

# LEADERSHIP COUNCIL MINUTES

September 21, 2009

**Present:** Jim Kinzie, Renie Abraham, Hans Hansen, Pastor Richard Krogen, George Kuehner, Jeff Goldsmith, Beth Stadler, Lynn Radtke, Jeff Rust; Elder – Mike Marko

*ABLAZE.*

Meeting started at 7:10pm, with Hans H. leading devotion with a reading about King David from Chronicles.

## **LC Business**

Beth S made a motion to accept the August 17, 2009 LC minutes. Jeff Rust seconded the motion. The motion passed.

There were no membership changes reported.

Treasurer's report: Jeff Goldsmith reviewed the August 2009 financial report. We have a positive month ending balance, thanks to all the wise spending of staff and ministry teams, which is keeping the expenses below the income taken in. There are questions about whether or not to put the mortgage payment (aka Expansion Fund) in with general budget. As the weekly update in the news & notes reports there is not enough income taken in for the Expansion Fund to meet the required payment of approximately \$17,500. We will continue to discuss this issue.

**Senior Pastor's Report** – Pastor Krogen shared the staff concerns about the senior pastor call and they want to meet with LC. Pastor will get date/times from staff and send to Jim K to see when we can all meet. We will be working on an update to the congregation, keeping them informed of our next steps.

## **Old Business**

Audit – Hans presented Financial Audit Plan. Part of that plan could/should include review of dedicated funds/accounts. He plans to present results of the audit by December's Voter's meeting.

Additional congregation meeting with LC is being planned, topic to be presented is a Budget Appeal with an explanation of the numbers and the needs.

Jeff Rust reported that the review of Policies are underway and a draft should be presented soon.

Credit Card Status for staff is well on it's way to be complete. 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.

## **New Business**

Election of LC members – 4 members' terms are up, Jeff Rust, Jeff Goldsmith, Beth Stadler and George Kuehner. Jeff R and Jeff G have agreed to serve again, Beth S has declined due to involvement with Sunday School and Confirmation programs. George K is still considering.

Pastor's Wives Retreat – the opportunity for the three Pastor's wives to attend this retreat will be offered and as in the past Messiah will cover the cost. Jim K will talk with Pastor's wives.

Meeting ended at 9:05pm with prayer lead by Hans H.

Next Shepherding meeting is October 5, 2009 at 7:00pm at Messiah

Next Business meeting is October 26, 2009 at 7:00pm at Messiah.

Jeff Goldsmith is scheduled to lead devotions.