

KOG Council Meeting

Mission: As God's people, graced by differences, nurtured by the Spirit and gifted to serve, we invite and welcome all to grow in faith.

April 10, 2018

Attending: Pastor Ruth Ann, Joe Asmus, Eric Backsen, Leo Salazar, Ted Schmidt, Carol McDivitt, Pat Johnson, Nancy Judson

Absent: Lee Holmquist

The meeting was in session at 6:34 PM

Secretary Report- (Nancy) Minutes in Dropbox. Leo-Motion, Ted-Second: accept the March, 2018 minutes as presented. Motion approved.

Treasurers Report: (Carol) Report in Dropbox. Pat- Motion, Leo-Second to accept Treasure report as presented. Motion approved.

Team Reports

Finance: (Carol)

Team is meeting on April 11 and will discuss how to manage remaining funds when various projects are completed. They will determine a chair for the team and will work with Pastor Ruth Ann to create an audit team.

Infrastructure/Property: (Ted) Reported on plans for watering zones within the landscaping project. Discussion regarding additional zone to go to garden area and available funds to cover proposed additional grass on east side of building. Operation Reserves could cover additional funds needed.

Pat-Motion, Leo-Second: Approve additional landscaping bid including water line to garden with a timer and spigot; including expansion capabilities for additional zones, not to exceed \$20,000. Motion Approved

Communication: (Leo) Pictorial directory sign up has begun. There are multiple options for sign up and Leo is reaching out to shut-ins. A group council picture will be taken prior to our May 8th meeting. Leo will send details by email. Thank you to Leo for setting this up.

Pastor's report: (Pastor Ruth Ann) in Dropbox

- Synod Assembly is May 3-5, 2018.
- Stewardship Lenten World Hunger funds exceeded \$15,000 goal.

Property: (Ted) Security Team has requested additional bids for different levels of the church security project. With additional information they have received, the committee is re-thinking the needs of the

church. There are reasons to avoid mag-locks. The team hopes to provide congregational information in May, followed by presentation to council in June.

Carol-motion, Leo-second to have Council move into executive session. Motion approved.

Full council resumed at 8:40 pm

Outreach/World Hunger /Christmas Bazaar: (Leo, Carol, Pastor Ruth Ann)

Ted- motion, Leo –second; 2018 Bazaar proceeds will be distributed to organizations other than House of Neighborly Service (HNS). Motion approved with 1 abstention.

Pat-moved that King of Glory provide no support to House of Neighborly Service (HNS). Motion died due to lack of a second.

Christmas Bazaar team will discuss options for the recipient(s) of Bazaar funds.

Carol reported on the results of the Faces of Christ survey. Few cards have been returned. She also mentioned the CSU LuMin (campus ministry) Tour-nado event and provided a brochure with details.

Technology: (Eric) They are still making inquiries regarding possible donations of technology to church.

Creation Care: (Pat) The team has disbanded. The congregation will continue to uplift care of creation through worship and education.

No other team reports for this meeting.

New Business:

Discussion about the needs/purchase of a church van or mini bus was tabled until the next meeting.

Executive team will meet with executive teams and pastors of Zion, Trinity and Zion to discuss our individual strengths and ministry goals as we serve together in the community. The meeting is at 8:30 am on Saturday, May 12. Executive team should plan to attend.

Pastor Ruth Ann closed with prayer

Meeting adjourned.