

LEADERSHIP COUNCIL MINUTES

August 17, 2009

Present: Jim Kinzie, Renie Abraham, Hans Hansen, Pastor Dan Siedenber, George Kuehner, Jeff Goldsmith, Beth Stadler, Lynn Radtke

Absent: Jeff Rust, Pastor Krogen

ABLAZE.

Meeting started at 7:05pm, Jim K reviewed the agenda with the group.

LC Business

Jeff Goldsmith made a motion to accept the June 15, June 22, July 20, July 25 and July 28, 2009 LC minutes. Renie Abraham seconded the motion. The motion passed.

A motion was made by George Kuehner to accept the August 2009 membership changes. Jeff Goldsmith seconded the motion. The motion passed.

Treasurer's report: Jeff Goldsmith had the July 2009 financial report printed for LC review. Discussion was held about making some changes to the current format of the report that is shared with the congregation, to make the categories make more sense. More discussion was held about the envelope issue versus online givers and how it is recorded and reported.

Senior Pastor's Report – Pastor Krogen was not present. Jim K reported that he had been attending staff meetings and things are running OK.

Old Business

Voter's meeting – call meeting planning – reviewed the agenda, will prepare ballots with 3 options, will review contents of Call document package that will be sent to called pastor.

Audit – Hans working on audit planning and action plan. Part of that plan could/should include review of dedicated funds/accounts. He plans to present the plan & report an the audit by October's meeting.

Additional congregation meeting with LC is being planned, with an open forum or roundtable format. Jim K will review Adult Ed schedule and see when it can be scheduled.

Policy reviews – tabled

Credit Card Status for staff, debit cards will be made out in appropriate staff members names, with \$1000 limit, process will be to staple receipt to APV for payment/reconciliation.

Member Stolen Item – We will have a special appeal to help defray the replacement cost and at the same time have an appeal to help with the member's van who's transmission failed while pulling the trailer for TeenServe.

Associate Pastor next steps – tabled until Senior Pastor Call is resolved.

Prince of Peace Academy status – they have finished painting the entry of Luther Hall according to the paint plan that Becky Kunz had designed, fire alarm system will be install, signage was discussed.

New Business

Dedicated Fund Update – included with Treasurer's report.

Circuit Representative for the 2010 LCMS National Convention – names were submitted and Jim K will contact and see who is able to serve.

Meeting ended at 9:00pm with Beth S leading closing devotions from Phil 3:14

Next Shepherding meeting is October 5, 2009 at 7:00pm at Messiah – September shepherding meeting cancelled

Next Business meeting is October 19, 2009 at 7:00pm at Messiah.

Hans Hansen is scheduled to lead devotions.