



CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL

**Tuesday, August 7th, 2018
Meeting Minutes**

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|-----------------------------|---|--------------------------------|---|-----------------------------|---|
| President – Denise Kanfield | P | VP – Bruce Mohn | P | Secretary – Maren Sansgaard | P |
| Brian McGregor (at large) | P | Treasurer – Rachel Fausch | A | Pastor Jon Rhodes | P |
| Kim Robertson (at large) | P | Greg Silus (at large) | A | | |
| 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: August 7, 2018

Motion made by Lori Clausen and seconded by Derrick Hongerholdt to approve the agenda as distributed at the meeting with the following corrections: none.

Motion passed by unanimous voice vote

3. Approve Executive Council Meeting Minutes from July 10, 2018

Motion made by Bruce Mohn and seconded by Kim Robertson to approve minutes from July 10, 2018 with the following corrections: none.

Motion passed by unanimous voice vote

4. Council Information and Reports

- a. Receive Treasurer’s Report
- b. Receive Pastor’s Report
- c. Receive CYF Leader’s Report
- d. Receive Property Committee Report

Motion made by Kim Robertson and seconded Brian McGregor by to approve entering into a contract with AboveAllConstruction for \$16,525 and with A. J. Moore Electric for \$6,490 for a total of \$23,014. Funding for this project can close out the Capital Campaign Account. Council approves the balance of funds to be taken from the special offering request and if needed from the memorial/undesignated restricted fund for the balance.

Motion passed by unanimous voice vote

- e. Receive Ministry Board Report**
- f. Worship - Not Received
- g. Mission Report – Not Received
- h. Congregational Life - Not Received
- i. Stewardship - Not Received
- j. Membership Report – Not Received
- k. Receive Financial Review Committee**

Motion made by Kim Robertson and seconded Derrick Hongerholdt by approve the CLC Credit and Pre-Paid Debit Card Policy.

Motion passed by unanimous voice vote

Motion made by Lori Clausen and seconded by Bruce Mohn to receive all the reports.

Motion passed by unanimous voice vote

5. New Business - None

6. Old Business

- a. Defibrillator
- b. Calendar Follow-Up
- c. Follow Up on CYF Policy
- d. Property motion to approve sanctuary repairs

7. Set Agenda for Next Meeting – September 11, 2018 @ 6pm

Old Business:

- a. Defibrillator
- b. 2019 Budget
 - Bridge Pastor for Vacation
 - External Audit
 - Membership needs to budget for parade

New Business:

- a. Discussion on Memorial Funds
- b. Discussion Constitution Plan Going Forward

8. Adjournment:

Motion made by Kim Robertson and seconded by Derrick Hongerholdt to adjourn the meeting at 7:44 pm.

Motion passed by unanimous voice vote

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

Respectfully Submitted,

Maren Sansgaard, Executive Council Secretary
Christiania... We start with Christ - In our caring; in our serving; in our growing.