

**Minutes of Council Meeting  
Christ the King Lutheran Church, Inc.  
November 19, 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, November 19, 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   | x   |     |     |     |     |     |     |     |
| Scott McAnally  | Associate Pastor       | x   | x   | x   | e   | x   |     |     |     |     |     |     |     |
| Allen Wild      | President, Chairperson | x   | x   | x   | x   | x   |     |     |     |     |     |     |     |
| Steve Siebert   | V.P./Staff Relations   | x   | x   | e   | x   | x   |     |     |     |     |     |     |     |
| Steve O'Connor  | Secretary              | x   | x   | x   | x   | x   |     |     |     |     |     |     |     |
| Amy Swineford   | Congregational Life    | x   | x   | x   | x   | e   |     |     |     |     |     |     |     |
|                 | Fellowship             |     |     |     |     |     |     |     |     |     |     |     |     |
| Dave Rudorfer   | Treasurer              | x   | x   | x   | x   | x   |     |     |     |     |     |     |     |
| Louise Babirak  | Learning               | x   | x   | x   | x   | e   |     |     |     |     |     |     |     |
| Bob Hummel      | Property               | x   | x   | x   | x   | x   |     |     |     |     |     |     |     |
| Tracey Shenk    | Service                | e   | x   | e   | x   | x   |     |     |     |     |     |     |     |
| Shane McKinley  | Financial Secretary    | e   | e   | e   | e   | e   |     |     |     |     |     |     |     |
|                 | Stewardship            |     |     |     |     |     |     |     |     |     |     |     |     |
| Gil Miller      | Long Range Planning    | e   | e   | x   | x   | x   |     |     |     |     |     |     |     |
| Chris Lopez     | Witness                | x   | x   | x   | x   | e   |     |     |     |     |     |     |     |
| Lynne Roots     | Worship & Music        | e   | x   | x   | x   | x   |     |     |     |     |     |     |     |
|                 | Youth                  |     |     |     |     |     |     |     |     |     |     |     |     |
| David Zimmerman | Finance                | x   | x   | x   | x   | e   |     |     |     |     |     |     |     |

Allan Ruppard attended the meeting for David Zimmerman, who is on a temporary leave of absence from the council.

**The meeting commenced** with a prayer led by Pastor Gysan.

**Announcements/Approval of Minutes:**

The draft minutes of the October 15, 2007, meeting were presented, reviewed, and approved.

**Pastors' Reports:**

Pastor Gysan's Report is attached as item 1.

Pastor Scott's Report is attached as item 2.

November 19, 2007

**Treasurer's Report/Finance Committee:**

The Treasurer's reports are attached as items 3 and 4. Due in part to the three pay periods in October, expenses exceeded income for the month. The balance in the general fund is showing a deficit of approximately \$3,000.

**ACTION ITEM:** A consolidated draft 2008 budget will be distributed by Allan next week.

The council discussed ways of reducing expenses. A suggestion was made to reduce the staffing of the nursery, either by not staffing during the early service or replacing one of the paid staff with a volunteer. Pastor Scott expressed his opinion that the nursery staff is important because the service they provide is one means of bringing families in to worship.

The council will look to approve a draft 2008 budget at the December meeting.

**Ministry Team Reports and Discussion:**

**Worship & Music:**

The Altar Guild and the music ministry teams have been busy with preparations for the upcoming Advent and Christmas seasons.

**Service:**

The Service Committee met last week (11/13) and were happy to have 2 new volunteers in attendance – Susan Boruff and Trudy Fleit – who along with Kathy Schlaich have agreed to be our NOVACO liaisons for a new family coming in around the first of the year.

It has been a busy time for service with successful projects completed this month including: Food Drive – collected 14 shopping carts full of food for Reston Interfaith

- MDO Food Drive
- SWATT Team – service trip
- Cedars Luncheon
- Habitat for Humanity
- Homeless Walk

And projects that are upcoming :

- NOVACO Life Skills Dinner
- Christmas Angels
- Salvation Army Bell Ringing
- Gifts of Hope (to be set up in the narthex)
- MDO – Toys for Tots

**Property:**

The Property Chair reported that despite unexpected expenses for the year, primarily from a/c unit repairs/replacements, expenses pertaining to property will likely come out on budget.

An Eagle Scout project to replace trees at the back of the property will be rescheduled to a date in April. That work will be scheduled together with a property clean-up.

The property team has submitted information for the draft 2008 budget. The proposed budget amounts to a small increase over the 2007 budget. It was noted that both parsonages will require some work in the coming year, including electrical work and gutter cleaning.

November 19, 2007

**Witness:**

Seventeen new members joined the church on November 18. The next new member reception is tentatively scheduled for March 9, 2008.

**NEW BUSINESS:**

The council discussed dates for the congregation meeting. After discussing the pros and cons of dates in late January, the council considered setting the date for the meeting on February 3, 2008.

**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, Pastor Scott led the council in a closing prayer and the meeting was adjourned.

Dated this 19<sup>th</sup> day of November, 2007.

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