

**KING OF KINGS LEADERSHIP COUNCIL
MONTHLY MEETING MINUTES
SEPTEMBER 15, 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, Lyle P., Duane K., Eric F., Dave K., Mike S., Jane G., Erick S. (John Suguitan-presenter) Absent: Thalia F., Susan H., Mike F.	
7:39 PM	Eric F.	Opening Devotion	Greatest Commandment "Love the Lord your God" & "Love your neighbor as yourself."	
7:45 PM	Eric F.	Next Month Devotion Leader	Jane G. has volunteered	
7:46 PM	Pastor John / John S.	Specialized Ministry Program	Leadership Consideration of Specialized Pastoral Program and recommendation of KOK support for John Suguitan. (1) John's desire is get support from KOK and Pastor for recommendation to Ohio District. This would be specifically plant a church in the inner city of Cincinnati; not function as additional Pastoral support for KOK. (2) Pastor John would also be assigned as John S. "supervisor" which would entail Pastor Supporting John S. and mentoring him throughout the 4 years. (3) Financial Support from the congregation	Further discussion led LC that further discussion and research on topic is needed as well as endorsement from congregation on a specific ministry for KOK going forward. Eric F. will circle back with John to discuss next steps.
8:53 PM	Duane K.	BHITC Van Insurance	Overall Insurance for 2010 arrived. Includes bill for BHITC van. How do we want to insure the van in 2010?	Discussion in past went through trustees who helped finance the van. At purchase time, KOK would help insure the van... then transfer at some point, go to BHITC for insurance. LC discussed need to move off KOK policy and to BHITC, therefore, Eric will discuss Insurance requirements with John S going forward.
9:17 PM	Duane K.	Treasurer's Report	Submitted and reviewed with LC prior to meeting.	Council reviewed report...there are some shortfalls due to ECEM enrollment, however, income is at/ slightly above budgeted levels and expenditures are below budget.
9:24 PM	Pastor John	Pastor's Report to LC	Praise Items: 192 ECEM students, skilled ECEM staff, witnessing to unchurched families. Kick-off Sunday success in all study classes. Fellowship & Potluck sponsored by Thrivent Scheduled for Sunday 9/20 to review Akiak missionary trip.	Continue to attempt to staff the nursery full-time has faced challenges--two offers made, none acted on by candidates though. Junior High Ministry team leader challenges. October 18th Congregational Meeting part will be held to call teacher's to ECEM staff. Need to recommend a member for Circuit Meeting for election for delegates to 2010 LCMS Convention. Reviewed need to clear up membership roles. Approved Doug Thomas as Elder Ministry Team by Voice Vote of LC.
9:51 PM	Eric F.	Calling of two ECEM teacher's to church rolls.	Recommended to bring to congregation at Congregational Meeting on 10/18.	LC Unanimously endorses the call of Marsha Fenstermaker and Judi Schepmann
9:54 PM	Eric F.	Congregational Meeting on 10/18	Additional Meeting to Focus on Visioning Work and Preparation for Congregational Meeting. September 29th LC will meet to finish view to congregation at 7:00 PM	Announcement to go into Messenger on 9/20. Will be for purpose of approving two called servants to ECEM and well as LC presentation of results and recommendations of visioning work and focus groups results.
10:10 PM	Mike S.	Staff Benefits for 2010	Presentation of 2010 benefit costs from Concordia. After review and consideration of current budget situation, recommendation made to maintain staff benefits at current level for calendar year 2010.	Staff Members will still contribute toward their healthcare as previously announced, however, the plan level will not be changed for 2010. LC voted to affirm this change.
10:37 PM	Eric F.	Closing Prayer	Closed with Lord's Prayers	
	<i>Michael K. Schanne</i>	<i>Eric Flakne</i>	SPECIAL VISIONING LC MEETING	NEXT REGULAR LC MEETING
	Michael K. Schanne Council Secretary	Eric Flakne President	TUESDAY, SEPTEMBER 29, 2009 @ 7:30 PM	TUESDAY, OCTOBER 20, 2009 @ 7:30 PM
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