

King of Glory
Executive Committee

January 29, 2012
Sustad Home

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

Rich opened the meeting with prayer.

The Agenda for the January 29, 2012, meeting was presented for approval. Gerry made a motion to approve the agenda as presented; Tim seconded motion. Motion carried.

The Minutes from the January 5, 2011, meetings were presented for review and approval. Gerry made a motion to approve the Minutes as presented; Rich seconded motion. Motion carried.

Treasurer's Report: Gerry provided an update on the balances of the King of Glory accounts. Gerry stated staff members have received their King of Glory debit cards and are beginning to use them. Tim asked about some discrepancies in some of the numbers at the annual report and Gerry stated that it was due to the accrual accounting method at this time. Gerry provided a list of the different areas that will need to be part of the standing finance committee in the future. Gerry moved to authorize the disbursement of \$6,300.00 for missions based upon the updated 2011 financial numbers; Kim seconded motion. Motion carried.

Discussion was held concerning future meeting times and setting a regular schedule. It was general consensus to schedule meetings for the third Monday of the month from 6:30 – 8:00.

Kim moved that Arden Sustad serve as President for 2012; Tim Seconded the motion. Motion carried.

Discussion was held regarding the other positions and the commitments required for each position. After discussion there was general consensus to move forward in 2012 with the following position assignments.

Vice President – Tim Reuer
Treasurer - Gerry Heuer
Secretary – Kristi Brandt
Lead Trustee – Kim Brua
Lead Deacon – Sarah Marohl

Following the assignment of positions there was discussion concerning future selection of officers. It was agreed upon to continue the discussion in the coming months while looking at the bylaws for possible changes. The main concern was whether we should members should be elected to a specific position or elected the Executive Committee and then decide on position as is currently stated in bylaws.

Gerry moved that we have Paul Anderson removed as an authorized signer and make Tim Reuer an authorized signer on the King of Glory checking account; Kim seconded the motion. Motion carried.

Meeting adjourned by general consensus.

Respectfully submitted,

Rich Merkouris in lieu of Kristi M. Brandt, Secretary
Executive Committee
King of Glory

