

KOG 15 November 2016 Administrative Council Meeting Minutes

Present: Bob Bower, Scott Whitney, Carol McDivitt, Leo Salazar, Karen Miller, Len Koch, Tom Alpert and Pastor Ruth Ann.

Tom opened the meeting with devotions. Karen provided refreshments.

The minutes of the October Council meeting were presented. The **minutes were approved as presented.**

Treasurer Report. Carol presented the October financial information. October was a stronger month and November to date is looking good. Preliminary bazaar proceeds look very good, expected to exceed \$10,000. Carol will have November numbers in the 2017 budget to be presented at the annual meeting. The special offering for staff was discussed. **Len moved, Scott seconded** to encourage the congregation to contribute to a **special offering to fund staff Christmas gifts. Motion passed.**

Team Reports.

Infrastructure. Darrell will give a presentation at the annual meeting. Bob will make a special presentation to Darrell for all his hard work.

Bridge ministry. Len reported continued work with effort to collaborate with Zion. We need more people to help the effort grow and to encourage relationship building.

Communications - Len reported there was damage to the foundation when the sign was set. The gaps will need to be repaired, with brick that matches as closely as possible. There are also issues with the electricity to the sign and the lighting. A combined team effort continues to work on the new **website** with Madwire. Considerable activity brings the site closer to a beta test, hopefully in November

Pastor gave her report. A review of 2016 shows some exciting numbers. 11 households were added in June, 5 more the past weekend, and 3 want to join before year end. More and more children are at the children's sermon each Sunday. 16 adults are in the Sunday adult education program. The Faith Formation Fall Festival, the bazaar, the grief class, and Angel House all show great signs of strong faith activity at King of Glory. Pastor is working on developing faith milestone recognitions, including Bibles to third graders and sixth graders. Mark Maddox will take over the team leadership of Personnel Team in January. Thanks to Karen for her tremendous work as team leader!

A **risk assessment review** was completed with two action items: repair GFI in one bathroom, and to post AED list of people trained to use it next to AED. Both will be addressed.

Nominating Team. The ballot is complete and thanks to the team's diligent work it is complete with nominees for all positions. The team continues to work on the new talent survey, with a goal of January distribution. Thanks to Scott for all his hard work!

Technology Team –Bob reported we are the recipient of a grant from TechSoup providing numerous software licenses at a greatly reduced cost. The new laptop is in place and a new wireless router is being installed to improve reception.

The **Annual Meeting** is December 4. Postcard notices will go out this week. Absentee ballots will be collected at the Saturday night service and Bob and Leo will give a presentation of the annual meeting report on Saturday night as well.

Council will not meet in December and the January meeting date will be announced later.

There being no further business, the meeting adjourned at 8:23 p.m.