

King of Glory
Executive Committee
February 19, 2013
Sycamore Commerce Center Conference Room

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

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

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

The minutes from the January 17th 2013 meeting were presented for review and approval. Date correction of Ash Wednesday. Rich made a motion to approve the Minutes as corrected; Dan seconded motion. Motion carried.

Pastor's Report: Pastor Rich reported that Paul Anderson would be preaching March 3rd. One deacon will be on call each weekend & will check with pastor on Monday following the weekend for a member visit assignment. The survey has had very good response and the results will be forwarded to executive & trustees for review by Friday February 22nd. Discussion was held on how the Executive sessions will be handled. We agreed to only include approved motions from the Executive Sessions in the minutes.

Treasurers' Report: Gerry reported that the cash position is stable and no transfers have been needed from Future/Emergency fund. A cash spreadsheet was reviewed, noting a balance of \$239120.90 as of January 31, 2013. Direct deposit will be set up for employees which will make ease of the payroll process. Gerry will talk with trustees to offer Simply Giving as an option available in the future for Vision Campaign & member's stewardship contributions.

Lead Deacons' Report: No report.

Lead Trustees' Report: Dan reported that they are working with the Sudanese congregation to involve the children in Wednesday night activities beginning after Lent until the end of school in May. Upcoming events: Family Night of Bingo Feb. 22nd, Women's event April 20th, Congregation meal April 14th, Family event April 27th at All American Gymnastics. Trustee will be reviewing the survey before next meeting.

Vision Campaign Planning & Discussion: Discussion was held on theme, process and time frame. Dan & Tim & one Trustee will present to build enthusiasm and excitement for the campaign. One specific action item of the Strategic Plan will be highlighted on each of three Sundays March 10th, 17th & April 7th. Post card communications will be sent to members before each week's Focus Presentation. In addition, three small group sessions will follow during April. The small group meeting format and dates will be developed at March meeting. Pledge cards and first gifts will be received on May 5th. Theme ideas will be developed via email: one suggestion "All In For Him-Advancing the Vision of KOG".

Worship Leadership Discussion: As Sunday Worship is the face of the congregation the future expansion in areas of music & technology will involve additional staff/time as more people become involved.

Monthly Meeting time will remain 3rd Tuesday 7pm.

The meeting adjourned by general consensus and Pastor Rich closed in prayer.

Respectfully submitted,

Kit Tornberg, Secretary

Executive Committee, King of Glory