



CHRISTIANA LUTHERAN CHURCH EXECUTIVE COUNCIL

**October 4th, 2016
Minutes**

President – Andrew Wilkins	P	Vice-President - Bruce Mohn	P	Pastor David Mesaros	P
Alan Ritchie (at large)	A	Treasurer – Rachel Fausch	P	Secretary – Greg Silus	P
Kim Robertson (at large)	A	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: October 4th, 2016**
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.
3. **Approve Minutes from September 6th, 2016.**
Motion made by Greg Silus and seconded by Scott Selkirk to approve minutes from Sept 6th 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:
 - General Giving discussion at State of the Church
 - VBS – Counselors hired in 2016
 - \$36k for roof – fund raising efforts – campaign?

Inform the Property Committee to schedule install carpet, ceiling tiles and the West door of Education wing replacement.

Motion made by Scott Selkirk and seconded by Bruce Mohn to receive the Treasurers report as presented. Summary for Treasurers Month Ending September, 30th
 Motion passed by unanimous voice vote.

- b. **Pastor's Report:** see entire report below
Highlights discussed:

Motion made by Lee Braun and seconded by Scott Selkirk 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:** N/A
- e. **Property Committee Report:** see report below

**5. Action Items from
Ministry Board and Ministry Team – none**

Action Items from Property Committee:

BE IT RESOLVED, That the Christiania Lutheran Church Executive Council hereby approves the Décor Advisory Committee moving forward with the purchase of carpeting for the Education Wing and Youth Room (knowing that the estimate can be between \$20,000 -\$25,000) and report back to the November Council meeting with the exact figures and request for authorization to purchase carpeting for the Education Wing and Youth Room at that time.

Motion made by Greg Silus and seconded by Scott Selkirk that the Christiania Lutheran Church Executive Council hereby approves moving forward with the purchase of carpeting for the Education Wing and Youth Room (knowing that the estimate can be between \$20,000 -\$25,000) and report back to the November Council meeting with the exact figures and request for authorization to purchase carpeting for the Education Wing and Youth Room at that time.

Motion passed by unanimous voice vote.

BE IT RESOLVED, That the Christiania Lutheran Church Council hereby approves the Christiania Lutheran Church Burial Policy, effective January 1, 2017, as presented to Council on October 4, 2016, and hereby directs future burial receipts to be deposited into the Christiania Lutheran Church Cemetery Maintenance account.

Motion made by Lee Braun and seconded by Scott Selkirk that the Christiania Lutheran Church Executive Council hereby approves the Christiania Lutheran Church Burial Policy, effective January 1, 2017, as presented to Council on October 4, 2016, and hereby directs future burial receipts to be deposited into Christiania Lutheran Church Cemetery Maintenance account.

Motion passed by unanimous voice vote.

6. Old Business:

- a. CYF hiring update – 2 interviews scheduled in October
- b. Update from Bishop – no new info. Nearly full for 10/15 individual meetings
- c. Budget – Not much feedback from Committees for their budgetary needs
Budget Forums – first 2 Sundays of December
- d. Personnel Committee update
Solo Pastor – even out work load, or have an Associate Pastor
Personnel Handbook signing needed in November
360 review
Personnel goals and objectives
- e. Cemetery update

7. New Business

- a. PORTICO Election/Benefit for 2017
 - i. President recommends Gold Plus package
- b. employee passwords and log-ins from Financial committee discussion
 - i. Empas application for login and password retention, recommended by Scott Selkirk
 - ii. Discussed and Tabled to next meeting
- c. Review the donation request for Northfield Retirement Community Foundation Journey Campaign that Ingrid Anderson Sampo from NRC made to the Council in June.
 - i. No action as the church has many other financial obligations at this time
- d. State of the Church Address – Date set for 11/20/16
 - i. Info from Committees & Pastor
- e. Budget Forum will be: 12/4 & 12/11
- f. Constitutional changes
- g. January 29th 2017 – Annual Church meeting, add to newsletter

8. Set Agenda for Next meeting November 1st:

- a. Old business
 - i. CYF hiring update
 - ii. Update from Bishop
 - iii. Personnel Committee update
 - iv. employee passwords and log-ins
- b. New Business
 - i. State of the Church,
 - ii. budget forums
 - iii. Annual meeting

9. Adjournment:

Motion made by Christian Donovan and seconded by to Andrew Wilkins to adjourn the meeting

Motion passed by unanimous voice vote. Meeting adjourned at 8:18 pm.

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.