

Minutes of Council Meeting Christ the King Lutheran Church, Inc. August 24, 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, August 24, 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										
Deb Cantrell	Youth & Family Minister	x	x										
Brett McMillan	President, Chairperson	x	x										
Bill Carbaugh	Vice President	x	x										
David Whelan	Secretary	x	x										
Amy Swineford	Cong Life & Fellowship	a	x										
Rudy Chatlos	Staff Relations	x	x										
Dave Rudorfer	Treasurer	x	x										
Tim Riffe	Learning	x	a										
Tom Kalka	Property	x	x										
Tracey Shenk	Service	a	x										
Bill Carbaugh	Witness	x	x										
Lynne Roots	Worship & Music	x	x										
Steve Wilson	Youth	x	x										
Kerry Florsheiser	Finance	x	x										
Bill Hiatt	Stewardship	x	a										

Pastor Gysan opened the council meeting with a prayer. He began by talking about the death of Roy Miller who died on August 21, 2009. The Pastor had received a card from Roy years ago with a picture on it entitled "Almost Home." The Pastor said that Roy is now home.

APPROVAL OF MINUTES:

Minutes from the July 27, 2009 meeting were approved. A Special Congregational Meeting was held on Sunday, August 23, 2009 at which time the congregation unanimously approved the sale of the 2nd parsonage. Minutes from that meeting are attached.

Brett mentioned that the Bishop has been on vacation so they have not discussed our Interim Pastor situation. Several members of the congregation have stated that they do not believe a lengthy lap over between Pastor Gysan and the Interim is necessary, particularly in lieu of our tight financial situation.

PASTOR'S REPORTS:

Pastor Gysan's report is attached.

MINISTRY TEAM REPORTS AND DISCUSSION:

Youth and Family Ministry

Deb Cantrell said that it has been a busy and productive first month trying to learn more about CTK. She is attempting to identify interest within 3 separate groups: 5th and 6th graders; 7th and

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8th graders; and high school age students. She also mentioned that she would like to contact college and seminary students at least twice a year through some type of "care package."

Treasurer's Report

David Rudorfer presented the attached Treasurer's Report indicating Offerings and Expenses for the month of July. Offerings are down, but this is typical at this time of year. He also presented the attached Cash Position Statement for the General and Designated Funds. He highlighted that cash flow is tight.

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.

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.

Worship and Music:

Lynn Roots mentioned that she is working with Jane Cooper and Andrew Dobos to enhance the CTK music program. The primary thrust is to encourage more members to participate.

Service:

Tracey Shenk mentioned the various activities her committee participated in during the month, which were service and fellowship oriented. A group of volunteers met in Woodstock, Va. to pick green beans for over 3 ½ hours for the needy. The group then drove over to Caroline Furnace to help with miscellaneous projects. She mentioned that CTK will sponsor its food drive in October and that Alan Wild will again head up Habitat for Humanity.

Youth:

Steve Wilson mentioned that the upcoming calendar was being formulated for youth activities. Steve and Deb will be working closely together.

Finance

Kerry Florsheiser mentioned that the annual budget process will begin during October – November.

Property:

Tom Kalka stated that basic work on the exterior of the 2nd parsonage was being done by him and his committee, i.e. grass mowing, weed pulling, etc. A contractor has been contacted to perform maintenance and repair work on the interior before placing the home up for sale.

Staff Relations:

Rudy Chatlos stated that his committee would be working closely with Pastor Gysan during this transition period.

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NEW BUSINESS:

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

Dated this 24th day of August, 2009.

David Whelan
Secretary