

## Seattle Council Meeting Minutes for November 9, 2014

David Roberts

Pastor Roberts explains the structure of the national council and the role of the local representative.

Richard Stumpf is the chair of the Dist. Council

Sarah recommends Gerhard Wiesinger to be Seattle representative to the district Council. . Gerhard would be willing.

Ella volunteers.

**Action Proposed: Distribute National Charter to the community.** David Roberts will send it.

Mas: moves to vote to select Ella Byrne or Gerhard Wiesinger for Council Rep. Motion Seconded. Gerhard elected.

**6. Windermere Property Manager** - initial discussion. Brian and Chieko have been property management couple. Mas explains their duties.

They are leaving in a few weeks. We have no written agreement. Need a well defined job description and report structure for the future Property Mangers.

Brian Granstrom had a written agreement initially. GW put that together.

Chieko does a lions share of the organization. Getting residents involved is something we need to pursue. Whoever does house management needs to work on that.

**Chieko** - very happy to serve in Fathers house as well as to see the young people.

Preparing and recovering from events is very exhausting. With the help of the Miras and Mrs. Koch we do it. Event organizers need to totally prepare and clean up.

Many times we don't know where or when or anything. Toshiko prepares everything as does the WFWP. One family cannot do it.

**Brian** - many times people come up to me 15 minutes before the event and ask for something.

The more preparation, less stress and better event.

**Mas** - We need job description, guidelines and procedures for use of the facility. Much more complicated than simply a landlord.

D. Roberts suggests separate to Prop./Mgr. And house parents.

Recommend Jacob and Yoko Criener. Also advertise for couple. Julia Granstrom Eileen are interested in the property management. Mas discussed with them and asked them to prepare proposal.

**Brian** - the Miras are the perfect couple all around. Don't think they want to move.

**Mas** - ask D. Roberts to discuss with Mira couple. Offer full rent with potential for more.

**Mike Lancey** - comp rent and pay for repairs.

**Korie** - suggest we create job descriptions prior to asking. Also a form for needs at events.

**Mas** - this will increase our expenses. \$500 to \$750 monthly.

Chieko - users should make some contribution for use.

**3. Sunday School** - Mike Lancey. We will want to purchase some curriculums recommended by the Bay area church. **Child care during Sun. Service.** We can have something for up to grade 3. Between 5 to 10 kids could use it.

Korie - was attendance more consistent when Sunday School was held before Sun Service?

**D.Roberts** - child care for 3 and younger. We will encourage parents to manage their children.

Teacher teach once or twice monthly.

**Sarah** - once monthly one council member should attend the monthly pastor meeting and report to council.

Bldg. Committee - recommendation of Eva Maria for chair will be discussed by conference call.

**Report on Windermere Chimney** Scott - two bids. Mira meeting them/on site. Scott gives details. Powers bid best but they are not responding.

**Mas** - propose policy for organizations fundraising at our services. Should be approved by council in advance. (Second collection)

Agreed that request is made by email for other groups.

Motion made concerning passing of basket other than church requires council permission. Passed

Witnessing center conversation continue during email. Need permission for funding for two months. Will vote to approve 90 days.

Agreed to 30 minute extension of meeting

**Pastors report.** Upswing in community participation. Monthly 2nd gen. Service starting next month. Julia G and Karisa. DR will advise. They can set the format.

Formed committee to org. Social projects. News Event and at least quarterly social events. Outreach center - 3 days witnessing and 3 guests. Youth team members working on improving programs unified..

Outreach team engaged. Second gen. College will form/ campus org.

Performance review of the council. Mas suggests we hear from the community about the council. Need to educate members of the council and what we do. \*post pictures of each member. Perhaps quarterly report by the council. Create email and perhaps survey to collect feedback.

First Thursday of every month is the community meeting.

**Gerhard** - council review should be based on the charter requirements e.g. decide what is a member and what is the church home.

Ella - like to see some exchange with Korean church.