



CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL

**February 13, 2018
Meeting Minutes**

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| 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 Hongerholt (at large) | P | | |

Call To Order: President Denise Kanfield called the meeting to order at 6:10 PM. There were enough Executive Council members present for a quorum.

1. Opening Prayer

2. Approved Agenda for: February 13, 2018

Motion made by Greg Silus and seconded by Kim Robertson to approve the agenda as distributed at the meeting with the following additions: none

Motion passed by unanimous voice vote

3. Approve Executive Council Meeting Minutes from January 9, 2018

Motion made by Greg Silus and seconded by Bruce Mohn to approve minutes from January 9, 2018 with the following corrections: none

Motion passed by unanimous voice vote

4. Council Information and Reports

- Receive Treasurer’s Report – Add Rachel’s reports to Minutes as a PDF.

Motion made by Lori Clausen and seconded by Derrick Hongerholt to receive the Treasurers Report for January 2018

Motion passed by unanimous voice vote

Questions about the CLC Youth Savings at ELCA Missions investments. Should this money remain there or be moved to Youth savings account.

Brian McGregor said: Bus sale money – just use it.

- Receive Pastor's Report – see attached

Motion made by Kim Robertson and seconded by Bruce Mohn to approve the Pastors Report

Motion passed by unanimous voice vote

- Create a Team to Welcome the New Pastor
- Non-Member wants to get married here.
- Librarian – We need someone to organize our valuable books. Volunteer position/team. Heritage Team needs to be announced and written up in our bulletin.

Motion made by Lori Clausen and seconded by Denise Kanfield to approve the Payments of the John Christenson and Jim Schmidt.

- John Christenson will be *preaching* on February 18th. \$150 to be paid out of budgeted Substitute Pastor Account.
- Onamia Guest Speaker \$150 for honorarium payment. Jim Schmidt on March 11th. Money should come out of Youth Family Guest Speaker.

Motion passed by unanimous voice vote

- Northfield Retirement Center needs a Christiania Representative. Pastor will be asking David Anderson to attend their annual meeting.
- Nursery – Paid position for future discussion.

- Receive CYF Leader's Report

Motion made by Bruce and seconded by Lori to approve verbal CYF Report

Motion passed by unanimous voice vote

- Interim Youth Leader Admin Position – 1 ½ persons have applied.
 - i. Decision was made for Sunday School to be reviewed and needs more attention.

- Receive Property Committee Report

Motion made by Greg Silus and seconded by Bruce Mohn to approve the Property Committee Report.

Motion passed by unanimous voice vote

- Note about the West Cemetery repair is completed, East Cemetery is not yet completed, as the report explained. Jeanne provided this status in an email prior to the EC Meeting, and this status was reported to the EC.

- Receive Ministry Board Report

- Receive Worship
- Receive Mission
- Receive Congregational Life
- Receive Stewardship
- Receive Membership
- Receive Financial Review Committee

5. Action Items:

From Property Committee: None

6. Old Business:

- Joe Lees, from the Bishops office and Jane and Bob from the MET came to meet with the EC to get final approval of the Mission Site Profile (MSP)
 - Addressed any concerns, then move forward with acceptance.

Motion made by Kim Robertson and seconded by Denise Kanfield to approve the MSP with grammatical changes, communion verbiage changes and removal of 21 year plus experience for financial reasons.

Motion passed by unanimous voice vote

- Jane mentioned that grammatical changes have been made to the MSP.
- Jane added verbiage about our first communion updates.
- Joe Lees had financial concerns in our Profile and wanted to clarify we had full understanding of synod guidelines.
- Decision was made to pay in the 5 through 20 year Synod 2018 Salary Guidelines.
- Joe Lees provided 4 Phase checklist for the call committee
- Joe asks the EC and congregation for prayer, confidentiality and patience.

7. New Business

- Elect Executive Council Member to be on the Call Committee.
 - Denise and Bruce made the recommendation to nominate Lori Clausen.

Motion made by Bruce Mohn and seconded by Kim Robertson for Lori Clausen to be on the call committee.

Motion passed by unanimous voice vote

- Ministry Board discussion
 - Change made this year that members on the Ministry Board are represented by one member of the team.
 - An Executive Council Member will be attending the Ministry Board meetings.
- Denise added discussion about upcoming Leadership Orientation.
- *Updates from 'At Large' Members on their individual ministry board partnerships and committees
- *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.

8. Set Agenda for Next Meeting – March 13, 2018 @ 6pm

- a. Carri needs a new copier. Cost options need to be discussed.
- b. Constitution Discussion
- c. Younger Children's program and time with Joe J.
 - Sub-committees are possible with our constitution

9. Adjournment:

Motion made by Kim Robertson and seconded by to Lori Clausen to adjourn the meeting

Meeting adjourned at 9:11 pm.

Motion passed by unanimous voice vote

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

Respectfully Submitted,

Maren Zaffke, Executive Council Secretary

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