



CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL

**Tuesday May 10, 2022
Meeting Minutes**

President: Bill Kanfield	P	Vice President: Greg Silus	P	Secretary: Alan Ritchie	P
Treasurer: Lisa Schultze	A	Pastor Jon Rhodes	P	Tia Burnham (at large)	A
		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 6 p.m. All arrived 630 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 (What are we grateful for?)

3. Receive and Approve Agenda for May 10, 2022

Agenda approved Strike Item 4 and 7.

Approve Minutes from April 12, 2022

To be approved July 12

4. Old Business

A. Delegates to the Ministry Board Meeting

- May Terry
- June George
- July Warren

B. Evangelical Presentation Andrew Mendez.

C. Joe Jorgenson met with council as to his Seminary Summer clinicals.

16 Hours of Christiania home visits. 2 Weeks in June to Aug in Duluth at St. Marys Hospital. Also discussion about his transition Jan 2023.

We also addressed recent Youth Lock-in at Christiania.

Bill will draft a reponse to concerned Parents and CYF team will review same.

- D. ***Jane made a motion for the Finance review team to Pay recurring monthly Bills till next year. George 2nd Motion Passes.
- E. Greg gave Intro MS teams.
- F. Bruce Mohn is working with Eureka Township to split the Parsonage, Ballfield and Farmland. Congregational Vote June 12th to accept revive plan 1st and sell Parcels 2nd.
***Terry made a motion to accept 2022-2 vote to proceed with The Revive Project. 2022.3 Sale of 2 land Parcels. Al 2nd Motion Passes.
- G. Brad with property requested additional funds \$9,714.00 food other areas of the blg Council decided to hold on this May 9th proposal for now.
Greg and Carrie are researching camera cost for office safety.
- H. Bill reinforced the importance of all reports for council 2 weeks prior to meeting.

5. New Business

A.

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 June 14th, 2022 Meeting

A. Old Business:

B. New Business:

8. 9:18 Adjournment.

Respectfully Submitted,
Alan Ritchie, Congregation Council Secretary

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