



CHRISTIANA LUTHERAN CHURCH EXECUTIVE COUNCIL

**Tuesday, April 10, 2018
Meeting Minutes**

President – Denise Kanfield	P	VP – Bruce Mohn	P	Secretary – Maren Zaffke	P
Brian McGregor (at large)	P	Treasurer – Rachel Fausch	P	IP Rebecca Thurman	P
Kim Robertson (at large)	P	Greg Silus (at large)	P		
Lori Clausen (at large)	P	Derrick Hongerholdt (at large)	P		

Call To Order: President Denise Kanfield called the meeting to order at 6:04 PM. There were enough Executive Council members present for a quorum.

1. Opening Prayer

2. Approved Agenda for: April 10, 2018

**Motion made by Lori Clausen and seconded by Greg Silus to approve the agenda as distributed at the meeting with the following corrections:
Change the date to April 10th in the header and line 2 from Feb to April.**

Motion passed by unanimous voice vote

3. Approve Executive Council Meeting Minutes from March 13, 2018

Motion made by Greg Silus and seconded by Derrick Hongerholt to approve minutes from March 13, 2018 with the following corrections: none

Motion passed by unanimous voice vote

4. Old Business:

- a. Carrie needs a new copier. Cost options need to be discussed.
 - Carrie is not ready to provide information to the council on this. Contract is expired so discussion needs to happen in the next month or so.
- b. Replacement desktop Computer for SSS, current is Windows XP
 - i. Kim and Maren are still working on purchasing the 2 new computers.
- c. 2019 Budget
 - Bridge Pastor for Vacation
 - External Audit
 - Snow Plowing

5. New Business

- a. Call Committee Update from Lori Clausen
 - Call Committee met with Joe Lees
 - Currently scheduling Interviews

6. Council Information and Reports

- a. Receive Treasurer's Report
 - Treasurer needs help with new system.
 - Financial Review Committee may need to be utilized.
- b. Receive Pastor's Report
 - Kisten has met with IP Rebecca, Joe, Kim and Terra about Confirmation

Motion made by Lori Clausen and seconded by Derrick Hongerholt to pay Kisten Thompson on our regular scheduled payroll of \$2000 at the end of April and \$2000 in the middle of May.

Motion passed by unanimous voice vote

- Joe Lees is coming to preach April 29th

Motion made by Kim Robertson and seconded by Bruce Mohn to pay Pastor Joe Lees \$150 for preaching two sermons on April 29 to be taken from the call committee budget.

Motion passed by unanimous voice vote

- c. Receive CYF Leader's Report
 - Sunday School Superintendent is open for next year.
- d. Receive Property Committee Report – Received
- e. Receive Ministry Board Report - Received
- f. Receive Worship – Received

Motion made by Lori Clausen and seconded by Brian McGregor to approve the spending \$5,531.04 from the special music fund for Shure Wireless Microphone System.

Motion passed by unanimous voice vote

- g. Receive Mission - Received
- h. Receive Financial Review Committee

Motion made by Bruce Mohn and seconded by Denise Kanfield to approve the transfer of \$500 from the Reserve Operating Fund to the PEX card

- i. Motion passed by unanimous voice vote

Motion made by Lori Clausen and seconded by Brian McGregor to approve all the reports.

Motion passed by unanimous voice vote

7. Set Agenda for Next Meeting – May 8, 2018 @ 6pm

- a. Copier Update
- b. Computer Update/Office 365
- c. Audit
- d. Call Committee Update
- e. Icon Update
- f. State of the Church – New Business

8. Adjournment:

Motion made by Denise Kanfield to adjourn the meeting

Meeting adjourned at 8:02 pm.

Motion passed by unanimous voice vote

9. Meeting closed in joining in the Lord's Prayer

Respectfully Submitted,

Maren Zaffke, Executive Council Secretary

Christiania... We start with Christ - In our caring; in our serving; in our growing.