



Christ

In our *Serving*
 In our *Caring*
 In our *Growing*

**Meeting Minutes
 CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL MEETING
 October 08, 2019**

President – Bruce Mohn	P	VP – Rob Metz	P	Secretary – Maren Sansgaard	A
Tim Emmons (at large)	P	Treasurer – Rachel Fausch	P	Pastor Jon Rhodes	P
Lori Peterson (at large)	A	Greg Silus (at large)	P		
John Wedel (at large)	P	Derrick Hongerholt (at large)	A		

Meeting called to order at 6:16 pm by the President

- 1. Opening – Devotion & Prayer**
- 2. Receive & approve Agenda for October 8, 2019**

Approval of Agenda for: October 8, 2019 will be made in November 2019 meeting, as there was not a quorum in October

- 3. Approval of Minutes from September 10, 2019**

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- 4. Old Business:**

- a. Delegates for Ministry Board Meeting**
 - i. October – John Wedel**
 - ii. November – Bruce Mohn**
 - iii. December – Derrick Hongerholt**
- b. Safety Committee Update**
 - i. Exterior lights and Security camera installs – table them**
 - ii. EAP is big rock to produce**
 - iii. CPR class on morning of 10/19 - sign up with Lori C.**
- c. Urban Ventures future planning**
 - i. Hay-rack ride, harvested corn, Gary is here with people in the Summer 9am-1am during the week. Christiania folks could join in at the farmland**
- d. Tanzania trip – 2 meetings so far for travel prep in February**

- e. **Future Visioning: What's Next**
 - i. **What are you hoping for Christiania**
 - ii. **More Members joining**
 - iii. **Retaining the youth that get confirmed**
 - iv. **Sponsor a radio show and get some mention**
 - v. **See members at church more often**
 - 1. **New member Sunday coming up**
 - vi. **Youth table in Fellowship, stop by and visit them**
- f. **Budget 2020**
 - i. **Advertising/Worship/ PEX Card Policy – Financial Review Committee wants pre-funding of basic costs onto PEX**
 - ii. **Treasurer - emails sent to different Ministry teams for Oct 15th deadline to reply**
 - iii. **Increases in Salary**
- g. **State of the Church Address – typically 3 topics: budget, Joe/Youth & Stewardship**

5. New Business:

- a. **Décor Committee – From a congregational member there was input to engage an outside consultant to update the church from 70's style. Member at Large will respond with the Exec Council recommendation**

6. Council Information and Reports

- a. **Receive Treasurer's Report - reviewed**
- b. **Receive Pastor's Report –**
 - i. **HFH Breakfast at home we worked on this Summer**
 - ii. **Wireless Microphone replacement required by end of March2020. Formal request to the Foundation**
 - iii. **ELCA Money usage – Campaign gifts – Narrative Budget**
- c. **Receive CYF Leader's Report**
 - i. **Talk with kids during Fellowship time**
 - ii. **Younger Youth room to the North is becoming the 'storage room'**
 - iii. **Trunk-or-treat October 27th – decorate car and hand out candy**
 - iv. **Limited time on CYF – 3 year max – need new folks coming on**
 - v. **20-30 kids for Sunday school currently, this is pretty good**
 - vi. **July 2020 - Northern Cheyenne in Montana**
 - vii. **Nov 6th – climate and creation care**
 - viii. **Joe to provide Budget soon**
 - ix. **Apple Orchard this Sunday**
- d. **Receive Property Committee Report – reviewed submitted report**
- e. **Receive Ministry Board Report - reviewed submitted report**

