

# LEADERSHIP COUNCIL MINUTES

April 19, 2010

**Present:** Jim Kinzie, George Kuehner, Lynn Radtke, Jeff Rust, Hans Hansen, Dave Kleba, Renie Eapen

**Call Committee Rep** – Marian Edelen

**Absent:** Pastor Krogen, Jeff Goldsmith

<i>ABLAZE</i>
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Meeting started at 7:00pm on Monday April 19, 2010, with opening with devotions being led by George K from Psalms 55.

**Call Committee Update** – Marian Edelen reviewed the update that was presented at the voter's meeting on Sunday April 18. The next interviews are scheduled for 4/22, 4/27, 5/3 and 5/13. By end of May, the Call Committee hopes to have date for Voter's meeting to place the Senior Pastor Call.

## **LC Business**

George K made a motion to accept the March 25, 2010 LC meeting minutes. Jeff R seconded the motion. The motion passed.

Hans H made a motion to accept the March Membership changes. Dave K seconded the motion. The motion passed.

Hans Hansen presented the March 2010 financial report. Discussion was held about the mortgage fund and the deficit amount of the fund.

## **Old Business**

Policy discussion – the plan is to use the May Shepherding meeting to review and hopefully wrap up the work on the policies and give Curt Flor an opportunity to report to LC.

Resolving Audit Finding – tabled until next business meeting.

Voter's meeting review – discussed ideas on ways to incorporate volunteer sign-up form.

## **New Business**

Staff Evaluations – tabled until next month.

Call Document Preparation – discussion was held about getting documents prepared to send with the Call documents, ideas included Messiah Newsletter, realtor names, Community website and/or materials, school district info, Messiah financial statement, job description, just to name a few.

Meeting ended at 8:35pm with prayer led by George K.

Next Shepherding meeting is Monday May 3, 2010 at 7:00pm at Messiah

Next Business meeting is Monday May 17, 2010 at 7:00pm at Messiah, devotions will be led Renie Abraham.

Call Committee rep scheduled for May is Wayne Leverkuhn.