

KOG LEADERSHIP MEETING

August 10, 2021

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.

Present: Eric, Jan, Pr. Ruth Ann, Bryan, Pr. Deb, Ron, Lynn, Judy, Joe. Absent: Randy

- Minutes were reviewed. Jan made a motion to approve the minutes, Lynn 2nd the motion. Minutes were approved.

Eric reported on the Facilities Use Request Forms. He used the existing form and modified it for a second Non-profit form.

- Judy made the motion to approve the new form. Pastor Ruth Ann 2nd the motion. Motion was approved.

Pulse update: there is paperwork to be signed by Pastor Ruth Ann (utilities, easement, etc.). We will pay approximately \$2300 to Pulse, approximately \$1000 for interior materials needed. This includes the phone system.

- Eric made the motion we proceed with the Pulse contract and to pay the upcoming fees. Bryan 2nd the motion. Motion was approved.

SAS We will begin will be headed by Earl Solomonson. Stewardship campaign begins Oct. 3rd. Oct.31st is commitment Sunday. The Initiative for 2022: Exterior improvements, senior activities, etc.

Treasurer's report: Ron reviewed the bank accounts and balance sheets. Ron has transferred \$35,000 from MIF to Independent Bank account. We continue to be a in stable financial position.

- Eric made the motion to approve the treasurers report; Lynn 2nd the motion. Motion was approved.

Pastor Deb report: Updates on Girl Talk and Man Cave. Kicking off August 15. The kids and families attended the Rockies game. The breakfast and festival will be held this weekend also. Indoor activities are iffy due to the uptake in Covid cases.

Pastor Ruth Ann: Outdoor groups are not currently requesting use of the building. She directed the conversation on how the leadership team can take a bigger part in communicating with the congregation.

Personnel: Bryan has received several applications for the Audio/tech position that is vacant due to Trey's resignation. He is looking into the pianist/organist position.

Jan reported that the Lutheran Campus ministry is up and running. We have a good team volunteering to help.

Respectfully,

Judy Richardson