

LEADERSHIP COUNCIL MINUTES

July 20, 2009

Present: Jim Kinzie, Pastor Krogen, Renie Abraham, Hans Hansen, Beth Stadler, Jeff Rust

Absent: Jeff Goldsmith; George Kuehner; Lynn Radtke

Also in attendance: Mike Marko – Elders, Matt Kaufenberg – Call Committee

ABLAZE.

Meeting started at 7:00pm

Opening devotions: Hans Hansen

LC Business

Pastoral Call discussion: A lengthy discussion of the Pastoral call options for Messiah Lutheran was held between the LC, call committee and elder representatives. In order to allow the Holy Spirit to provide guidance it was determined that more than one name should be presented to the voters as an option. A proposal to place names from the existing candidate call list was discussed and Matt Kaufenberg was going discuss this plan with the call committee

A motion was made by Jeff Rust to appoint Pastor Krogen as interim pastor on the Leadership Council. Beth Stadler seconded the motion. The motion passed.

A motion was made by Beth Stadler to accept the July 2009 membership changes. Hans Hansen seconded the motion. The motion passed.

Jim Kinzie will meet with the staff during the Tuesday staff meetings during the interim phase until a Senior Pastor accepts a call.

A Prince of Peace Academy contract review will be held by Jim Kinzie and George Kuehner on July 25th.

Old Business

Due to the length of the meeting no old business was discussed.

Next Shepherding meeting is August 3, 2009 at 7:00pm. Confirmation and Youth will meet and at 8:00pm the Ablaze committee will meet.

Next Business meeting is August 17, 2009 at 7:00pm at Messiah.

Submitted by Jeff Rust