



CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL

**February 13, 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
Lucky Rimpila (at large)	P	Scott Selkirk (at large)	P	Steven Olan – CYF Leader	A
Christian Donovan (at large)	P	Lee Braun (at large)	P		

Call To Order: President Andrew Wilkins called the meeting to order at 11:16 am.

A. Devotions: Completed at Orientation earlier in the morning.

B. Approved Agenda for February 13, 2016:

Motion made by Lucky Rimpila and seconded by Christian Donovan to approve the agenda as distributed at the meeting with the following additions:

Motion passed by unanimous voice vote.

C. Approve Minutes from January 5, 2016.

Motion made by Lucky Rimpila and seconded by Bruce Mohn to approve minutes from January 5, 2016 with the following corrections: none

Motion passed by unanimous voice vote.

D. Council Information and Reports

- Treasurer’s Report: See Attached:** January 2016 report presented. Treasurer went thru highlights of the report which was previously provided electronically.

Motion made by Christian Donovan and seconded by Lucky Rimpila to receive the Treasurers report as presented.

Motion passed by unanimous voice vote.

- Pastor’s Report:**

Highlights: Handed hard-copy out of: CLC Financial Report, Roberts Rules, Pastor Dave’s Report, Strength Finder book –

action item: 5 themes to be covered by next EC meeting on March 1st

Motion made by Greg Silus and seconded by Lee Braun to receive the Pastor’s report as presented.

Motion passed by unanimous voice vote.

3. **CYF Leader Report:**

Highlights: no report provided to review

4. **Ministry Board Report and Ministry Team Reports:**

Highlights: report acknowledged but not reviewed in detail

5. **Property Committee Report:** See Attached

Motion made by Lucky Rimpila and seconded by Bruce Mohn to approve the resolution regarding Project List resolution from the Property Committee.

BE IT RESOLVED, That the Christiania Lutheran Church Executive Council hereby approves the Property Committee's 2016 Project List, as presented at the February 2016 Executive Council meeting.

Motion passed by unanimous voice vote.

Discussion:

2016 PROJECT LIST - Please see the attached document. The one other project we want to accomplish in 2016 is the replacement of the small side windows in the sanctuary and chapel that hold our stain glass. They are single pane glass and the wood frames are in poor shape with dry rot. We are working with Polzin Glass in Northfield to see what they can devise for us.

They could not provide us a bid at this time without replacing the one in the entryway to determine the amount of interior carpentry, exterior trim fabrication work needed. There is only \$15,364 left of the capital campaign funds and Foundation match. After we determine the cost for replacing the windows that hold our stain glass, we will either move the other small projects to 2017 or take them out of our building budget. Please note that the parking lot has been moved to "future" as money becomes available. We request that Executive Council approve the following resolution:

Motion made by Bruce Mohn and seconded by Lucky Rimpila to approve the two resolutions below presented by the Property Committee to be paid back by Capital Campaign Fund raiser to begin roofing repair.

Motion passed by unanimous voice vote.

BE IT RESOLVED, That the Christiania Lutheran Church Executive Council (Council) hereby approves a Roof Replacement / Repair Fund Raiser to raise \$43,143 for replacement of 2 sections of the roof, repair of the balance of the roof, and reimbursement for expenses incurred to date for the downspout extensions and the determination of the condition of the roof; and

BE IT FURTHER RESOLVED, That the Council hereby approves the expenditure of \$16,274.38 from savings and the balance \$20,089.62 from the Norma Ames Clubb Memorial Account (for a total of \$36,364) to ensure the roof replacement can start in early spring, weather permitting, with reimbursed to be made to savings by the fund raising efforts.

Discussion: Roof Replacement / Repair – Please see the attached document. Now that we've secured a bid for replacement of two sections of our church roof, we need to find the money to pay for this and repay the roof expenses we have incurred to date. David Frame has volunteered to be the Roofing Project Leader. To start the project as soon as possible in Spring, we are requesting that funds be provided from savings. Reimbursement will be made to savings from the Fund Raising efforts. We request that the Executive Council approve the following resolution:

- a. Minutes from January 4, 2016 – attached and used in discussions above
- b. Roof Fundraising documentation – attached briefly discussed
- c. Flooring Project: Topic will come back for Executive Council review, after Property Committee further discusses in their meeting(s).

E. Action Items from Ministry Board and Ministry Team – none
Action Items from Property Committee – move forward on work approved in passed resolutions above for: Project List & Roofing

F. Old Business:

- a. Report on Personnel Handbook – action completed and to be removed from Old Business
- b. Report on Audits – unknown – carryover to March in Old Business
- c. Discussion on Christiania Statement of Faith/Religious Employment – carryover to March in Old Business
- d. Criteria/Facility Use Policy and Marriage Policy – carryover to March in Old Business
- e. Definition of voting members (age). – action completed and to be removed from Old Business
- f. Church Funded Sunday School – Discussed as New Business and to carryover to March in Old Business
- g. Policy review – Alan Ritchie – carryover to March in Old Business
- h. Budget – action completed and to be removed from Old Business
- i. Roof updates – carryover to March in Old Business

G. New Business

- a. Strengths Finder Inventory – have it done by March 1st
- b. Pastor’s housing allowance - \$25.5k now to \$25k
Motion made by Lucky Rimpila and seconded by Christian Donovan to pass the Pastor’s housing allowance - \$25.5k now to \$25k
Motion passed by unanimous voice vote.
- c. Executive Council President goals for this year – EC Mtgs will be same as before: 1st Tuesday of the month @6pm, 90 minutes, respect time, get roof & floor fixed, chair topic resolved
- d. Camperships for Camp Onamia – Foundation meeting topic and they need to know how much the cost actually is to cover half the cost, for children to attend. Need details, so money can be set aside on a yearly basis
- e. Sunday School Fund – *someone* opened account – will become Old Business for March
- f. Risograph – ok to let it die, new printers can be networked – will become Old Business for March

H. Set Agenda for Next Meeting: Tuesday March 1, 2016

To be created and emailed by the Executive Council Secretary and reviewed/corrected by Executive Council before next meeting.

I. Adjournment:

Motion made by Lucky Rimpila and seconded by to Christian Donovan adjourn.

Motion passed by unanimous voice vote. Meeting adjourned at 12:22pm.

J. 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.