

LEADERSHIP COUNCIL MINUTES

November 16, 2009

Present: Jim Kinzie, George Kuehner, Jeff Goldsmith, Lynn Radtke, Jeff Rust, Renie Abraham, Hans Hansen, Call Committee Rep – Phyllis Grubb

Absent: Pastor Richard Krogen, Beth Stadler

ABLAZE.

Meeting started at 7:00pm, with Lynn R opening with devotions from Portals of Prayer.

Call Committee Update - Phyllis Grubb reported that the committee is meeting and reviewing the process; working communication improvements. On October 27 8 new names were sent to the District – 21 names are on previous list. Committee is waiting for District to return the PIFs and SETs, 7 of the 8 new names are ready. They have put together interview questions. At their next meeting Pastor Noren will be in attendance to assist with the review of PIFs and SETs.

LC Business

Jeff R made a motion to accept the November 2, 2009 LC minutes. Jeff G seconded the motion. The motion passed.

George K made a motion to accept the Membership Changes, Jeff R seconded the motion. The motion passed.

Treasurers Report Jeff G reported that we will end the month of October in the black, but we must remember some of the staff changes that allow that to occur. Some of the LC members brainstormed some ideas for Jeff to take back to Stewardship, to help the congregation realize more fully the financial situation, the Expansion Fund, aka Mortgage, has been experiencing and how to highlight the needs better.

Pastor Update – none available – Pastor not in attendance

Old Business

Policy Review – Jeff R was looking for LC input on potential changes to a few of the current policies, changes were discussed, clarification and understanding was noted. Jeff will take the discussion point back to the review committee.

Audit Status – Hans gave an update of the audit he is performing with Lowell B. He expressed concerns about the dedicated accounts and how the management of them may be should be done. He will have a full report at the Dec LC meeting on 12/7/09.

Special Appeal – Member stolen item/broken item – tabled until next meeting.

Associate Pastor Call – on hold until Senior Pastor has been called and installed.

New Business

Election of LC members – Nominating committee shared that Dave Kleba had agreed to be placed in nomination to serve on the LC, along with Jeff Rust, Jeff Goldsmith and George Kuehner.

Budget Review – Jeff G led the line item budget detail process, we came up with a target income number. Jeff needs to get more information from Lowell and synod regarding the benefits that will be changing in 2010 before coming up with a budget amount.

Meeting ended at 10:10pm with prayer lead by Lynn Radtke.

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

Next Shepherding meeting is December 21, 2009 at 7:00pm at the home of Jim Kinzie