

Meeting Minutes of the District 10 Council

Date/Time of Meeting: December 2, 2012 at 12:00 pm

Location of Meeting: Conference room, Ocean Peace office, Seattle, WA

Council Members Present: David Wolfenberger, Towa Lee, Mike Faris, Eric Sylte, Richard Stumpf, David Burgess, Mike Lancey, Jai Na Fiala (speaker phone), Larry Krishnek

Council Members Absent: None

Agenda Item #1: Discuss roles of both District pastor and District council

Method: Discussed all the responsibilities that the District pastor has.

Action: Have the outreach leaders to participate the next council meeting for discussing and vocalizing their needs and how the District pastor and the council can support them.

Agenda Item #2: Appoint Finance committee

Method: Discussed who has been part of the finance committee of our district.

Action:

- Ask the previous finance committee to continue to serve.
- The Finance committee will prepare a report of the current financial situation of our district, church properties and assets (including Portland, Alaska, Montana, Idaho) it's value, ownership and payments and a separate report for Windermere.
- Mike Faris and Mike Lancey to meet with Itsuko Bodzewski- the bookkeeper.
- Have a Finance committee meeting before our next council meeting.
- Once a year report to the community about the finances.

Agenda Item #3: Rev. Krishnek's report

Method: Rev. Krishnek's gives a report on his current visit to Portland and Alaska

Discussion: Whether to have Kodiak report directly to the District pastor instead of reporting through Anchorage.

Action: Rev. Krishnek will send an email to HQ to ask for approval to separate Kodiak as an independent city so it could report directly to the District Pastor.

Agenda Item #4: Minutes

Discussion: the content of Minutes. How much to include in the minutes.

Action: The minutes will include: Agenda, discussion points and decision. Will be available to the community via website created by Mike Lancey.

Agenda Item #5: Windermere

Discussion: Report on the current use of Windermere

Action 1: The Mira family will be asked to move to the 2nd FL of Windermere as the spiritual leaders of Seattle.

Action 2: Rev. Krishnek will meet with Rev. Mira and Mr. Granstrom and discuss the rules and expectations of the current tenants and formulate a system for the next year.

Agenda Item #6: Elect a national council person

Discussion: Nominate leaders for the national council.

Action: Dr. David Burgess elected as the national council person.

Agenda Item #7: Portland

Discussion: Potential need of a local council

Action: Rev. Krishnek will assess the current financial and congregational situation of Portland.

Announcements: Invite the outreach leaders to attend the next council meeting.

Future Agenda Items: Sunday Service, Outreach, 2nd Generation.

Next Meeting: 9 am. Saturday January 5, 2013 at Windermere House

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

A handwritten signature in black ink that reads "Towa Lee". The signature is written in a cursive, flowing style with a long horizontal stroke at the beginning.