

King of Glory - Executive Committee
April 16, 2012
Sustad Home
Minutes

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

Absent: Kristi Brandt

Item:	Discussion	Motion/Action	Assigned to:	Target Date
1. Prayer			Arden	
2. Approval of Agenda	Pr. Rich requested to make a change to the order of the proposed agenda.	Rich made a motion to approve the revisions to the agenda, Kim seconded	Arden	
3. Approval of March Executive Committee Minutes	Minutes were presented and reviewed for approval.	Gerry motioned to approve the minutes, seconded by Rich	Arden	
4. Treasurer's Report	No financial statements for February or March are available at this time, due to the tax schedule deadlines for Justin. Financials will be available by the end of the month. At the next meeting we will review the first quarter financials. As of today, the statistical sheet is available on-line for the Executive Committee to review. As of 4/16, Gerry reported the cash position as \$187,487.43. Gerry also proposed that we review King of Glory's benevolence at a quarterly basis in order to stay as up to date as possible with giving. Arden is scheduled for a	Gerry motioned to approve the Financial Report, Rich seconded	Gerry	

	church update on April 29 th and will provide a financial report at that time.			
5. Trustee Report	The trustees discussed benevolence delegation. The committee was also introduced to the new website program designed to streamline reports and documents for the trustees and executive committee to utilize. Palm Sunday service preparation was discussed. The Trustees also reviewed the Lenten Service giving and youth fund raising projects.		Kim	
6. Deacon Report	The Deacons discussed the new login webpage available for streamlining documents such as the Membership Oversight List, Visitation Schedule and Agendas. Updates were given on the plans for King of Glory's affiliation with Southridge Health Care. Pr. Rich asked the deacons for feedback on the Palm Sunday Services.		Sarah	
7. Facility Task Force Update	Rich shared that Dan Cook gave a report. The task force has identified that King of Glory's programming areas are running into conflicts with our space at the Good Samaritan Campus. A new location for these programs will need to be evaluated sooner than expected. Having the Palm Sunday service in the Sioux Falls Christian Elementary Gym went well as evidenced by member feedback. The plan is to have an evaluation of various costs (projection		Rich	

	screens, projector, cables, etc.) of utilizing this facility more in the future. This would aid the Facility Task Force and Executive Committee to further evaluate the possibility of establishing a more long-term commitment with Sioux Falls Christian. There will be more discussion on this once the specific financial components are determined.			
8. Bylaw Revision Discussion	Everyone reviewed the word changes that Tim was asked to make to Section X. and XI of the bylaws. Discussion was had in relation to the Executive Committee election process, specific terms of the Vice President and President, and the possibility of unforeseen vacancies if they occur. It was decided to continue to evaluate this further within the next month.		Arden and Tim	
9. Executive Session			Rich	
10. Closing Prayer			Kim	
11. Date/Time/Location of Next Meeting	May 21, 2012 at 7:00 – Sustad Home			

Respectfully submitted,

Sarah Marohl in lieu of Kristi M. Brandt, Secretary/Recorder