

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

**Date/Time of Meeting:** January 30, 2013 at 9:00 pm

**Location of Meeting:** Conference call

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

**Council Members Absent:** none

### **Agenda Item #1: local councils**

**Method:** Discussed the need of a local council in Portland, Montana, Idaho and Kodiak. The creation of a sub-committee.

**Discussion:** Kodiak has a local council where members are invited to attend once a month meeting to decide matters of the city. It has a positive effect and the community seems to be energized by it.

**Action:** Sub-committee: David B., Eric S., Richard S., Jai Nan F., Rev. K. will have a conference call Tuesday 2/5/13 9pm with the local pastors to discuss the need and how to create the local councils.

### **Agenda Item #2: Foundation Day preparations**

**Method:** Rev. Krishnek reports about the preparations:

- A letter has been sent out to all the families in Seattle to invite them to participate the Foundation Day. Information about the event is enclosed
- Venue: Christian church in Sand Point & Windermere Rd.
- Time: 5pm
- professional photographer (2) will be there to take pictures of families.
- Pins and Ribbons with Foundation day Logo will be distributed to all members
- Cupcakes

- There is a fee of \$50 per family or \$20 per individual to cover the costs.
- Holy wine ceremony. There are 2 programs planned.
- Those who cannot attend Foundation Day will have a chance to see a video of the event. (has to be done within 4 weeks after Foundation Day)
- Need of food to make it more celebratory.

Foundation day preparations in other communities:

Portland:

Foundation day will be celebrated at church.

There will be a reception style food

There is a committee working on the details.

Kodiak:

Foundation Day will be held at church with food.

Comment from Rev. Krishnek:

This is a very special event. Please do your best to make it special and a memorable day.

**Agenda Item #3: Kodiak**

**Discussion:** Jai Nan briefly reports about concerns of different areas of Kodiak.

**Action #1:** Jai Nan will send a report about all the concerns of Kodiak to HQ.

**Action #2:** David W. will send an email to Dr. Balcomb about whether Kodiak can report to District pastor instead of going through Anchorage.

**Agenda Item #4: Minutes**

**Method:** Discussed whether the financial minutes should be made public or not.

**Action#1:** Financial minutes are not going to be posted on the website. There will be a quarterly report to the community and hard copies will be distributed with the financial information of our district.

**Action #2:** There is a 5 day time limit to submit changes to the council minutes.

**Announcements:**

**Future Agenda Items:** Windermere- sub-committee for all assets and church properties,

**Next Meeting:** 2/10/2013 Ballard Church.

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