



CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL

**Tuesday, July 9, 2019
Meeting Minutes**

President – Bruce Mohn	P	VP – Rob Metz	P	Secretary – Maren Sansgaard	P
Tim Emmons (at large)	A	Treasurer – Rachel Fausch	P	Pastor Jon Rhodes	P
Lori Peterson (at large)	P	Greg Silus (at large)	P		
John Wedel (at large)	P	Derrick Hongerholt (at large)	A		

Call To Order: President Bruce Mohn called the meeting to order at 6:05 PM. There were enough Executive Council members present for a quorum.

1. Opening Devotion and Prayer

2. Approved Agenda for: June 9th, 2019

Motion made by Greg Silus and seconded by John Wedel 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 June 11, 2019

Motion made by Greg Silus and seconded by Bruce Mohn to approve the minutes from the June 11th meeting.

Motion passed by unanimous voice vote

4. Old Business:

a) Delegates for Ministry Board Meeting

- a. July - Derrick**
- b. August – Greg**
- c. September – Reb Metz**

b) InterServe Update -

Motion made by Tim Emmons and seconded by Greg Silus for an additional \$250.00 to be given to the hiring committee for advertising.

Motion passed by unanimous voice vote

c) Collaborative Planning Team Formation for Active Shooter – Greg has an Active

Shooter Training for his team to go to. Council has decided to rename this to Safety Team. Relocating Orville Nelson's memorial fund to the safety team fund.

- d) **Urban Ventures future planning** – No update this month.
- e) **Tanzania trip** - Per Pastor, no updates.
- f) **Future Visioning: What's Next** – no specific talk about today, but if anyone on council has dreams or visions they can share.

5. New Business:

- a) **Location of August Meeting** – Ranchero Supper Club

6. Council Information and Reports

- a. **Receive Treasurer's Report**
- b. **Receive Pastor's Report**

Motion made by Greg Silus and seconded by Lori Peterson to give \$250.00 out of the Bank Interest Fund to Lakeville Assistance.

Motion passed by unanimous voice vote

- c. **CYF Leader's Report** - Not Received.
- d. **Receive Property Committee Report** – Not Received
- e. **Ministry Board Report** – Not Received
- f. **Receive Worship Report** – Not Received
- g. **Mission Report** – Not Received
- h. **Congregational Life** – Not Received
- i. **Stewardship** – Not Received
- j. **Receive Membership Report** - Not Received
- k. **Receive Financial Review Committee** – Not Received

Motion made by Rob Metz and seconded by Greg Silus to receive all the reports.

Motion passed by unanimous voice vote

7. Set Agenda for Next Meeting – August 13th, at 6pm

Old Business:

- g) **Delegates for Ministry Board Meeting**
- h) **InterServe Hiring Update**
- i) **Safety Committee Update**
- j) **Urban Ventures future planning**
- k) **Tanzania trip**
- l) **Future Visioning: What's Next**
- m) **Budget: Advertising/Worship/PEX Card Policy**

New Business:

- a) **None**

8. Adjournment:

Motion made by John Wedel and seconded by Bruce Mohn to adjourn the meeting at 8:07 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.