

# Minutes of Council Meeting Christ the King Lutheran Church, Inc. September 21, 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, September 21, 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									
Deb Cantrell	Youth & Family Minister	x	x	x									
Brett McMillan	President, Chairperson	x	x	x									
Bill Carbaugh	Vice President	x	x	x									
David Whelan	Secretary	x	x	x									
Amy Swineford	Cong Life & Fellowship	X	x	x									
Rudy Chatlos	Staff Relations	x	x	x									
Dave Rudorfer	Treasurer	x	x	x									
Tim Riffe	Learning	x	a	a									
Tom Kalka	Property	x	x	x									
Tracey Shenk	Service	a	x	x									
Lynne Roots	Worship & Music	x	x	x									
Steve Wilson	Youth	x	x	x									
Kerry Florsheiser	Finance	x	x	a									
Bill Hiatt	Stewardship	x	a	a									

Pastor Gysan opened the council meeting with a prayer.

**APPROVAL OF MINUTES:**

Minutes from the August 24, 2009 meeting were approved.

Brett indicated that he, Bill Carbaugh, and Shane McKinley had met with Pastor Paul Opsahl to discuss the interim Pastor position and to negotiate an agreed upon salary. A copy of the covenant is attached.

Bill Carbaugh moved that Pastor Paul Opsahl be hired as the CTK interim pastor in accordance with Synod guidelines. Rudy Chatlos seconded the motion, and it was unanimously approved. Pastors Gysan and Opsahl will begin working together on or about October 15 to facilitate a smooth transition.

Brett announced that a Call Committee had been created, with its members being:

- |                       |                |
|-----------------------|----------------|
| Ryan Anderson – Youth | Mark Baker     |
| Liz Spoto             | Greg Maxwell   |
| Mitch Kiffe           | Louise Babirak |
| Lynn Simmons          |                |

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Bill Carbaugh moved to accept the Call Committee members as presented. Lynn Roots seconded the motion and it was unanimously approved.

Deb Cantrell ask if she could be a member of the Call Committee, or at least be considered in an Advisory role. Brett felt he needed to inquire with the Synod as to whether an employee of the congregation could be a member of the Call Committee.

**PASTOR'S REPORT:**

Pastor Gysan's report is attached.

**DIRECTOR OF YOUTH AND FAMILY MINISTRY REPORT**

Deb indicated that she had been very busy and that she was focusing on developing a drama group. With any luck, she hoped to present the "Expression of the Word" during the coming month. This would be done the first Sunday of every month, presenting the Gospel through a drama presentation. She indicated that the Text ministry was growing, that the confirmation class was well on its way, and that she was a new grandmother.

**MINISTRY TEAM REPORTS AND DISCUSSION:**

**Treasurer's Report**

David Rudorfer presented the attached Treasurer's Report indicating Offerings and Expenses for the month of August.

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 September newsletter and will continue to update the congregation through year end.

**Congregational Life and Fellowship**

Amy Swineford described the events taking place on Rally Day, September 13, 2009. She also discussed that a Farewell Party was being planned for LaVonne and Paul, to be held on Sunday, October 18, 2009 at River Bend Country Club. It will run from 12:30 pm until 3:00 pm, with a program still to be determined.

**Property:**

Tom Kalka was asked to organize a list of projects for an Eagle Scout merit badge. It was suggested that he talk to Donna Kiffe and Greg Maxwell. Tom mentioned that \$600 was available to CTK through Thrivent Funds, if a Master Plan of Improvements was available. Such a plan was being developed, but the funds were only available through December 31.

**NEW BUSINESS:**

There being no further business, Brett McMillen offered a closing prayer and the meeting was adjourned.

Dated this 21<sup>th</sup> day of September, 2009.

David Whelan, Secretary