

Minutes of Council Meeting Christ the King Lutheran Church, Inc. October 19, 2009

A regular meeting of the council of the above-named corporation was held at Christ the King Lutheran Church, Great Falls, Virginia on Monday, October, 2009. The chairperson called the meeting to order at 7:30 PM, and a quorum was established. Council members present are indicated by an X in the chart below. Members who are absent are indicated with an "a."

Member	Assignment	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Paul Gysan	Pastor	x	x	x	x								
Deb Cantrell	Youth & Family Minister	x	x	x	x								
Brett McMillan	President, Chairperson	x	x	x	x								
Bill Carbaugh	Vice President	x	x	x	a								
David Whelan	Secretary	x	x	x	x								
Amy Swineford	Cong Life & Fellowship	X	x	x	x								
Rudy Chatlos	Staff Relations	x	x	x	x								
Dave Rudorfer	Treasurer	x	x	x	a								
Tim Riffe	Learning	x	a	a	a								
Tom Kalka	Property	x	x	x	x								
Tracey Shenk	Service	a	x	x	x								
Lynne Roots	Worship & Music	x	x	x	x								
Steve Wilson	Youth	x	x	x	x								
Kerry Florsheiser	Finance	x	x	a	x								
Bill Hiatt	Stewardship	x	a	a	x								

Pastor Gysan opened the council meeting with a prayer.

APPROVAL OF MINUTES:

A motion was made by Tom Kalka to approve the Minutes from the September 21, 2009 meeting. The motion was seconded by Amy Swineford it was approved.

NEW BUSINESS:

Brett informed the Council that he met with the Call Committee and stated that the Bishop or a representative from his office would meet with the committee to help establish a church profile. Tom Kalka volunteered to help with the data entry of responses gained through a questionnaire. Mitch Kiffe will be the Chair of the Call Committee.

Brett mentioned that the settlement date for Parsonage #2 would be October 28, 2009. We should net between \$360,000 and \$365,000. We will maintain approximately \$100,000 in the general fund, and apply the remaining amount to pay down the debt.

Brett stated that the brunch held in honor of Paul and Lavonne Gysan was well received and that final plans were in place for the coffee hour for the Gysans on Sunday, October 25, 2009.

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PASTOR'S REPORT:

This being Pastor Gysan's last council meeting, he did not prepare a formal report. He did state that he and Pastor Paul Opsahl had been working together for a smooth transition, and talked about Pastor Opsahl's first service would be on All Saints Day.

Pastor Gysan then wanted to make sure that certain things that he did on a daily or weekly basis were taken care of, yet maybe not in Pastor Opsahl's job description. Such as:

- Kingdom Kindred
- Changing of the sign in front of the church
- Decision on Saturday evening worship service
- Gathering of information for monthly bulletin

DIRECTOR OF YOUTH AND FAMILY MINISTRY REPORT

Deb Cantrell reported that the junior and senior high members would be going to Steubenville, Ohio this summer for work camp. The week will be June 27 – July 2, 2009. The comment was made that Deb's first "Expression of the Word" was well received by the congregation.

MINISTRY TEAM REPORTS AND DISCUSSION:

Treasurer's Report

Kary Froscheiser presented the attached Treasurer's Report indicating Offerings and Expenses for the month of September.

David Whelan was requested to work closely with Peter Saba to present to the congregation the current status of the Silver to Gold Campaign. The campaign began in April 2007 and will go through the 3 year period ending in April 2010. Peter did prepare an article for the October newsletter and will continue to update the congregation through year end.

Congregational Life and Fellowship

Amy Swineford talked briefly about the CTK Christmas party and that as of today, no home was identified for the party. We discussed what other options might be available to continue having an annual party, i.e. the Grange, multiple homes, Colvin Run Lodge. Prior to the printing of these minutes, Mark Baker and Ellen Lokker volunteered to have the CTK Christmas party at their home.

Property:

Tom Kalka had no new news to report.

Service

Tracy Shank stated that CTK would conduct its annual food drive on Saturday, October 31, 2009 at the Reston Giant. She also mentioned that CTK would take part in the Homeless Walk in Washington, D.C. on Saturday, November 21, 2009.

ADDITIONAL BUSINESS:

There being no further business, Pastor Gysan ask each council member to offer a Thankful prayer, after which, the meeting was adjourned.

Dated this 19th day of October, 2009.
David Whelan, Secretary