

King of Glory

Executive Committee

19 March 2013

Sycamore Commerce Center Conference Room

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

Tim called meeting to order Tim opened with devotions & prayer.

The Agenda was presented for review and approval. Molly made a motion to approve the agenda as presented; Dan Cook seconded motion. Motion carried.

The minutes from the February meeting were presented for review and approval. Molly made a motion to approve the minutes as presented; Dan seconded motion. Motion carried.

Pastor's Report: Pastor Rich will be presenting special evangelism sermon series in April with supplemental Wednesday night classes. Gerry Heuer moved to purchase needed Bill Hybel's book *Just Walk Across The Room* for each family with expenses not to exceed \$1000. Seconded by Kit Tornberg. Pastor Rich has been working with Key Media Marketing for enhancements to website for mobile devices and search engine optimization (SEO). Click Rain has also been contacted to submit a proposal. A special invitational Sunday with a theme of "Glorifying God in Competition" is planned (for May). Summer sermon series will be on a book of the Bible –*Galatians* or *Colossians* and *The Bible*. Wednesday night meeting/study groups will continue thru the summer.

Treasurers' Report: Gerry Heuer presented January & February financials –though January was anticipated to be under budget net income was down less than expected with the balance sheet showing an increase of almost \$100,000 over 2012 the majority of increase from the (restricted) Vision Campaign Fund. The income statement reflected income of \$32,184.92 for February, with YTD income \$53,578.04. Total income was near budget but slightly down from prior year. Total expenses for February were \$23,871.46, up from last year primarily due to rent expense. YTD net income is \$7,250.02 compared to budgeted YTD net income of (\$1,684.00).

Quarterly update to congregation will be presented by Gerry Heuer the end of April and will be available on the website.

Lead Deacons' Report: Sarah Marohl reported that the Deacons are doing weekly follow up with Pastor and doing home visits.

Lead Trustees' Report: Dan Cook reported that the trustees are reviewing the Sunday Educational Opportunities and how to structure them. After reviewing the survey they are listing resources needed for the structure of educational opportunities for youth. Adult education will continue on Wednesday

nights and small groups will begin in September. Tickets for Beth Moore's Seminar in Sioux Falls this August 2013 will be made available for a freewill donation (\$74 suggested).

Vision Campaign Planning & Discussion: Theme: "All In For Him" Advancing King of Glory's Vision

Campaign will feature presentations by Randi Helder &/or Kathy H. (Small Groups) April 7th, Katie Reilly (King's Closet) April 14th & Dan Cook (Facility) April 21. Group gatherings (Stewardship message, personal testimony & emphasis on success of Strategic plan) on Sunday April 21, Tuesday April 23, Thursday April 25,. Mailings & emailing will give overview & postcard focuses on areas of strategic plan being presented. Devotions & prayer guides will give guidance to vision of the strategic plan. ALL IN FOR HIM Sunday Celebration will be May 5th.

Vision Funds Distribution will be: \$425000 will go towards a long-term facility solution,\$ 50,000 will go towards outreach opportunities -Kings' Closet, Adoptions, AMONG (Year 1-\$5000 Adoption, \$10000 Kings Closet, \$5000 Among / Year 2-\$5000 King's Closet,\$5000 Robin's Nest,\$5000 Adoption/Year3-\$5000 Adoption, \$5000 Kings Closet, \$5000 Among) \$ 25,000 will go towards marketing and technology.

Simple giving/automatic giving will be in place by May. Campaign Success totals to be announced May 12th.

Leadership Retreat: The Leadership Development Team presented a very enjoyable, educational time of learning & fellowship. Review of parking lot items:

- Communicating to congregation in a "supporting" way-ongoing
2. Teaching that evangelism is everyone's job ~~equip for "supporting" style-April 2012
 3. Define success initiative ~~ "Instant" Gratification
 4. Holy Spirit Teaching – Pastor Rich (future)
 5. How do we/KOG support next steps in strategic plan

Survey: We reviewed and discussed some of the major themes from the recent survey. Results will be summarized and available on the website.

Next meeting will be a Joint Meeting with Trustees on April 16, 2013 at 7pm.
The meeting adjourned by general consensus and Pastor Rich closed in prayer.

Respectfully submitted,

Kit Tornberg, Secretary

Executive Committee, King of Glory