



CHRISTIANA LUTHERAN CHURCH EXECUTIVE COUNCIL

**Aug 2nd, 2016
Minutes**

President – Andrew Wilkins	P	Vice-President - Bruce Mohn	P	Pastor David Mesaros	P
Alan Ritchie (at large)	P	Treasurer – Rachel Fausch	P	Secretary – Greg Silus	P
Kim Robertson (at large)	P	Scott Selkirk (at large)	P		
Christian Donovan (at large)	P	Lee Braun (at large)	P		

Call To Order: President Andrew Wilkins called the meeting to order at 6:02 pm. As there were enough Executive Council members present

1. **Devotions:** Dwelling in the Word: 1 Corinthians 12
2. **Approved Agenda for: August 2nd, 2016**
Motion made by Bruce Mohn and seconded by Alan Ritchie to approve the agenda as distributed at the meeting with the following additions: none
 Motion passed by unanimous voice vote.
3. **Approve Minutes from July 5th, 2016.**
Motion made by Greg Silus and seconded by Lee Braun to approve minutes from July 5th 2016 with the following corrections: none
 Motion passed by unanimous voice vote.
4. **Council Information and Reports**
 - a. **Treasurer’s Report:** See Attached
Discussion: Rachel Fausch went over the highlights

Motion made by Greg Silus and seconded by Kim Robertson to receive the Treasurers report as presented. Summary for Treasurers Month Ending July 31st
 Motion passed by unanimous voice vote.

- b. **Pastor's Report:** see report below
Highlights discussed:
Stewardship meeting prior to Executive Council Meeting
Interview with CYF candidate on 8/3
Faith Formation – classroom model, not rotational model
Possible new Confirmation curriculum reviewed
New food collection baskets
Flooring – cost effectiveness, carpet cost less than finishing floors. Lee Braun

Motion made by Lee Braun and seconded by Alan Ritchie to receive the Pastor's Report

Motion passed by unanimous voice vote.

- c. **CYF Leader Report:** - No report
- d. **Ministry Board Report and Ministry Team Reports:** see report below
- e. **Property Committee Report:** see report below

5. **Action Items from**

Ministry Board and Ministry Team – none
Action Items from Property Committee - none

6. **Old Business:**

- a. Organist position updates
Motion made by Alan Ritchie and seconded by Scott Selkirk to hire Matt Steinbron as the fulltime Worship Coordinator at the salary package of \$63,000
Motion passed by unanimous voice vote.
Discussion - On-boarding for Matt S. for first 2 weeks
- b. CYF Position updates
i. Interview on 8/3 for candidate
ii. 0-5 years of experience
iii. tentative package deal of \$42k + \$9500 = \$53k
Motion made by Kim Robertson and seconded by Alan Ritchie to hire a fulltime CYF at the salary total compensation package range of \$48k to \$53k
Motion passed by unanimous voice vote.
- c. Replacement computers for Counters and Sunday School
i. PC Desktops – 8Gb RAM & 250GB HD - \$450 each
Motion made by Greg Silus and seconded by Kim Robertson to allow for expenditure of \$900 to purchase 2 desktops for use by the Offering Counters and the Sunday School Superintendent
Motion passed by unanimous voice vote.
- d. **Motion made by Scott Selkirk and seconded by Christian Donovan to offer the Music Coordinator candidate a \$1,500 moving stipend. Motion passed by unanimous email vote on July 11th.**

7. New Business

- a. Personnel handbook updated/edited(attached) – Pastor Dave
Motion made by Bruce Mohn and seconded by Alan Ritchie to adopt the updated changes to the Personnel handbook.
Motion passed by unanimous voice vote.

- 8. Set Agenda for Next Meeting:** Tuesday September 6th, 2016 – Old Business from previous meeting and/or other input provided to the Executive Council Secretary
- a. CYF hiring update
 - b. YTBD

9. Adjournment:

Motion made by Kim Robertson and seconded by to Alan Ritchie adjourn the meeting

Motion passed by unanimous voice vote. Meeting adjourned at 7:03 pm.

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

Respectfully Submitted,

Greg Silus Executive Council Secretary

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