

# LEADERSHIP COUNCIL MINUTES

October 26, 2009

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

*ABLAZE.*

Meeting started at 7:10pm, with Jeff G. leading devotion with a prayer he found on his travels to the Czech Republic. He also shared information he learned about Jon Hus who was burned at the stake for heresy.

## **LC Business**

Jeff R made a motion to accept the September 19, 2009 LC minutes. George K seconded the motion. The motion passed.

Jim K presented the membership changes, 2 baptisms and 2 deaths.

Treasurer's report: Jeff Goldsmith reviewed the September 2009 financial report. We had another positive month ending balance. At this rate, Jeff expects we will end the year in the black.

**Senior Pastor's Report** – Pastor Krogen reported that things in the office were running status quo, nothing major to report.

## **Old Business**

Audit – Hans forwarded a list to Lowell for him to prepare for the Audit. He still plans to present results of the audit by December's Voter's meeting.

Congregation meeting – Jim K reported that the reason there was no one in attendance maybe because it was not in the News & Notes the week before. We will try again for end of January early February 2010. Some members did get questions to him that he answered.

Jeff Rust reported that he and Chuck Edelen are using the Concordia University policy manual as a guideline in the development/modification of Messiah's policies.

Member Stolen Item – We are having 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.

Call Update – Jim K shared that Matt K reported that the committee had collected 8 names from the congregation and have forwarded them onto Mn South district. A member from the committee will attend the LC meeting and report on their activities and findings.

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

## **New Business**

Election of LC members – we are looking for 1 person to fill the position Beth is vacating. We did not receive any names from congregation. Requested names from LC by 10/30 for committee to review and ask person if they are willing to serve.

Budget Update – Jeff G reviewed the process we will use and shared his thoughts and ideas he had about the budget.

Annual Reports – Renie Abraham is heading up the task of obtaining and compiling the reports from the ministry teams and staff. She has set a November 12 deadline to receive the reports.

Prince of Peace Academy – request for help, discussion was held about the request for janitor help and music classes. Jim K will report back that PoPA should contact the people directly and request their time and discuss payment with them.

Meeting ended at 9:05pm with prayer lead by Jeff G.

Next Shepherding meeting is November 2, 2009 at 7:00pm at Messiah

Next Business meeting is November 16, 2009 at 7:00pm at Messiah.

Lynn Radtke is scheduled to lead devotions.