

LEADERSHIP COUNCIL MINUTES

December 7, 2009

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

Call Committee Rep – Carl Schwanbeck

Absent: Pastor Krogen

ABLAZE.

Meeting started at 7:00pm on Monday December 7, 2009, with Jeff R opening with devotions from the book 'Devotions for People of Purpose'.

Call Committee Update – Carl Schwanbeck reported that the committee is waiting for District to return the PIFs and SETs. President Seitz should be adding more names to the list before it is returned to Messiah. The committee is ready to start the evaluation process once the list has arrived.

LC Business

Beth Stadler made a motion to accept the November 16, 2009 LC minutes. Jeff R seconded the motion. The motion passed.

Treasurers Report – Jeff G presented the November 09 report. We are below budget in spending and income, keeping in mind that staff changes (no senior pastor) and staff spending that cause Messiah to operate in the black.

Pastor Update – none available – Pastor not in attendance

Old Business

Policy Review – Jeff R reported that he is still working on it, he has lots of questions that he is researching with staff.

Audit Status – Hans presented his findings from the audit of the cash accounts from 2008.

Special Appeal – Beth S will talk with members involved to finalize the distribution of amount collected.

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

Election of LC members – slate of 4 nominees will be presented at Dec 13 voter's meeting, Dave Kleba, Jeff Rust, George Kuehner and Jeff Goldsmith.

Budget Review – the LC reviewed the budget again after information was updated, after Jeff met with Lowell to confirm year end benefit changes. Jeff G also previewed the slides he would be presenting at the voter's meeting.

New Business

Voter's meeting agenda was finalized for the Sunday December 13 meeting.

LC was in favor granting Peace of Peace Academy's request to have teachers installed at a Sunday Worship Service.

Questions were asked of LC about the 'one size fits all' new member class. Tabled at this meeting, it will be discussed in 2010. Also questions were asked about a 'Vacancy Pastor'. Jim K discussed this issue with the pastors filling in and the consensus was that they are OK with current coverage schedule.

Meeting ended at 9:35pm with prayer lead by Jeff Rust.

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

Next Shepherding meeting is January 4, 2010 at 7:00pm at Messiah.

Next Business meeting in January will be the 18th, 2010 at 7:00pm at Messiah.

Addendum – on Monday Dec 21, 2009 a motion was made by George Kuehner to accept the December 21, 09 membership changes, Jeff Goldsmith seconded the motion. The motion passed.