

King of Glory Leadership Team Meeting

November 7, 2023

As God's People, Graced By Differences, Nurtured By The Spirit,
And Gifted To Serve, We Invite And Welcome All To Grow In Faith.

Meeting was called to order at 6:30 pm.

In attendance: Bryan French, Mike Dodge, Kathy Cisar, Pastor Ruth Ann, Liz Melton, Jeanette Williams, Jerry Rogers, Ron Lamb, Luci Roberts

- I. Devotion – led by Liz Melton
- II. Approval of September meeting Minutes
 - A. Move to approve made by Kathy Cisar
 - B. Seconded by Liz Melton
 - C. Motion carries
- III. Approval of Treasurer's report
 - A. Financials are in good shape: total income is above projections and expenses are under budget
 - B. Motion to approve made by Mike Dodge
 - C. Seconded by Jerry Rogers
 - D. Motion carries
- IV. 2024 Leadership Team Nominations
 - A. New term
 1. Bryan French accepts a new 2 year term
 2. Angela Jensen accepts Secretary position, replacing Luci Roberts
 3. Scott Kalio accepts new 1 year term
 4. Jerry Rogers accepts a new 2 year term
 5. Jeanette Williams accepted a new 2 year term
 - B. Continuing terms
 1. Ron Lamb: 1 year as Treasurer
 2. Liz Melton: 1 year as Member at Large
 3. Mike Dodge: 1 year as Vice President
 4. Kathy Cisar: 1 year as Member at Large
 - C. Motion to approve slate of officers and lay members made by Bryan French
 - D. Seconded by Mike Dodge
 - E. Motion carries
- V. 2024 Draft Budget

- A. Motion to approve changes to draft made via email by Bryan French on November 22, 2023.
 - 1. Proposed changes:
 - a) Line 501.300 Administrative Assistant was \$39,312 now \$40,560
 - b) Line 501.140 Bookkeeping Software was \$1,600 now \$1,908
 - 2. Seconded by Luci Roberts
 - 3. Motion carries
 - B. Received 79 statements of intent at \$306,000
 - C. Differences from last year to affect budget decisions
 - 1. Cost of living raise given to staff
 - 2. Increases to utilities
 - 3. Returned Synod Benevolence contributions to 10%
 - 4. Small increases to outreach ministries
 - 5. Currently predicted to impact reserves at ~\$9,000 (roughly 2% over budget)
 - 6. Final numbers depend on the salary of Dr. Jane Andrews' replacement
 - D. Motion to accept the November 4th draft of the 2024 budget made by Liz Melton
 - E. Seconded by Jeanette Williams
 - F. Motion carries
- VI. SafeLot Update
 - A. Four candidates interviewed and accepted
 - B. Two currently staying at Zion, two others will join soon - all age 60+
 - C. King of Glory's facilities (porta potty and fence) are ready and paid for
 - D. Possibly adding solar lights similar to what Zion has (some motion activated)
 - E. Researching the possibility of more security cameras
 - F. More congregation members are needed to help with hosting and other aspects of our involvement
 - G. King of Glory will host the month of December
 - VII. Pastor's report
 - A. Bazaar is organized and going well
 - 1. Hits on Next Door: 746
 - 2. Vendors: 57
 - 3. Baskets: 43 (14 mugs)
 - 4. Silent auction items: 21
 - B. Usher training was held on Saturday (Nov. 4)
 - 1. Training was well-received
 - 2. Roles and responsibilities were more clearly defined
 - 3. All emergencies were planned for--not just active shooter
 - 4. At least one more training will be held to include other ushers and greeters
 - 5. Waiting for the license to operate the high-tech walkie-talkies
 - C. Pastor is headed to a retreat in Arizona this week
 - VIII. 2023 Congregational Meeting Checklist
 - A. Reports from committee chairs are due Mon. November 13

B. Meeting is December 3

1. Meeting duties:

- a) Check people in to the meeting: Jeanette Williams and Kathy Cisar
- b) Hand out, collect, and count ballots: Mike Dodge and Liz Melton
- c) Take notes: Luci Roberts
- d) Pass the microphone around

IX. Sprinkler blowouts

- A. Most of KOG sprinklers were blown out
- B. One place where the KOG line meets the city was in need of replacement, which was done on Monday Nov. 6

Meeting closed in prayer at 8:10 pm.