

There was no full council meeting in December, 2016. The following is a list of actions taken in the executive team meeting.

King of Glory Administrative Council Executive Team Meeting Minutes

Thursday, December 8, 2016, in the conference room

Attending: Pastor Ruth Ann, Scott, Carol and Bob

Courtney Steitz Support: We discussed that Courtney Steitz would be starting seminary in 2017 and the synod was encouraging King of Glory to assist her in related costs. Carol pointed out that we had a dedicated fund for seminary student support. Scott made a motion that we pay out the entire amount of the money in this fund (in excess of \$550) to Courtney as King of Glory's support. Ruth Ann seconded the motion. Because Leo had previously provided his proxy "yes" vote for this funding, the motion passed with 5 yes votes.

Annual Report: We identified three team reports missing from the annual report (World Hunger, Stewardship and Creation Care). An annual report addendum, containing these reports will be distributed as bulletin inserts this weekend. The electronic version of the report will be updated.

Annual Report Budget: We discussed the reformatting of the submitted budget that resulted in the exposure of a hidden 2016 budget column in the printed budget resulting in some confusion. The conclusion was that the 2017 budget numbers were correct and, since that is what the congregation voted on, we did not need to issue a new budget but would have information available for anyone who needed it. Next year, we will insure that several people review before printing.

Dropbox: With new members being added and old members still having access, we need to do a purge of dropbox permissions.

Congregational Meeting to Update the Constitution: The changes will be driven by the Church-Wide and Synod model constitutions. We will need to set a date for this meeting. We will also use this meeting as an opportunity to provide a council update to the congregation. Date, time and location TBD.

Survey: The intent is to conduct the survey on January 15th. Scott will present it to the exec team first.

Retreat: The retreat is scheduled for Saturday, January 21st, from 10:00 to 2:00 with a working lunch. The work will include both a council orientation and a strategic planning session. The Fellowship Room is not available on that date so we will need to find a new venue.

The **Administrative Council Part** will be held on Sunday, January 15th (the next day is a school holiday) with gathering at 4:00 and dinner at 5:00. It will be a pot luck at Scott's house. The only official business will be that of welcoming new council members and saying thank you to the departing council members.

Due to a lack of contributions to cover the costs, the KOG subscription to **“Living Lutheran”** will be canceled. People currently contributing the cost of their individual subscriptions will be provided information about obtaining their own subscriptions individually.