

Minutes of Council Meeting Christ the King Lutheran Church, Inc. October 15, 2007

A regular meeting of the council of the above-named corporation was held at the Christ the King Lutheran Church, 10550 Georgetown Pike, Great Falls, Virginia 22066, on Monday, October 15, 2007. The chairperson called the meeting to order at 7:30 p.m. Council members present are indicated by an X in the chart below.

Member	Assignment	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Paul Gysan	Pastor	e	x	x	x								
Scott McAnally	Associate Pastor	x	x	x	e								
Allen Wild	President, Chairperson	x	x	x	x								
Steve Siebert	V.P./Staff Relations	x	x	e	x								
Steve O'Connor	Secretary	x	x	x	x								
Amy Swineford	Congregational Life	x	x	x	x								
	Fellowship												
Dave Rudorfer	Treasurer	x	x	x	x								
Louise Babirak	Learning	x	x	x	x								
Bob Hummel	Property	x	x	x	x								
Tracey Shenk	Service	e	x	e	x								
Shane McKinley	Financial Secretary	e	e	e	e								
	Stewardship												
Gil Miller	Long Range Planning	e	e	x	x								
Chris Lopez	Witness	x	x	x	x								
Lynne Roots	Worship & Music	e	x	x	x								
	Youth												
David Zimmerman	Finance	x	x	x	x								

The meeting commenced with the reading of Scripture and a prayer led by Pastor Gysan.

Treasurer's Report/Finance Committee:

The Chair of the Finance Committee presented materials for assisting in preparation of the 2008 budget. One document provided a budget summary including projected 2008 giving based on total projected 2007 giving. The summary also included a suggested cash reserve value, which, if approved, would be built into the budget and funded over the course of the year.

A number of the ministry teams have provided their budget information to the finance committee.

The Treasurer's reports are attached as items 1 and 2. The cash reserve in the general fund increased by approximately \$8,000 in September.

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Announcements/Approval of Minutes:

The draft minutes of the September 17, 2007, meeting were presented and discussed. With the correction of two typographical errors, a motion to accept the draft minutes was proposed, seconded, and approved unanimously.

Pastors' Reports:

Pastor Gysan's Report is attached as item 3.

Pastor Scott's Report is attached as item 4.

Ministry Team Reports and Discussion:

Learning Committee:

The Ministry Team leader reported that work on the Christmas Program is well underway.

Congregational Life/Fellowship:

Various small groups have begun. Two of those groups are the OWLS (Older, Wiser LutheranS) and the WRENS (Working, Religious, Empty Nesters). About six people have signed up for a prayer small group. We are still looking to sign up people for Tables of Eight. Also, a young person has asked about forming a group for young people who are re-embracing their faith. is still looking

Sunday coffee has begun and planning is underway for the Congregation Christmas party.

Worship & Music:

Staff Relations:

The annual staff review process will begin in October. A review schedule was distributed.

Service:

The Service Team met on Tuesday 10/9 to discuss the upcoming Service Projects and the Service Budget. Items discussed included the following:

Service Brochure – has been published for Oct. – Dec. 2007

MDO Service Projects – We are excited that Mother's Day Out would like to support several Service Projects throughout the year – starting with a Thanksgiving Food Drive and a Christmas Toy Drive. Karen Anderson really wants to get the students involved in caring for and serving others.

Martha's Table – project completed on 10/7 – Members of the congregation (about 30?) helped make over 800 sandwiches which were delivered to Martha's Table in DC. The project went well and we plan to schedule another Martha's Table event in early 2008.

Salvation Army Grate Patrol – is scheduled for 10/20/07 – Brett McMillan's confirmation group will be delivering about 200 bagged lunches to the Salvation Army in DC. Other Volunteers from CTK will meet to assemble the lunches.

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Projects/Events coming up in November & December include: Food Collection for the Hungry outside the Giant in Reston (Northpoint Shopping Center), Cedars Luncheon, Homeless Walk , Novaco Life Skills Dinner, Angel Tree Christmas, Salvation Army Bell Ringing, and Gifts of Hope.

Property:

The Property Chair reported that there was a gas leak at the parsonage, which has been repaired.

Allan Ruppar has made a request to schedule another maintenance day for this fall.

Long Range Planning:

- Rudy Chatlos has volunteered to serve as the Long Range Planning Committee co-chair. The first co-chair is Greg Maxwell.
- The Committee plans on meeting in November
 - to work on the output from the June strategy session.
 - to develop a set of objectives for the year and then let the objectives our activities
 - to begin to create a rolling 5 year plan
- Related activities:
 - The Task Force for Council Leadership (“Guiding Coalition”) is still looking to meet a second time following the first meeting in June.
 - A meeting will be attempted in November. The task force tasked to address the following issues raised by council last year:
 - Review present governance and recommend changes as needed, including restructuring of present Council.
 - Programming and staffing to support new programs.
 - Pastoral role in training and equipping lay leaders and professional staff.
 - In the belief that the CTK Web presence represents a significant long range approach to outreach and community communications, Gil Miller is serving on an ad hoc committee to examine CTK’s Web strategy and implementation. The group is yet to meet.
 - is also chairing

Witness:

The Witness Team Leader reported at we have a large group for the upcoming new membership class and that we are in need of one host family to volunteer in this ministry. Call will be made for volunteers.

NEW BUSINESS:

There was no new business raised for discussion.

The Chairperson provided a summary of the discussion during the Executive Committee meeting held on October 1, 2007. Minutes from that meeting are attached as item 5.

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RESOLUTIONS:

No resolutions were suggested for vote by the council.

There being no further business requiring council action or consideration, and upon motion duly made, seconded and carried, the Chairperson led the council in a closing prayer and the meeting was adjourned.

Dated this 15th day of October, 2007.

/s/ Steven O'Connor
Steven O'Connor, Secretary