

King of Glory
Executive Committee

March 19th, 2012

Sustad Home

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

Absent: Arden Sustad

Pastor Rich opened the meeting with prayer.

Tim called the meeting to order in Arden's absence.

The Agenda for the March 19, 2012, meeting was presented for approval. Rich added the Bylaw Revision Plan/Assignments to the previously distributed agenda. Kristi made a motion to approve the agenda as presented; Kim seconded motion. Motion carried.

The Minutes from the February 20, 2012, meeting were presented for review and approval. Sarah made a motion to approve the Minutes as presented; Kim seconded motion. Motion carried.

Treasurer's Report: Gerry distributed the YTD worship statistics and the YTD cash report showing a cash balance of \$177,934.72. Gerry noted the cash total does not include the 3.14.2012 Lenten and 3.18.2012 Sunday offerings. The February financial statements are pending. Gerry will have the worship statistics posted to the Shared Space for ease of access going forward. The debit cards are working very well for the King of Glory staff. Areas are being looked at for streamlining the various financial functions. The sale of the HyVee gift cards is going very well. Rich made a motion to approve the financial information as presented; Gerry seconded. Motion carried.

Trustees' Report: Kim reported that a secretary position has been added to the Trustee group. Karen Rehling is filling this position and will serve in this capacity as a non-voting member. The remaining balance of the 2011 benevolence money has been distributed as follows:

- \$2,000 to Shedd & Chris Waskosky
- \$1,500 to Bible Study and other needs for Southridge Nursing Home
- \$352 for art supplies at Hawthorne Elementary School
- \$2,500 to Compassion Child Day Care

The Trustees discussed the handling of the Lenten service meals, the Youth Traveling Toilet Fundraiser and the HyVee gift cards. The next Trustee Meeting will be Tuesday, March 20th, 2012. The Trustee format is changing to a more proactive philosophy going forward.

Deacons' Report: Sarah reported the Deacons began discussing their involvement with the Southridge Nursing Home project. The Deacons are also discussing visitation to new parents as well as other services that can be provided to them.

Dashboard Reporting: Rich provided an overview of the King of Glory "Health Dashboard" development to date. Executive Committee members were asked to review the on-line document in the next 15-20 days and submit any comments or suggestions. The plan is to update the King of Glory every six (6) months.

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March 3rd Leadership Retreat: Follow-up discussion was had regarding the 2012 Leadership Retreat on the various areas of emphasis.

By-Law Revisions: Several of the proposed by-law revisions will be labor intensive to develop. Discussion ensued regarding thoughts on the Executive Committee by-law change. Tim will develop a recommendation for the Executive Committee elections, terms, positions, etc., and Gerry will develop a recommendation for the formation of a standing Finance Committee. They were asked to have their recommendations developed by April 10th for review and consideration.

Pastor Rich closed the meeting with prayer.

Kim made a motion to adjourn; Sarah seconded. Motion carried.

Respectfully submitted,

Kristi M. Brandt, Secretary

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