

Minutes of Council Meeting Christ the King Lutheran Church, Inc. November 16, 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, Nov. 16, 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 Opsahl	Pastor					x							
Paul Gysan	Pastor	x	x	x	x								
Deb Cantrell	Youth & Family Minister	x	x	x	x	a							
Brett McMillan	President, Chairperson	x	x	x	x	x							
Bill Carbaugh	Vice President	x	x	x	a	x							
David Whelan	Secretary	x	x	x	x	a							
Amy Swineford	Cong Life & Fellowship	X	x	x	x	x							
Rudy Chatlos	Staff Relations	x	x	x	x	x							
Dave Rudorfer	Treasurer	x	x	x	a	x							
Tim Riffe	Learning	x	a	a	a	a							
Tom Kalka	Property	x	x	x	x	a							
Tracey Shenk	Service	a	x	x	x	x							
Lynne Roots	Worship & Music	x	x	x	x	x							
Steve Wilson	Youth	x	x	x	x	a							
Kary Froscheiser	Finance	x	x	a	x	x							
Bill Hiatt	Stewardship	x	a	a	x	x							

Pastor Opsahl opened the council meeting with a prayer. (And warm Italian biscotti were circulated and enjoyed by all – Thank you, Linda Gogliola!).

APPROVAL OF MINUTES:

A motion was made by Bill Carbaugh to approve the Minutes from the October 19, 2009 meeting. The motion was seconded by Lynne Roots and they were approved.

PASTOR'S REPORT:

(See attached) Pastor has been getting to know us, and the congregation has been warm and inviting. He has attended some committee meetings already and has especially enjoyed meeting with the confirmation youth and Mother's Day Out children. He feels that personal contact regarding stewardship is crucial at this time, and our Stewardship drive is very well timed. He is pleased to be part of the Great Falls Ecumenical Council. He will be having tea with Father Drummond later this week.

TREASURER'S REPORT:

(See attached) Dave Rudorfer passed out the monthly reports and noted that the church general fund has lost some ground in October, however, there are 5 Sundays in November which could help the general fund balance. There was discussion of the upcoming Stewardship drive, and it was decided that there would be a separate collection for the Time & Talent Sheets/Estimate of Giving Cards to encourage people to provide their usual offering as well.

November 16, 2009

NEW BUSINESS:

Brett McMillan mentioned that the settlement for Parsonage #2 occurred October 28, 2009. We netted \$395,000. We are holding \$100,000 in the general fund until after the Stewardship campaign is over and we have a better idea of our 2010 expenses. We sent \$259,285 to Thrivent as a paydown on our mortgage, and paid \$35,000 for repairs to the Parsonage #2.

Brett stated that we are attempting to lease Parsonage #1 for 6 months, but the home needs some work first. We are advertising as a rental now (through Suzanne Gaibler) and asking for \$2,900/month. After a brief discussion, we decided to recommend to the Call Committee that we have a strong preference for a Pastor who would live at Parsonage #1, but its not required.

The Call Committee is doing well so far as they work on the church profile. Bishop Graham will talk with them on 12/2/09. Brett will report to the Call Committee that we are a one minister and one youth minister church. The committee members will be installed on Sunday Dec 6th at the end of the early service and beginning of the late service

First Fruits has funds available and it was agreed that we should put an article in the newsletter asking for giving ideas from the congregation. We are sending \$1,000 to Crudem in Haiti.

MINISTRY TEAM REPORTS AND DISCUSSION:

Stewardship Report

Bill Hiatt reminded us to make our assigned calls to members this week, encouraging people to attend, pledge and let us know if they have any questions or concerns. Tom Kalka is excused from making these calls, and his contacts were split between Brett McMillan and Bill Hiatt. Gary Peterson will do the Stewardship wrap up talk during the services this next Sunday.

Long Range Planning

Rudy Chatlos discussed the Long Range Plan and distributed a two page handout regarding Initiative: Mission-Focused Growth which was reviewed by the council. Brett will report back to the Call Committee that the February 2008 version of the Long Range Report is the most recent update.

Congregational Life and Fellowship

Amy Swineford talked briefly about the CTK Christmas party to be held at the Baker/Lokker home on Dec. 12th. She also mentioned that the Fellowship Committee would serve a brunch in the Narthex this Sunday, Nov. 22 for Consecration Sunday.

Service

Tracy Shank stated that CTK collected 25 boxes of Thanksgiving food items and grocery gift certificates which would be delivered to St. John Newman Catholic Church on Thurs., Nov 19th. She also mentioned that CTK would take part in the Homeless Walk in Washington, D.C. on Saturday, November 21, 2009.

There being no further business, the meeting was adjourned with a prayer.

Dated this 16th day of November, 2009.
Amy Swineford, for David Whelan, Secretary