

**KING OF KINGS LEADERSHIP COUNCIL  
MONTHLY MEETING MINUTES  
AUGUST 27, 2009 7:30 PM**

TIMING	TOPIC LEADER	TOPIC DISCUSSED	COMMENTS	ON-GOING DISCUSSION
7:38 PM	Eric F.	Opening Meeting / Call to Order	Present: Pastor John, Erik F., Erick S., Lyle P., Susan H., Thalia F., Duane K., Eric F., Dave K., Jane G., Mike F.	
7:38 PM	Susan H.	Opening Devotion	Acts 20: 26-31b Obedience, courageous life, make sure we lead by a loving fashion. Led with opening prayer for the benefit of council in tonight's and on-going discussions.	Next Month's Devotion Leader: Eric F.
7:49 PM	Pastor John	Pastoral Report to KOK LC Council	Praise Items: New members on August 2nd, feedback on 7th - 8th grade confirmation & encouragers which may entail up to 15-16 students, & roll-out of Ablaze / Fan into flame Challenges: Nursery Attendant Hiring will have offer soon & School Board Positions	Calls of two preschool teachers to synodical rosters and put this on Agenda for September meeting for voter's meeting. District Circuit Meeting representative for Sunday, October 4th. Discussed representatives for Circuit Meeting and Lay Representative to Synodical Convention in 2010. Most openings for kickoff Sundays are filled for class leaders, still need Kindergarten & Fifth Grade leaders. Soulcare & Baptism updates
8:58 PM	Michael	Nursery Update	Offer will be forthcoming week of 8/31. Michael as LC representative to work with Pastor to develop offer for candidate and make offers.	
9:05 PM	Eric F.	Website Update	There are three individuals identified from the congregation to help lead this process	Eric F. will be meeting with them later this week in order to get them started on the process for implementing this vision.
9:07 PM	Erick S.	LC Nominating Committee	Get the group seated. Vice-President and three (3) at-large seats will need to be elected to Leadership Council for 2010.	Erick S. will have an update in September of seated committee members and hopes to have a group in place at that time.
9:10 PM	Susan H. / Thalia F.	Scholarship Fund / School Church Worker Assistance	Discussion on how this fund sits in our budget. Examples of assistance funds for both member care and church worker education.	Motion was made to disperse \$400 in special fund contributions toward Church Worker Education in the name of Lewis Polzin to the St. Louis Seminary. Motion was 2nd and passed by unanimous voice vote. Eric F. will finish developing LC policy on future fund disbursement and formal communication will be forthcoming in quarterly LC communication.
9:45 PM	Eric F.	Visioning Session recap	Reviewed the 5 sessions we have had thus far. Groups were heavily dispersed by different demographic categories.	Initial reviews were conducted by Council with themes being determined. Final groups to go through process this upcoming weekend. LC is on target for October report and recommendations to congregation. LC will be meeting during an interim session to continue reviews.
10:30 PM	Eric F.	Closing Prayer		
	<i>Michael K. Schanne</i>	<i>Eric Flakne</i>		NEXT MEETING
	Michael K. Schanne Council Secretary	Eric Flakne President		TUESDAY, SEPTEMBER 15, 2009 @ 7:30 PM CHURCH LIBRARY