

Minutes of Council Meeting Christ the King Lutheran Church, Inc. January 18, 2010

A regular meeting of the council of the above-named corporation was held at Christ the King Lutheran Church, Great Falls, Virginia on Monday, January 18, 2010. 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 Opsahl	Pastor					x	x	x					
Paul Gysan	Pastor	x	x	x	x								
Deb Cantrell	Youth & Family Minister	x	x	x	x	a	a	x					
Brett McMillan	President, Chairperson	x	x	x	x	x	x	x					
Bill Carbaugh	Vice President	x	x	x	a	x	x	x					
David Whelan	Secretary	x	x	x	x	a	a	x					
Amy Swineford	Cong Life & Fellowship	X	x	x	x	x	x	a					
Rudy Chatlos	Staff Relations	x	x	x	x	x	x	x					
Dave Rudorfer	Treasurer	x	x	x	a	x	a	x					
Tim Riffe	Learning	x	a	a	a	a	a	a					
Tom Kalka	Property	x	x	x	x	a	x	x					
Tracey Shenk	Service	a	x	x	x	x	x	x					
Lynne Roots	Worship & Music	x	x	x	x	x	x	a					
Steve Wilson	Youth	x	x	x	x	a	x	x					
Kary Froscheiser	Finance	x	x	a	x	x	a	x					
Bill Hiatt	Stewardship	x	a	a	x	x	a	x					

Pastor Opsahl opened the council meeting with a prayer.

Prior to our Council meeting, Ms. Joni Holleman made a special presentation and request to allow Ms. Lucia Seyranyan to utilize an office within CTK on a pro bono basis. Ms. Seyranyan would be a resource for our Stephen Ministry program. In exchange for the pro bono office space, CTK members would receive a discounted rate for her professional services. Brett McMillen indicated that he would like to think more about the proposal, and that it would be discussed in February, 2010.

APPROVAL OF MINUTES:

A motion was made by Tom Kalka to approve the Minutes from the December 14, 2009 meeting. The motion was seconded by Bill Carbaugh. The motion was approved.

January 18, 2010

NEW BUSINESS:

Property Committee Report

Tom Kalka reported that on Sunday, January 3, 2010, the sprinkler system above the educational wing of the church burst and water flooded both floors. Tom indicated that earlier in the day, we had a wet and dry sprinkler inspection and apparently the inspector did NOT turn everything off properly. There will be no liability incurred by CTK, except for possibly our \$500 deductible on our insurance policy. Walls of the education building, to include all MDO walls had just been painted over the holidays. No long term mold damage is expected. Everything will be repaired and repainted at the expense of the insurance company.

PASTOR'S REPORT:

Pastor Opsahl indicated that everything seemed to be going very well and that he has received a very warm welcome from all members of CTK. (see attached report.)

DIRECTOR OF YOUTH AND FAMILY MINISTRY REPORT

Deb Cantrell indicated that things are very busy. She is looking forward to a new series entitled "Raising up Parents" which will be for parents of junior, senior and college age students. She will also be adding a new Bible Study series for high school students. Deb will be going to South Carolina on Feb. 1, 2010 for a youth "Extravaganza." Steve Wilson also indicated that on March 7, 2010 we will have a youth forum and panel at a spaghetti dinner to discuss youth and family issues.

MINISTRY TEAM REPORTS AND DISCUSSION:

Treasurer's Report

David Rudorfer presented the attached Treasurer's Report summarizing the year end financial statement dated December 31, 2009. (see attached) The report indicates that CTK ended the year with revenue in excess of expenses by \$5,271. A Statement of Cash for each of the past 12 months was also presented. (see attached.) While discussing the cash position of the church, it was noted that \$100,000 from the sale of #2 parsonage had been held in the general fund until a better understanding was gained. David Rudorfer made a motion to pay down the church debt by another \$50,000 but to leave in a Maintenance Reserve the remaining \$50,000. Tom Kalka seconded the motion. The motion was passed unanimously.

Kery Froscheiser presented the 2010 Budget (see attached) He indicated that as of today, we have received 102 pledges totaling \$\$375,000. This is comparable to what we received last year. Rudy Chatlos did highlight that if we had a full-time pastor, rather than an interim, our annual budget could be as much as another \$50,000. Bill Carbaugh made a motion to accept the budget as presented and David Whelan seconded the motion. The motion was passed unanimously.

**Learning
Congregational Life and Fellowship
Service
Worship and Music
Youth
Stewardship**

Nothing new to report.

January 18, 2010

ADDITIONAL BUSINESS:

Deb Cantrell ask if there were any plans to update the hardware and software of CTK. She indicated that our web-page was out of date. Brett McMillen ask for us to get a hands on demo of "Community Church Builder" which is software designed to run a church from all aspects. Tom Kalka was requested to obtain a demo by our next Council meeting.

Brett announced that the Newsletter deadline was January 19, 2010 and that submissions for the Annual Report were due by January 15, 2010. David Whelan was requested to contact Peter Saba to make sure that a Silver to Gold report was included in the Annual Report.

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

Dated this 18th day of January 2010.
David Whelan, Secretary