

Minutes of Council Meeting Christ the King Lutheran Church, Inc. May 23, 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, May 23, 2011. The chairperson, David Whelan, 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
John Bradford	Pastor									X	X	X
Deb Cantrell	Youth & Family Minister		x	x			A	A	X	X	X	X
Brett McMillan	President, Chairperson		x	a			X	A	X	X	X	A
Bill Carbaugh	Vice President		a	x			X	X	X	X	X	A
David Whelan	Secretary		x	x			X	X	A	X	X	X
Susan Boruff	Cong Life & Fellowship		a	x			X	S	X	A	A	X
Mitch Neaves	Staff Relations		a	x			X	X	X	X	X	A
Bill Hiatt	Treasurer		a	a			X	X	X	X	X	A
Liz Spoto	Learning		a	x			X	X	A	X	X	X
Tom Kalka	Property		x	x			X	X	A	X	X	X
Julie Benson	Service		a	x			X	X	X	X	X	X
Charles Schwab	Worship & Music		a	x			X	X	X	A	A	X
Steve Wilson	Youth		x	x			X	X	X	A	A	X
Kary Froscheiser	Finance		x	x			X	A	X	X	A	X
Ernie Fergusson	Stewardship		a	x			X	X	X	X	X	A
Tracey Maxwell	Fellowship		a	x			X	A	X	X	A	X
Victoria Wagner	Witness		x	x			X	A	X	X	A	X

All council members met in the Sanctuary where Pastor Bradford opened the meeting by recognizing Karen Anderson for her years of service as Director of Mothers Day Out. At the end of this month, Karen is retiring from this position. Pastor Bradford stated that Karen truly loved all of the children and they loved her. The song "Greatest Love of All" (see attached) was played to somewhat memorialize Karen through the song. "Well done, good and faithful servant."

Pastor Bradford then opened the meeting with a prayer. The council members then moved to our meeting room.

The minutes from the April 18, 2011 were presented and approved.

Before the meeting formally started, Tracey Maxwell announced that the Maxwell family was moving to Baltimore/Annapolis over the next 30-60 days. Greg has accepted a new job, requiring the move.

PASTORS REPORT – see attached report.

YOUTH AND FAMILY MINISTER REPORT –

Deb Cantrell reported that:

- Martha's table was a great success
- She attended the Synod Assembly with Brett McMillen – a formal report will be submitted.
- Discussed the National Youth gathering in New Orleans
- Senior High Lock-in was a great success, with 11 or 12 students
- Fundraising for the Mission Trip is complete, with a profit of \$3,820.90. Deb expressed an interest in using PayPal (on-line credit card service) to handle youth events. Pastor Bradford as well as Tom Kalka, commented that a 2.2% rate was very good. Pastor Bradford said that PayPal would be great for all web-site donations. A discussion was held concerning PayPal and other services available to accept credit card payments. Deb would contact Brett for permission to use PayPal.
- A discussion was held concerning Community Church Builder CCB, and that only 35% of the congregation has signed up to use it. Tom Kalka volunteered to head up a Communications Committee, which would include Rob Shenk, Brett McMillen and Mike Swineford.

TREASURER'S REPORT – See attached report

Bill Hiatt was not in attendance so very little conversation was held pertaining to the financial reports.

MINISTRY TEAM REPORTS AND DISCUSSION:

PROPERTY COMMITTEE:

Tom Kalka reported that the large refrigerator in the kitchen appears to have died, but a final decision will be made once a service call is complete. This will take place over the next several days.

LEARNING:

Liz Spoto reported that our pre-school program will have a new name - **Kings Kids Pre-School**. Tracy Shenk is the new Director and is working hard on new brochures, marketing, web-site, etc. Fees and salaries are being discussed so will remain the same for the time being.

Liz indicated that the last Sunday school class was held this past week, and will be having a student bon fire next week for songs and fellowship. She also stated that David Tozer will be the official Sunday School photographer.

The VBS theme this year will be "Hometown Nazareth," which will include real animals. Antonia Siebert is in charge this year.

Liz also reported that Heidi Tolozko is in charge of the confirmation program next year. She is looking for more confirmation leaders.

Liz and Deb visited several synagogues, mosques, and Christian churches to assess the similarities in their faith. They would like for someone to come and talk to the council to discuss those similarities.

Liz talked about CTK establishing what our true church COLORS are, as a way of establishing branding for CTK. This will be discussed at a Council Retreat this fall. Along this same line, Susan Boruff wanted to know what our IMAGE was, as it pertains to Congregational Life.

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WORSHIP AND MUSIC

Charles Schwab reported that everything seemed to be working well. Assistant Minister training has been held for all those interested, with one final class being on June 4, 2011. Charles mentioned that usher, acolyte and crucifer training is still needed.

WITNESS - Victoria Wagner reported that 7-8 cottage meetings have been set-up for the congregation to meet Pastor Bradford and his wife Dorann. At least one council member should be at each meeting, if for no other reason than to take notes and report back to Victoria any significant comments or follow up items.

YOUTH - Steve Wilson reported that we had a great senior high year. To wrap things up, Steve had 4 adults come in and discuss their faith and how it applied within their life. Steve also commented on what a great job Jill Neaves has done, and how well she connects with the kids.

FELLOWSHIP – Tracey Maxwell reported that the church wide picnic will be held on June 19th, Father's Day, at the church. On July 4th, everyone is encouraged to come to the church property to watch the fireworks. It was suggested that everyone bring food items and liquid refreshments to share with others.

SERVICE - Julie Benson reported that NOVACO had written CTK a letter, indicating that a client had been stabbed and was in poor financial shape. Julie made a motion to donate \$500 from the CTK First Fruits Fund to NOVACO for this individual. It was passed unanimously.

Nothing new to report from the following committees:

Staff Relations
Stewardship

NEW BUSINESS:

The following new business was discussed:

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

Dated this 23rd day of May, 2011.
David Whelan, Secretary