

Minutes of Council Meeting Christ the King Lutheran Church, Inc. April 21, 2008

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, April 21, 2008. 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	x	x	x	x	x		
Scott McAnally	Associate Pastor	x	x	x	e	x	x	x	x	x	x		
Allen Wild	President, Chairperson	x	x	x	x	x	x	x	x	x	x		
Steve Siebert	V.P./Staff Relations	x	x	e	x	x	x	x	x	x	x		
Steve O'Connor	Secretary	x	x	x	x	x	e	x	x	x	x		
Amy Swineford	Congregational Life	x	x	x	x	e	x	x	x	e	x		
	Fellowship												
Dave Rudorfer	Treasurer	x	x	x	x	x	x	e	x	x	e		
Louise Babirak	Learning	x	x	x	x	e	x	x	e	x	x		
Bob Hummel	Property	x	x	x	x	x	x	x	x	x	x		
Tracey Shenk	Service	e	x	e	x	x	x	x	x	x	x		
Shane McKinley	Financial Secretary	e	e	e	e	e	e	e	e	e	e		
	Stewardship												
Gil Miller	Long Range Planning	e	e	x	x	x	x	x	x	x	x		
Chris Lopez	Witness	x	x	x	x	e	e	e	x	e	x		
Lynne Roots	Worship & Music	e	x	x	x	x	x	x	x	e	x		
	Youth												
	Finance												

The council was joined by Kara Haug.

The meeting was called to order. Pastor Gysan opened the meeting by commenting on the uplifting thoughts of confirmation students going through interviews on the pathway to confirming their faith in June. The opening prayer included an anonymous passage of a faith statement written by one of the students.

Announcements/Approval of Minutes:

Kara announced that, for personal reasons, she would be relocating to northern California, and therefore she would be resigning her position as Youth and Family Minister effective July 27. The timing would permit her to participate in the youth trips. The council thanked Kara for all she has done in God's service to minister to the youth of the congregation.

The draft minutes of the March 10, 2008, meeting were presented, reviewed, and approved.

Noting the Action Item in the draft March minutes, the Chairperson indicated that the Endowment Fund committee had provided a report.

Pastors' Reports:

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Pastor Gysan's Report is attached as item 1. Among other things, Pastor noted the next new member reception will take place on June 22, which coincides with the annual Church picnic. He also reported that a gentleman who runs a companion dog training school has asked if he could give classes on Church grounds on Saturday mornings. The property committee had already been advised of the request. Council discussed liability and other issues pertaining to the request and responded favorably to it.

Pastor Scott's Report is attached as item 2. Pastor reported that a new member, Brenda Ryan, gave a presentation to the learning committee. She has volunteered to serve as our librarian and will update the Church library.

Treasurer's Report/Finance Committee:

The Chairperson presented the Treasurer's Report, which is attached as items 3 and 4.

Council discussed the various dedicated memorial funds. A question was raised concerning whether there was a contact person for each of the funds who could be approached about transferring the funds in those dedicated accounts into the endowment fund.

Council also discussed the kitchen fund. As part of that discussion, the Property team leader asked if that money was available to use in replacing the freezer, which has stopped functioning. Following discussion, council approved the use of those funds to purchase a replacement freezer.

It was reported that there are two checks for \$5,000 ready to distribute as first fruits of the Silver to Gold Campaign.

To date this year giving is behind expenses by approximately \$8.7K. Some budget items/ministry team expenses are over budget. The ministry team leaders were asked to more closely monitor their areas to maintain expenses in line with the expectations set in the approved budget.

The Chairperson reported that he had met with Pastor Gysan to discuss stewardship issues. They discussed the fact that many members of the congregation are not attending services. Council was asked to make an effort to let these members know that they are missed. A suggestion will be made to the congregation that members should make contact with one family that has stopped attending to invite them back.

Ministry Team Reports and Discussion:

Reports from the Service and Long Range Planning teams are attached as items 5 and 6.

Congregational Life/Fellowship:

The Fellowship team will be looking for new members to begin serving the congregation in this area starting in September.

Property:

The Eagle Scout projects on the Church grounds have been completed.

Power washing and deck sealing may soon be performed at the parsonages.

Learning:

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The Learning Committee is actively seeking replacements for the following:

Superintendents for Pre-School to 2nd grade and 3rd grade thru 6th grades. Several individuals have been approached to take the 3rd - 6th Super role, but no takers yet. Heidi Toloczko will take the 3rd-6th class.

Teachers are needed for pre-K thru 6th as many of the teachers have children who are "graduating" to next level such as confirmation or lower to upper level.

Teacher Appreciation Dinner - plans are underway to have the annual teacher dinner on June 28th at the Riffe's home.

Small group for women during SS hour to be worked in conjunction with Congregational Life (Amy Swineford)

Worship & Music:

A search is underway to find someone to take care of the nursery.

Staff Relations:

Council discussed implications of Kara's departure and filling her position once it is vacant.

NEW BUSINESS:

Council discussed dates for upcoming activities. The semi-annual meeting of the congregation will take place on June 1. Instillation of new council members will occur on June 29. The nominating committee is still working on filling the six positions that will become vacant. Possible candidates should be brought to the attention of Marian Zimmerman.

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

Dated this 21st day of April, 2008.

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