

LEADERSHIP COUNCIL MINUTES

February 15, 2010

Present: Jim Kinzie, George Kuehner, Jeff Goldsmith, Lynn Radtke, Jeff Rust, Renie Abraham, Hans Hansen, Dave Kleba, Pastor Krogen **Call Committee Rep –**

ABLAZE.

Meeting started at 7:00pm on Monday February 15, 2010, with Lynn R opening with devotions from Hebrews 11:1 – Now faith is being sure of what we hope for and certain of what we do not see.

Call Committee Update – N/A; no one was present.

LC Business

Dave Kleba made a motion to accept the February 1, 2010 LC minutes. Jeff Goldsmith seconded the motion. The motion passed.

Membership Changes – Jeff Rust made a motion to accept the membership changes for February, Hans Hansen seconded the motion. The motion passed.

Prince of Peace Academy guests Tom and Cindy Sontag and Jan Carver reviewed the last few months of the school operations, they have 18 students, plans for fund raising and future plans for school and student growth plans. Lutheran Church School week starts March 7. LC confirmed with them that we will renew the 1 year agreement for 2010-2011 school year, with the understanding that if POPA found a more suitable location, the agreement would be dissolved.

Treasurers Report – Hans H reviewed the report, income and expenses are below budget, but still had a positive bottom line. A motion was made to re-activate the Junior Youth Confirmation Scholarship line item 13-04, and re-allocate \$150 from an under spent account by Jeff Goldsmith. Jeff Rust seconded the motion. The motion passed.

Discussion was held about who should follow up contacting visitors was held, Jim K will take this issue to elders.

Pastor Update – Pastor shared some of the types of issues the staff is dealing with, no action required by LC.

Old Business

Policy Discussion – Jeff Rust is waiting to hear back from staff after they review the changed/modified policies. More discussion will be held during the shepherding meeting.

Audit Status – Hans shared the worksheet to be used to create a dedicated fund account. For the March meeting he should have a better handle on the endowment funds information, bylaws or policies and final audit report.

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

New Business

Easter service times have been changed this year, they will be 7:30am, 9:15am and 11:00am.

Circuit Dues come due every three years, discussion was held about which account to pay it out of. Will review issue with Lowell.

Spring Voter's meeting possible dates were discussed, probably Sunday April 18, main agenda item is election of Mission Appeals.

Meeting ended at 9:00pm with prayer lead by Lynn R.

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

Next Business meeting is March 15, 2010 at 7:00pm at Messiah, devotions led by Dave Kleba.