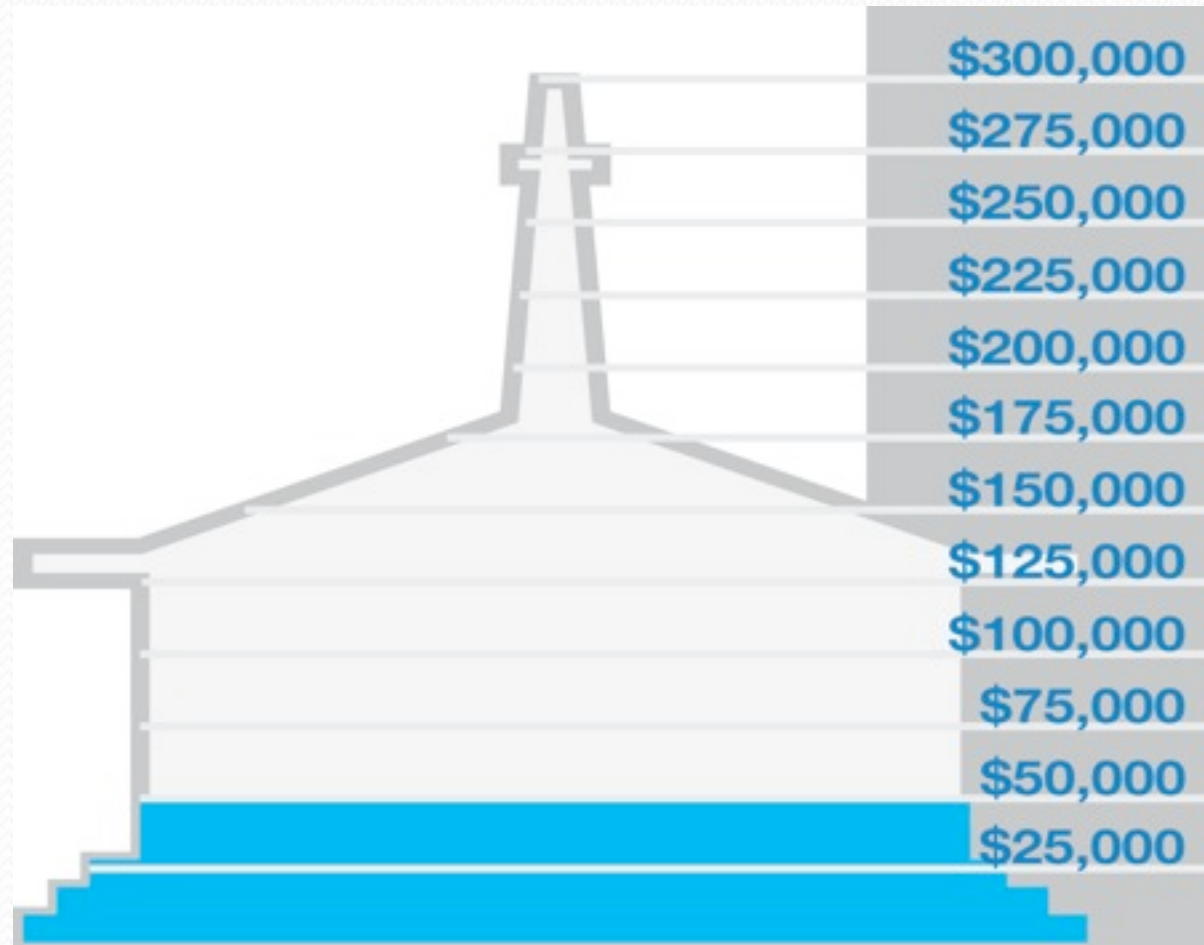
# CAPITAL BUILDING DRIVE

President

- What we want to do.
  - Best Case Scenario
  - Worse Case Scenario

# Best Case Scenario

We collect cash pledges of \$300,000 by September 19<sup>th</sup> 2010



# Worse Case Scenario

North Bay Lutheran Community Church		
Sanctuary Purchase Price	\$290,000.00	
Physical Plant Update/Repair	\$10,000.00	
<b>Subtotal</b>		\$300,000.00
<b>Challenge Grants</b>		
1	\$50,000.00	
2	\$0.00	
3	\$0.00	
4	\$0.00	
5	\$0.00	
<b>Subtotal</b>		\$50,000.00
<b>Capital Drive</b>		\$132,000.00
<b>Amount to Finance</b>		\$118,000.00

Monthly Payments @ %	15 Years
6.00%	\$995.75

# READING OF THE BALLOT

Secretary

## North Bay Lutheran Community Church Ballot

(Voting restricted to Confirmed Members Only)

**Item - 1** Call Reverend Brian Pederson in accordance with the Call letter and supporting information provided in the Year End Report and Presentation.

YES

NO

**Item - 2** Authority to purchase the existing worship property from the Port Orchard Baptist Church for \$290,000.00

YES

NO

**Item - 3** Authorization to expend up to \$10,000.00 for needed repairs and capital improvements to the property.



# CALL TO VOTE

President

# COLLECTION OF BALLOTS

- Ushers collect ballots
- Secretary & Financial Secretary Count Ballots

# Pledge Cards

Vice President

- Discussion
- Questions & Answers

# Capital Campaign Pledge Card



## Capital Campaign Drive

After prayerful consideration, I/We pledge to donate by September 19, 2010 \$\_\_\_\_\_ towards the purchase of the existing North Bay Lutheran Community Church.

Name \_\_\_\_\_

Name \_\_\_\_\_

\$300,000

\$275,000

\$250,000

\$225,000

\$200,000

\$175,000

\$150,000

\$125,000

\$100,000

\$75,000

\$50,000

\$25,000

# TIME & TALENT INVENTORY

President

- Discussion
- Questions & Answers

# BALLOT ANNOUNCEMENT

Secretary

- Announce results of each ballot item

# DISMISSAL

## President

- Closing Prayer - Pastor
- Motion to adjourn meeting – From the floor.
- Meeting Adjourned - President



**Go In Peace and  
Serve the LORD**