

King of Glory
Executive Committee
Oct.15, 2013

Attendees: Pastor Rich Merkouris, Tim Reuer, Sarah Marohl, Gerry Heuer, Kit Tornberg, Molli Ludwig

Absent: Dan Cook

Kit Tornberg opened with devotions and prayer.

Molli Ludwig moved to approve agenda; Sarah Marohl seconded. Motion carried.

Molli Ludwig moved to approve minutes of the September meeting as corrected. Kit Tornberg seconded. Motion carried.

Treasurer's Report: Gerry Heuer will confirm the Sept. 30, 20113 checking account balance. Total income for September \$26278; YTD Income \$239478. YTD Giving thru Servant Keeper was \$21431.26 below budget as of Oct. 1, 2013. Expenses were \$16894 over budget due to promotion, advertising and computer expenses. Net Income is negative \$24252. Vision Campaign report will be presented at the next meeting. Discussion of establishing an endowment fund yielded consensus to suggest donation to All In For Him Vision Fund or purchase item & give to King of Glory.

2014 Budget was discussed regarding facilities expenses. Sycamore Center lease is up June 1st. May 1st is deadline to give notice if not renewing for next 12 months. April 6th Congregational meeting will vote on Sycamore Center lease renewal or other option. Sioux Falls Seminary rental options were discussed. Worship Leader position will not be a budgeted item until giving indicates feasibility of adding this position. Trustees will need preliminary budgets in by Nov. 1st, 2013.

Deacon's Report: Sarah Marohl reported the deacons had finished a book on prayer. Keeping the congregation aware of who are the deacons because members are not assigned a specific deacon any longer. Small group leaders will assist with follow-up on significant life events among members.

Trustees Report: None.

Pastor's Report: Pastor Rich reported that 118 members signed up for small groups. Each group is deciding their study until the next congregational study during Lent. Preaching theme for November to Lent is Day to Day Difference Faith Makes. Kids Worship will follow the sermon message beginning in January. You Ask It Series maybe presented during summer.

Marketing Update: Pastor Rich reported 5000 direct mail marketing pieces will be sent Nov 6 or 7th. Argus Leader Ad-yellow post it note on Wed Nov 6th plus Argus Leader church section Ad will run Oct 26th & Nov 16th. Website update is in the works.

Worship Service Update: Offering two services has had a positive response. 29 First Time Visitors. Members indicating on comment card they are willing to attend early service will be asked to attend at least once a month.

Staff Annual Reviews: Pastor Rich will review staff and present reviews at Dec Executive meeting. Congregational President Tim Reuer will write up Pastor Rich's review and present to executive committee at November meeting.

2014 Budget will be reviewed Dec 10th 6pm with executive committee and at 7pm with Trustees.

Molli Ludwig moved to adjourn meeting; Sarah Marohl seconded. Motion passed. Tim Reuer closed in prayer.

Next meeting Nov.12th 7pm.

Respectfully submitted,

Kit Tornberg, Secretary

Executive Committee, King of Glory

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