

Meeting Minutes of the District 10 Council

Date/Time of Meeting: December 8 , 2013 at 12:00 pm

Location of Meeting: Ballard church, Seattle, WA

Council Members Present: David Wolfenberger, Towa Lee, Mike Faris, Eric Sylte, David Burgess, Mike Lancey, Sarah Nishioka, David Roberts, Gerhard Wiesinger.

Council Members Absent: Richard Stumpf, Jai Na Fiala (due to the content of the meeting was Seattle matters only)

Agenda Item #1: The creation of the Seattle council

Method: The council read the chapter of the church charter that was issued by HQ on the responsibilities of the local council. Then discussed the method of voting.

Action#1: All members 18 year old and older will be able to vote for 6 people.

Pastor Roberts will suggest the congregation (12/22) to vote for 1-2nd gen, 1-Japanese sister, 1-female and 3- who ever they want. The voting period is (12/15-12/28)

The council will consist of 8 people. At least 2- 2nd gen, 1- Japanese sister, 1- female and 4- people with the highest votes.

Action #2: Pastor Roberts will make a website where members can vote. He will also draft an email explaining the process, method and responsibilities of the council (by 12/15). This email will be forwarded to the council first, after review, forwarded to the community.

Action #3: Pastor Wiesinger will formulate a list of all the members of the congregation and share it with the community via email (by 12/15).

Action #4: On December 15, pastor Wiesinger will announce the congregation about the email and the website.

Action #5: On December 22, pastor Roberts will speak to the congregation and encourage the community to vote.

Action #6: Pastor Roberts and Pastor Wiesinger will count the vote and make an announcement on 12/29 of the new Seattle council.

Agenda Item #2: Appreciation for the Mira family,

Method: The council would like to have an appreciation event on 12/29 after service with flowers, gift, cake and words of appreciation.

Action #1: Towa Lee will prepare the flowers, gift and cake. The words of appreciation will be given by Pastor Roberts, Larry Krishnek and a 2nd gen(possibly Francesca Kubo.) (2 minute talk each)

Agenda Item #3: Financial matter of the district (District budget)

Action: The financial committee will have a preliminary meeting about the district budget; Then report to the council on 12/20/13 conference call.

Announcements:

Future Agenda Items: Financial matters of the district.

Next Meeting: conference call 12/20/13 8:30pm

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