



CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL

**Tuesday, September 11th, 2018
Meeting Minutes**

President – Denise Kanfield	P	VP – Bruce Mohn	P	Secretary – Maren Sansgaard	P
Brian McGregor (at large)	A	Treasurer – Rachel Fausch	P	Pastor Jon Rhodes	P
Kim Robertson (at large)	P	Greg Silus (at large)	P		
Lori Clausen (at large)	P	Derrick Hongerholdt (at large)	P		

Call To Order: President Denise Kanfield called the meeting to order at 6:06 PM. There were enough Executive Council members present for a quorum.

1. Opening Devotion and Prayer

2. Approved Agenda for: September 11, 2018

Motion made by Greg Silus and seconded by Kim Robertson to approve the agenda as distributed at the meeting with the following corrections: Memorial Funds and Constitution Plan added to New Business, Added Audit Committee to Reports and change of order to the agenda.

Motion passed by unanimous voice vote

3. Approve Executive Council Meeting Minutes from August 7, 2018

Motion made by Bruce and seconded by Greg Silus to approve minutes from August 7, 2018 with the following corrections: none.

Motion passed by unanimous voice vote

4. Old Business

a. Defibrillator

- Personnel from the New Market Fire Department can help us get one. Cost range is \$800-\$1,000.
- Training by Fire Department would be at no additional cost.
- Consider doing a CPR class for members

b. Calendar Follow-Up

- Project announcements on the wall in front of church before services.
- Move TV at the Information Desk to the Sunday School hallway.

c. Follow Up on CYF Policy

Motion made by Greg Silus and seconded by Bruce Mohn to approve the Children, Youth, and Vulnerable Adults Protection Policy.

Motion passed by unanimous voice vote

d. 2019 Budget

- **Discuss how to prepare for the 2019 Budget approval**
 - i. **Budgets are due from the ministry teams by September 30, 2018**
- **Bridge Pastor for Vacation**
- **External Audit**

5. New Business

a. Housing Allowance

- **\$25,000 for 2018**

Motion made by Kim Robertson and seconded by Derrick Hongerholdt to approve Pastor Rhodes Housing Allowance of \$25,000 for 2018.

Motion passed by unanimous voice vote

b. Church Security

- **Property Committee no longer wants to oversee security.**
- **Greg Silus is working to figure out who can oversee this going further.**

c. Setting Date for State of the Church

- **October 14, 2018 – Last 15 minutes of each service.**

6. Council Information and Reports

a. Receive Treasurer's Report

Motion made by Kim Robertson and seconded by Derrick Hongerholdt to move \$1,200 from youth checking account to youth savings account.

Motion passed by unanimous voice vote

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

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

Motion passed by unanimous voice vote

7. Set Agenda for Next Meeting – October 9, 2018 @ 6pm

Old Business:

a. 2019 Budget

- **Bridge Pastor for Vacation**
- **External Audit**
- **Membership needs to budget for parade**
- **Security – Active Shooter Training**
- **Executive council Items**
- **Memorial Funds**

b. Defibrillator

New Business:

8. Adjournment:

Motion made by Lori Clausen and seconded by Kim Robertson to adjourn the meeting at 9:01 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.