

LEADERSHIP COUNCIL MINUTES

January 18, 2010

Present: Jim K, George K, Jeff G, Lynn R, Jeff R, Renie A, Hans H, Dave K, Pastor Krogen **Call Committee Rep –**
Phyllis Grubb

ABLAZE.

Meeting started at 7:00pm on Monday January 18, 2010, with Jeff R opening with devotions from Mark 7:14-23 and Micah 6:8-9.

Call Committee Update – Phyllis Grubb reported that the committee reviewed the 35 PIFs and SETs, narrowing the list down to 15. They will send out the questionnaires, and ask that the questionnaire be returned by 2/15/2010. The committee will meet on the 2/15, review the questionnaires, and start the interviewing process as soon as possible, taking the Lenten and Easter season schedules into account.

LC Business

Jeff R made a motion to accept the January 4, 2010 LC minutes. George K seconded the motion. The motion passed.

Membership Changes – none available.

Treasurers Report – Jeff G presented the December 2009 end of year Financial report. December's income was less than expected, perhaps due to weather on Christmas Eve and Day. Thanks to Jeff G for service as the Treasurer these past two years. He will work with Hans to hand off the responsibilities of treasurer to him.

Pastor Update – Pastor shared that the staff was very appreciative of the gifts they received. No formal membership changes, but there was Gladys H funeral, Julie F and her daughter's baptisms. Lenten service times will be 4pm and 7:30pm. Maundy Thursday and Good Friday Tenebrae service will probably be 7pm.

Old Business

A motion was made by George K to take up the motion on the floor, the membership policy and its revision. Pastor Krogen seconded the motion. The motion passed. The original motion:

Members in good standing in a LCMS congregation, will be received into membership upon receipt of transfer. In order to become more familiar with the opportunities at Messiah they will be encouraged to attend new member sessions.

Persons wishing to be received into membership at Messiah from other Lutheran denominations will attend new member sessions, prior to being received as a member. They may commune prior to being received as members. Exceptions to these requirements may be granted by the Senior Pastor after a meeting with that person.

All other persons seeking membership will attend member session before being accepted into membership. They are welcome to attend services and may commune, if they wish after consultation with and approval of the Senior Pastor.'
Motion passed.

Shepherding meeting topics are policy review, visioning, staff and mission team, bible study. After discussion, policy review will be done first starting on 2/1/10.

Audit Status – Hans met with Lowell B, reviewed the dedicated accounts, reviewed the reconciliation of outstanding checks. He shared a rough draft of worksheet to be used to create a dedicated fund account. For the March meeting he should have a better handle on the funds information. A suggestion was made to get more information from members that have experience with investing.

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

New Business

Staffing Model Review request from the voter's meeting was discussed, the current approved staffing model was discussed and more discussion was held about when to begin the review, LC thoughts are to wait until Senior Pastor is on staff.

Prince of Peace Academy requested that Messiah renew the 1 year agreement for the 2010-2011 school. Discussion will be held with staff before final decision is made.

Discussion was held about the on-going goals that were set for Messiah back in 2008, plans are to review them and update as necessary.

Meeting ended at 9:12pm with prayer lead by Jeff R.

Next Shepherding meeting is February 1, 2010 at 7:00pm at Messiah.

Next Business meeting is February 15, 2010 at 7:00pm at Messiah.

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Submitted by Lynn R, Secretary

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