



CHRISTIANA LUTHERAN CHURCH EXECUTIVE COUNCIL

**Tuesday, February 8, 2022
Meeting Minutes**

President: Bill Kanfield	P	Vice President: Greg Silus	P	Secretary: Alan Ritchie	P
Treasurer: Lisa Schultze	P	Pastor Jon Rhodes	P	Tia Burnham (at large)	P
		Warren Peterson (at large)	P	George Silverness (at large)	P
		Terry Laschinger (at large)	P	Jane Ward (at large)	P

Additional mem

1. Call Meeting to Order

President Bill Kanfield called the meeting to order at 606 p.m. There **were** enough Executive Council members present for a quorum (five are needed).

2. Devotion/Introductions

Pastor Rhodes led the group in a devotion from Luke 10:1-12

3. Receive and Approve Agenda for February 8, 2022

Terry motioned to approve the agenda; Second: Alan, passes 7 - _0_

4. Approve Minutes from January 11, 2022

Jane motioned to approve the January Minutes; Tia Second passes

Old Business

A. Delegates to the Ministry Board Meeting

- February: Warren
- March: TBD by new council
- April: TBD

B. 2022 Annual Meeting Feedback and Review

C. Planting Hope Synod Campaign

5. New Business

A. 2021 Audit Status

- B. Nominate Andrew Mendez Evangelism Committee
AI motioned to nominate Andrew Mendez;
Warren Second passes
Commissioning of Leadership; designated Sunday at both services
- C. Camp Onomia Annual Meeting
- D. Ministry Team Statement of Purpose

6. Council Information and Reports

Receive Treasurer's Report – Verbal Report -

Receive Pastor's Report-Verbal Report -

Receive CYF Leader's Report – Verbal Report provided by Tia.

Receive Property Committee Report – No Report Provided

Receive Ministry Board Report – Report provided

Receive Worship Report – No Report provided

Receive Mission Report – No Report provided

Receive Congregational Life Report – No Report provided

Receive Stewardship Report – No Report provided

Receive Membership Report – No Report provided

Receive Financial Review Committee Report – No Report provided

Receive Foundation Report – No Report Provided

Receive Reopening Team Report – Verbal report provided by Bill.

_____ motioned to approve all of the reports; Second: _____, passes ___ - ___

7. Suggested topics for March 8, 2022, Meeting

A. Old Business:

B. New Business:

8. Adjournment and Closing Prayer

Bill 905 adjourn; AI Second:

Respectfully Submitted,
Alan Ritchie, Congregation Council Secretary

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