

Minutes of Council Meeting Christ the King Lutheran Church, Inc. June 20, 2011

A regular meeting of the council of the above-named corporation was held at Christ the King Lutheran Church, Great Falls, Virginia on Monday, June 20, 2011. The chairperson, Brett McMillen, 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	Assign.		Jul	Aug	Sept	Oct	Nov	Dec	Jan	FEB	MAR	APR	MAY	JUNE
John Bradford	Pastor										X	X	X	X
Deb Cantrell	Youth & Family Ministe			x	x			A	A	X	X	X	X	X
Brett McMillan	President, Chairperson			x	a			X	A	X	X	X	A	X
Bill Carbaugh	Vice President			a	x			X	X	X	X	X	A	X
David Whelan	Secretary			x	x			X	X	A	X	X	X	X
Susan Boruff	Cong Life & Fellowshi			a	x			X	S	X	A	A	X	X
Mitch Neaves	Staff Relations			a	x			X	X	X	X	X	A	A
Bill Hiatt	Treasurer			a	a			X	X	X	X	X	A	X
Liz Spoto	Learning			a	x			X	X	A	X	X	X	X
Tom Kalka	Property			x	x			X	X	A	X	X	X	X
Julie Benson	Service			a	x			X	X	X	X	X	X	X
Charles Schwab	Worship & Music			a	x			X	X	X	A	A	X	A
Steve Wilson	Youth			x	x			X	X	X	A	A	X	X
Kary Froscheiser	Finance			x	x			X	A	X	X	A	X	A
Ernie Fergusson	Stewardship			a	x			X	X	X	X	X	A	A
Tracey Maxwell	Fellowship			a	x			X	A	X	X	A	X	X
Victoria Wagner	Witness			x	x			X	A	X	X	A	X	X
Donna Kiffe	NEW													X
Peter Saba	NEW													X
Mark Baker	NEW													x
Mike Swinefored	NEW													X

The meeting was held at the Bradford's home, to thank all outgoing council members and to greet all incoming members. Unlike all other meetings, this meeting was more fellowship oriented with little formal business being conducted. Dorann Bradford handled all of the cooking and organization for the dinner. THANK YOU, DORANN.

Brett opened the meeting with a prayer. Brett then recognized/affirmed all new council members and new incoming officers. The new Executive Committee will be:

John Bradford - Pastor
David Whelan – President
Peter Saba – Vice President
Secretary – Mark Baker

The minutes from the May 23 2011 meeting were presented and approved.

TREASURER'S REPORT – See attached report

June 20, 2011

PASTORS REPORT –

Pastor Bradford mentioned that the Synod Assembly for second half of the year will be on September 24, 2011. CTK is still seeking 2 voting members to attend.

Pastor Bradford also mentioned that he would like to conduct a Council Retreat, either in August or September for planning and reflection of CTK. Each council member was to report which date, either August 19-20 or September 16-17 would be most convenient for them.

It was agreed that council meetings will continue to meet on the 3rd Monday of each month, beginning promptly at 7:30 pm. Promptness was stressed by Pastor Bradford.

NEW BUSINESS:

The following new business was discussed:

Tom Kalka and Brett both discussed the status of Community Church Builder (CCB) and that quite frankly, it was not accomplished what everyone had hoped. Mike Swineford mentioned that he was looking into other software that might provide an easier method of communicating with the congregation. Some type of Requirements Analysis was to be performed by Tom Kalka and Brett. Ideally, they will provide a report at our July council meeting.

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

Dated this 20th day of June, 2011.
David Whelan, Secretary