

Meeting Minutes of the District 10 Council

Date/Time of Meeting: August 4, 2013

Location of Meeting: Ballard church, Seattle, WA

Council Members Present: David Wolfenberger, Mike Faris, Towa Lee, Mike Lancey, David Burgess, Sarah Nishioka.

Council Members Absent: Jai Na Fiala, Richard Stumpf, Eric Sylte, Larry Krishnek.

Agenda Item #1: Brian Granstrom's proposal in new AV system.

Discussion: Brian Granstrom showed a list of new equipment that is needed to make our Sunday service better. The estimate of all the products is about \$13000. Brian Granstrom is asked to work with the finance committee and discuss further.

Agenda Item #2: Sharing with pastor Mira.

Discussion#1: Pastor Mira shared about the plans on the first anniversary of Father's ascension. 8/23 will be a live broadcast from Korea, all members are invited. 8/24 guest focused event at Windermere. There will be a \$40 donation per family which will cover banner, pictures etc.

For each guest there will be a package that they can take home (Father's autobiography, magazines etc.)

Pastor Mira said he needs more people to help during the event and also to bring guests.

Discussion#2: The council shared with pastor Nelson about the current pastor search. Pastor Mira proposed that there has to be a team of pastor: 1) a 2nd gen -who can focus on Sunday service, 2nd gen blessed family ministry and CARP. 2) senior pastor- take care the community on the State level, focus on internal things (seonghwa, weddings) Mentor and educate the 2nd gen pastor.

Agenda Item #3: Mike Lancey shares about the spending request form.

Discussion: In order to control spending on our district Mike Lancey has created a spending request form for those individuals that currently use public money for public activities. It was suggested that there should be a budget limit (\$100~ \$500.) Those who need to spend public money, need to get approved by writing the spending request form and get it (signed) before spending to guarantee reimbursement.

Agenda Item #4: Discussed the potential pastor list that the 2nd generation got together.

Action: Each council member got a short list of potential pastors to call and ask if they were interested.

Announcements: next meeting September 8, 2013 Ballard church.

Future Agenda Items:

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