

**King of Glory**  
Executive Committee  
July 17, 2013  
Sycamore Commerce Center Conference Room

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

Tim Reuer called meeting to order. Sarah Marohl opened with devotions & prayer.

The minutes from the June meeting were presented for review and approval. Rich Merkouris made a motion to approve the minutes with correction to the financials (April) provided by Gerry Heuer and agenda motion; Molli Ludwig seconded motion. Motion carried.

Corrected April income of ~~\$31,490.44~~ \$29561.75 and YTD income \$ ~~120,863.25~~ \$108485.02 was ~~positive~~ negative to budget by ~~\$25,749.93~~ (\$13206.23). YTD expenses were ~~\$44,646.98~~ \$101034.98; ~~\$8205.64~~ (\$9828.02) below budget. Net YTD income was ~~\$44790.37~~ \$8084.30.

The Agenda was presented for review and approval. Dan Cook moved to amend the agenda items. Rich Merkouris seconded. Motion carried.

Treasurers' Report: Gerry Heuer reviewed the Performance vs. Budget. Income giving is at 49.9% of budget and general fund expenses are at 50.5% of budget. Departmentally: Worship/Music is over budget due to purchase of screen in Jan. and Missions has paid out most of benevolence for 2013 at end of June.

DASHBOARD (6-30-2013): Actual Giving YTD \$148971. YTD Total Income of \$165603; Expenses of \$186613 yield a net income of (\$20679). Financial summary: Unrestricted Cash of \$126148.43 is (\$26441.49) under 12-31-2013; Restricted Cash \$163801.37 is \$91790.20 more than 12-31-2013 yielding \$65348.71 ahead of 12-31-2012. Assets are \$336011.04 vs. \$260502.55 (12-31-2012) yield an increase of \$75508.49. Transfer of \$5000 from All In For Him Vision Campaign to commercial checking will adjust Vision Campaign commitments that have been paid. Mid-year statements will be mail to congregation. Qtrly dashboard will be presented to congregation on 21 July by Gerry Heuer and will be included in August newsletter & available on website.

Staffing Responsibilities & Reorganization: Discussion was held on focus areas and allocation of available hours to carry out strategic plan. Julie will be responsible for Children's Ministry & Volunteer and Assimilation Coordinating. Kyle will be responsible for Student Ministry. Pastor Rich & a Trustee will handle Adult Education. Outreach Ministry could be coordinated by volunteer hours. Worship does not currently have hours allocated. When giving increases our first priority will be a Worship Leader or Worship Coordinator. A Music Jam will be held this fall for those interested in participation in Worship music.

Lead Deacons' Report: Sarah Morahl reported the deacons are working through a book and are active in congregation.

Pastor's Report: Pastor Rich reported Gary Saxhaug, our NALC delegate, will be attending the NALC Convention Aug. 8 & 9<sup>th</sup>. Pastor Rich may attend also. Policy discussion was held concerning baptism of a non-member with further discussion at joint meeting in August. Small Group update: six leaders have committed and Pastor Rich will lead the 7<sup>th</sup> group meeting on Wed nights. As Pastor Rich has visited with members the need for King of Glory happenings to be communicated in a variety and repeated ways was revealed. Each Sunday a focus on a Vision Element will be highlighted.

Labor Day Worship Discussion: Molli Ludwig moved that no services will be held at Sioux Falls Christian Sunday Sept. 1<sup>st</sup> and members are encouraged to attend Life Light Worship Service or attend worship at another church. Sarah Marohl seconded. Motion passed.

Membership Engagement & Volunteering: Discussion to be held at Joint Trustee & Executive meeting Aug. 20<sup>th</sup> at 7pm.

Next Executive meeting Thursday Sept. 19<sup>th</sup> 7pm.

Motion to adjourn made by Dan Cook. Molli Ludwig seconded. The meeting adjourned by general consensus and closed prayer.

Respectfully submitted,

Kit Tornberg, Secretary

Executive Committee, King of Glory