

Meeting Minutes of the District 10 Council

Date/Time of Meeting: December 20, 2013 at 8:30 pm

Location of Meeting: Conference call

Council Members Present: David Wolfenberger, Towa Lee, Richard Stumpf, David Burgess, Mike Lancey, Jai Na Fiala, Eric Sylte, Sarah Nishioka, Gerhard Wiesinger, David Roberts.

Council Members Absent: Mike Faris

Agenda Item #1: Decide the whether there is a need for a district council.

Discussion#1: Mike Lancey reported what the finance committee recommends:

1. Continue with a part-time district administrative assistant to support communications and logistical functions as needed regionally and locally. The region as well as the in-coming district leader.
2. Churches in the region should continue tithing to the Seattle church and the Seattle church to HQ. In part, these tithes help cover district-level administrative costs and other expenses that Seattle, as the district center, is often burdened with.
3. Local councils and local pastors manage local church assets. In some cases national HQ may need to get involved, for instance, when making decisions about the future certain Kodiak assets.
4. There is no need for a district accounting system. HQ may eventually want to create a unified national system with unified standards. Local councils should be responsible for local financial integrity.

Discussion #2- The council decided that there is no need for a district council at the moment, but would like to strongly suggest to Pastor

David Roberts to create a district association where the chairman/woman from each local council (or a representative of each local council) would communicate (by conference calls), share ideas, best practices, help focus each community to be aligned with True Mother's direction. This association would not have financial authorities.

Action #1:The Seattle pastor will decide whether there is a need for district administrative assistant or not after 3 months.

Agenda #2: How to authorize the expenses to travel when called by HQ.

Discussion: There were suggestions for the pastor to ask the treasurer if there is a budget to cover that if yes, then to answer the call by HQ; if not, the pastor should ask the local Seattle council for an OK. Other council members said that if there was a budget available then to answer to HQ's request. Ultimately, the council decided not to take action and to let the new council should decide the process or the method for spending for such matters.

Announcements:

Future Agenda Items:

Next Meeting:

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