

## **Meeting Minutes of the District 10 Council**

**Date/Time of Meeting:** March 3, 2013

**Location of Meeting:** Ballard church, Seattle, WA

**Council Members Present:** David Wolfenberger, Towa Lee, Eric Sylte, Mike Faris, Richard Stumpf, Mike Lancey, Jai Na Fiala (speaker phone,) Larry Krishnek, Sarah Nishioka.

**Council Members Absent:** David Burgess

**Agenda Item #1:** Overall vision of governance

**Discussion:** Discussed the overall vision of governance of our district's property.

**Agenda Item #2:** Job description for district pastor

**Action:** Rev. Krishnek will send an email to the council that consist of a job description that includes the unique role of our district.

**Agenda Item #3:** Financial report about windermere.

**Discussion:** The financial committee will have a conference call 3/7 and discuss the next step for windermere.

### **Announcements:**

### **Future Agenda Items:**

1. 3/17 Finance committee will give a yearly report to the community
2. Report on the results of talking to Rev. Jenkins about church property,
3. Report on the talk to Rev. Balcomn about the search of a new district pastor.
4. Finalize District pastor's job description

**Next Meeting:** April 7th, 2013 @Ballard Church.

**Minutes Prepared By:** Towa Lee, Secretary of District 10 Council