

King of Glory
Executive Committee

July 16th, 2012

Sustad Home

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

Absent: Kim Brua

Arden called the meeting to order and opened with prayer.

The Minutes from the June 18, 2012 meeting were presented for review and approval. Tim made a motion to approve the Minutes as presented; Sarah seconded motion. Motion carried.

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

Wednesday Special Congregational Meeting:

1. Arden will provide a high level summary of the process used to reach the present facility recommendation. He will review the problem which is driving the space proposal being presented. It will be important to show that time is critical because of fall programming needs and no alternative space options at this point with the loss of the Good Sam's space because of their need to more fully utilize their own space. While the current facility proposal is in concert with the short-term recommendation of the Facility Task Force, this was not intentional. The Executive Committee must still study the Facility Task Force Report and decide if they agree or disagree with the recommendations.
2. Tim will review the proposed changes to the King of Glory by-laws. The congregation will be given an opportunity to consider the proposed changes and a vote on the changes will be taken at a later meeting.
3. Rich will provide an update on the North America Lutheran Church prior to the upcoming national convocation.

Demographics: Everyone shared their thoughts on demographics and how they impact King of Glory. The Executive Committee discussed six (6) core demographic groups: young single/college, young married, elementary school age family, middle & high school age family, and Empty Nesters/Retireds. Discussions were had regarding the feasibility and impact of putting more emphasis on a specific demographic. If a specific demographic is chosen for emphasis by King of Glory, it will be important to share the thought process to encourage support.

The meeting adjourned by general consensus.

Respectfully submitted,

Kristi M. Brandt, Secretary
Executive Committee
King of Glory