

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

**Date/Time of Meeting:** November 10, 2013

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

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

**Council Members Absent:** Jai Na Fiala, Richard Stumpf (Dismissed since the meeting was about selecting a Seattle pastor)

### **Agenda Item #1: Ajay Rai**

**Discussion:** The council members who talked to the references Ajay provided, reported to the council.

**Action #1:** voted to whether to bring Ajay to Seattle to meet the community. The majority of the council members voted NO. The council decided not to bring Ajay from London and dismiss him as a candidate for Seattle. David B. will communicate with Ajay.

**Action #2:** The council recommended David Roberts as the new Seattle pastor.

### **Agenda Item #2: HQ recent documents (letter from Dr. Balcomb, National Charter documents)**

**Discussion:** The council read and discussed the content of the recent documents from HQ. The council feels that there needs to be some communication with HQ about the terms/contract to the new pastor.

**Action #1-** Mike Faris will write the letter to the HQ and David B. will call Dr. Balcomb and discuss the matter.

**Action #2-** Mike Faris will talk with David Roberts about the council's decision and the process of confirmation.

**Action #3-** Announce to the community that David Roberts will be the new Seattle pastor on Dec. 1, 2013.

**Future Agenda Items:** Next meeting Dec. 1, 2013 Ballard Church.

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