

King of Glory
Executive Committee
12 Nov, 2013
Sycamore Commerce Center Conference Room

Attendees: Pastor Rich Merkouris, Tim Reuer, Molli Ludwig, Sarah Marohl, Gerry Heuer, Kit Tornberg. Dan Cook joined the meeting in progress.

Tim Reuer called meeting to order and opened with prayer.

The Agenda was presented for review and approval. Pastor Rich made a motion to approve the agenda as presented; Kit seconded motion. Motion carried.

The minutes from the October meeting were presented for review and approval. Gerry Heuer corrected YTD income amount came from Servant Keeper. Rich made a motion to approve the minutes as corrected; Molli Ludwig seconded motion. Motion carried.

Jeff Burch of Northwestern Mutual presented individual retirement option for staff as the proposed NALC 403B would be cumbersome to implement. Tim will follow up with Jeff and Gerry will check into mutual funds options.

Lead Deacons' Report: Sarah Marohl reported that the deacons were consistently monitoring those who have used the deacon's fund, those requesting prayer & members experiencing significant life events.

Lead Trustees' Report: None as they will meet next week.

Pastor's Report: Pastor Rich reported that Christmas Eve service at 5:30pm at SF Seminary and there would be one service on Sunday December 29th at 10:15pm. Marriage Retreat is planned for Feb 7 & 8th at Good Samaritan Center. Leadership development brought forth the name of Caron De La Montanya to serve in deacon role starting now. Molli Ludwig moved & Sarah Marohl seconded. Motion passed. Staff Appreciation Sunday Dec 15th with staff at both services. Rich requested topic ideas for the Leadership Retreat scheduled for Feb 2014.

Treasurers' Report: Gerry Heuer will send out October financials when available. He presented the 2014 proposed budget and challenged executive members to bring three ideas forth for changes. Budget expense item adding King's Kloset under Missions expense. Accruing the Missions percent from actual giving income instead of budgeted giving income (this expense is paid in June annually). A financial summary of All In For Him Vision Campaign will be prepared for the annual meeting.

Future Meetings: Tuesday Dec. 10th 6pm Executive & 7pm Trustee Joint Meeting. Executive meeting Tues. Jan 7th. Annual Meeting Jan 26th, 2014.

A Motion to move to executive session was made by Molli Ludwig. Dan Cook seconded. Motion passed. Tim Reuer presented Pastor's review and discussion. Dan Cook moved to end executive session. Sarah Marohl seconded. Motion passed.

Molli Ludwig moved to adjourn the meeting. Kit Tornberg seconded. Motion passed.

Respectfully submitted,

Kit Tornberg, Secretary

Executive Committee, King of Glory