



CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL

**October 10, 2017
Minutes**

President – Bruce Mohn	P	VP – Denise Kanfield	A	Secretary – Greg Silus	P
Brian McGregor (at large)	P	Treasurer – Rachel Fausch	P	IP Rebecca Thurman	P
Kim Robertson (at large)	P	Scott Selkirk (at large)	P		
Lori Clausen (at large)	A	Lee Braun (at large)	P		

Call To Order: President Bruce Mohn called the meeting to order at 6:02 PM. There were enough Executive Council members present for a quorum.

1. Approved Agenda for: October 10, 2017

Motion made by Greg Silus and seconded by Lee Braun to approve the agenda as distributed at the meeting with the following additions: none
Motion passed by unanimous voice vote

2. Approve Executive Council Meeting Minutes from September 12, 2017

Motion made by Scott Selkirk and seconded by Kim Robertson to approve minutes from September 12, 2017 with the following corrections: none
Motion passed by unanimous voice vote

3. Synod Representative - Tom Jenkins (Eagan Mt. Calvary) – Friend of the Synod

- a. 3yr plan: Letter, visit, attend annual Synod meeting
- b. What’s this Church’s story?
- c. Questions:
 - i. Personal Joy brought by?
 - ii. Abundance – talents of members to keep church up, financial
 - iii. What relationships/partnerships are important
 - Urban Ventures
 - Ihemi – Tanzania – micro-finance / Iringa hope / farming
 - 3 food shelves supported
 - iv. Drawing closer – what is the Synod doing or not doing?
 - Toolkit
 - Help find CYF for Christiania
 - v. Prayer concerns for Christiania from Synod

4. Council Information and Reports

- a. Receive Treasurer's Report

Motion made by Kim Robertson and seconded by Scott Selkirk to approve the Treasurers Report

Motion passed by unanimous voice vote

Cemetery repair estimates

- b. Receive Pastor's Report – see attached

Motion made by Kim Robertson and seconded by Lee Braun to approve the Pastors Report

Motion passed by unanimous voice vote

- Linda Otto – request for counting room key – Approved by Exec Committee
- CYF Director candidates – 2 resumes reviewed, no one fit the need yet
- Rachel has been tracking her hours since February and has been averaging 30 hours a month
- Title change for Dr. Matt Steinbron: Music Minister instead of Minister of Music

- c. Receive CYF Leader's Report

- d. Receive Property Committee Report – see attached

Motion made by Scott Selkirk and seconded by Bruce Mohn to approve the Property Committee Report

Motion passed by unanimous voice vote

Constitution for the Cemetery?

New door is delayed 2 weeks, found out 10/10/17, related to the color

- e. Receive Ministry Board Report – see attached

Motion made by Greg Silus and seconded by Kim Robertson to approve the Ministry Board Report

Motion passed by unanimous voice vote

- f. Receive Worship

Motion made by Lee Braun and seconded by Bruce Mohn to approve the Worship Board Report

Motion passed by unanimous voice vote

- g. Receive Mission

- h. Receive Congregational Life

- i. Receive Stewardship

- j. Receive Membership

- k. Receive Financial Review Committee – yet to be submitted
Motion made by Kim Robertson and seconded by Bruce Mohn to approve the Financial Review Committee Report
Motion passed by unanimous voice vote

Office Mgr would prefer a church credit card –
Motion made by Kim Robertson and seconded by Lee Braun to approve obtaining a Credit Card (P-Card) for office items & subscriptions, and a Policy to be written

SAM's club / Walmart credit card – OK for Rachel Fausch to use for Wednesday meals – Exec Council approves this activity

5. Action Items:

6. Old Business:

- a. MET (Mission Exploratory Team) Update – meeting each week, extra help with site profile
- b. Roof update – project completed

7. New Business

- a. Varidesk for Office Mgr – Funds to be taken from Oren Larson \$275 / Rose Day(balance) up to \$500. This is for foot pad and Varidesk.
- b. Custodian Position – candidate trial for 6 weeks in 2017 – Met with Cliff Martin. Trial: now until December 1st – note taking by room for turnover
- c. State of the church bullet points for Sunday 10/15/17
- d. Budget – add to bulletin the need of budget from Committees
- e. 30 minutes for Ministry Board updates
 - i. 1st Sunday of the month – Meet as Ministry Board
 - ii. 2 co-captains
- f. Call committee candidates – tabled – be thinking about candidates
 - i. December 3rd – Congregational meeting – election for call committee
- g. CYF – important here at Christiania, but registration is down
- h. *Updates from 'At Large' Members on their individual ministry board partnerships and committees
- i. *Align on messaging. If any congregational member asks questions, we as an EC all have the same talking points. These are also talking points for the at large members to roll out to their ministry board and committees. There may be no messages this time but we want to set the structure.

* Standing New Business item.

8. Set Agenda for Next Meeting – November 14, 2017 @ 6pm

- a. Call Committee – names & categories are needed
- b. Budgets
- c. Staff reviews

9. Adjournment:

Motion made by Kim Robertson and seconded by to Bruce Mohn to adjourn the meeting

Meeting adjourned at 8:31 pm.

Motion passed by unanimous voice vote

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

Respectfully Submitted,

Greg Silus Executive Council Secretary

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