

**King of Glory**  
**Executive Committee**  
**Monday, June 18, 2012**  
**Sustad Conference Room**

**Minutes**

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

**Absent:** Gerry Heuer

Arden called the meeting to order. Tim opened with prayer.

The Agenda for the June 18<sup>th</sup>, 2012, meeting was presented for approval. Kristi made a motion to approve the agenda as presented; Pastor Rich seconded the motion. Motion carried.

The Minutes from the May 21, 2012, Executive Committee meeting were presented for review and approval. Pastor Rich made a motion to approve the Minutes as presented; Kim seconded the motion. Motion carried.

**Financial Report:** There was no Treasurer's Report.

**Trustee's Report:** Kim reported the Trustees are not meeting in June due to scheduling conflicts. At the May 15<sup>th</sup> meeting they discussed:

- Women's Bible Study;
- Southridge Nursing Home Outreach Project;
- Painting Service Project;
- Family events for the summer;
- Missions under Trustee, Randy Rehling, will be developing two sub-groups to address the allocation of the Mission Funds (currently 12% of giving):
  - Benevolence
  - Mission

The next Trustee meeting will be mid-July. Trustee Meeting Minutes are posted on the King of Glory website.

**Deacon's Report:** Sarah reported the Deacons discussed the following items at their last meeting:

- The Trustees are developing cards with their photos to hand out to the families who fall under each Deacon's responsibility.
- The Trustees are looking into continuing education to help them facilitate their responsibilities effectively.

**King of Glory By-Laws:** Tim will develop a document which reflects the proposed King of Glory by-law revisions as well as an Executive Summary for the congregations' review. The by-law requirements for having the documents available for congregational review prior to the July 18<sup>th</sup> congregational meeting were discussed.

**King of Glory Dashboard:** The proposed “King of Glory Dashboard” document is available for committee review on the King of Glory website. The plan is to post the King of Glory Dashboard on the website twice a year with updated information

**Facility Planning:** Extended discussion was had on the pros and cons of various space options currently available to facilitate Wednesday night programming as well as the timing of making a decision to meet the needs for the start of September programming. Both short-term and long-term implications of the decision were discussed. Pastor Rich was tasked with meeting with the realtor to review various options discussed to see which options may be feasible. Rich will communicate the outcome of the meeting to the Executive Committee. Discussion ensued regarding releasing the Facility Task Force report to the congregation as well as the future involvement of Facility Task Force group in the long and short-term planning. No definite decision was made.

**July 18<sup>th</sup> Congregational Meeting:** The proposed July 18<sup>th</sup> Congregational Meeting Agenda was reviewed and approved by general consensus of the Executive Committee. The timing of distributing the Agenda was discussed in keeping with the requirements of the King of Glory By-Laws.

**2012 NALC National Convocation:** All decisions at the national NALC convocation need to be ratified by local congregations prior to the annual convocation. Pastor Rich will inform the congregation of the two items that will be presented at the national convocation and he will note that King of Glory will not be casting a vote on either item. It is believed that neither item will have a direct impact on King of Glory so this is the appropriate action to take. The NALC’s ratification process is an effort to keep congregations involved in the decision making process at a local level.

Tim made a motion to adjourn the meeting; Sarah seconded the motion. Motion carried.

Pastor Rich closed the meeting with prayer.

Respectfully submitted,

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Kristi M. Brandt, Secretary  
Executive Committee  
King of Glory