

King of Glory
Executive Committee
September 17th, 2012
Sycamore Commerce Centre

Attendees: Pastor Rich Merkouris, Arden Sustad, Tim Reuer, Gerry Heuer, Sarah Marohl, Kim Brua and Kristi Brandt

Arden called the meeting to order and Tim opened with prayer. Kim assigned the opening prayer for the next meeting.

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

The Minutes from the September 5th, 2012 meeting were presented for review and approval. Tim made a motion to approve the Minutes as presented; Sarah seconded motion. Rich made a motion to revise the Minutes to change the wording on page two from "Some of the concerns" to "Some of the comments discussed." Gerry seconded the motion to amend. The motion to amend carried. The original motion to approve the Minutes with the language as amended carried.

Treasurers' Report: The July YTD Actual to Budget was presented for review. The bottom-line of \$53,954.15 is ahead of budgeted bottom-line amount of \$13,609.87. It was the general consensus to provide updated financial information to the congregation in October which would reflect financial activity thru the third quarter of 2012. This will allow for a more accurate and up to date financial picture because of the additional expenses incurred in August with the acquisition of the Sycamore Commerce Centre space and the costs to furnish that space. The fees for the use of Sioux Falls Christian for the balance of 2012 were also paid in August.

The Trustees and staff have been asked to have their 2013 budget requests submitted by early October. The goal is to have the information to Gerry by mid-October to allow for the preparation of the 2013 budget.

Lead Deacons' Report: Sarah reported that training and education opportunities are being explored for the Deacons. Each King of Glory member is assigned to one of the Deacons. Communication cards are currently being made which will allow King of Glory members to know who their Deacon is. Members will soon be receiving these. The Deacons will also be reviewing the membership roster in November as required by the By-Laws.

Lead Trustees' Report: Kim reported that the Trustees will be meeting tomorrow night. They will be discussing Sunday morning educational programming. At their last meeting they discussed how each Trustee fits into the four King of Glory initiatives. It is anticipated there will be additional discussion at tomorrow night's meeting regarding the Trustee's involvement in the further development of the key initiatives.

Strategic Plan Discussion: Discussion was had regarding a worship strategy moving forward for King of Glory to include the number of services and worship styles. Pastor Rich made a motion that King of Glory continue with a one worship service strategy on Sunday mornings with the Executive Committee reviewing that strategy in 18 months/March 1, 2014, or sooner if worship attendance changes by at least 25% from our current average of 160. Kim seconded the motion. Motion carried.

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King of Glory Executive Committee Minutes

October 17th, 2012

Timeline for Moving Forward with Initiatives: The first step to move forward with the identified focus on “young families” will be to flush out the four initiatives utilizing the Strategic Initiative template. The Trustee’s will begin the discussions and work on the initiatives at tomorrow evening’s meeting and they will determine which initiatives they each fit into. The goal will be that the Executive Committee will receive the Vision Documents on the key initiatives by October 3rd.

The next Executive Committee meeting will be October 8th at noon at the Sioux Falls Ministry Center. The next regularly scheduled Executive Committee meeting will be October 15th. The goal will be to have the Vision Document completed by October 25th for distribution to the congregation. The tentative plan is to hold a Congregational Meeting on November 11th.

Arden & Tim will present the worship decision at the next two Sunday services and Gerry will present the financial update on October 21st.

New Business: A dance organization has approached King of Glory to explore our willingness to sub-lease some of our Sycamore Center space for their use – this would be in the evenings for younger age dance classes. Our lease allows us to sub-lease the space with landlord’s approval of the sub-lease tenant. The sub-lease tenant would be responsible to provide their insurance coverages. Pastor Rich was given the authority to continue to explore the possibility and to communicate back as he deems necessary.

Pastor Rich closed the meeting with prayer.

Meeting adjourned by general consensus.

Respectfully submitted,

Kristi Brandt, Secretary
Executive Committee
King of Glory