



CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL
June 2, 2015
Minutes

President – Joe Jorgensen	P	Vice-President - Andrew Wilkins	P	Secretary – Linda Bauer	P
Alan Ritchie	P	Sharon Buckley	P	Christian Donovan	P
Lucky Rimpila	P				
Pastor David Mesaros	P	Treasurer – Rachel Fausch	P	Steven Olan – CYF Leader	P

Call To Order: President Joe Jorgensen called the meeting to order at 6:02 pm.

- A. Devotions:** Mathew 28 - Ancient Communications vs. Communications of today. What is the best way to communicate? The Executive Council members prioritized their primary means of communications.
- B. Approved Agenda for June 2, 2015.** Motion made by Christian Donovan and seconded by Alan Ritchie to approve agenda as distributed at the meeting. Motion passed by unanimous voice vote. Note: it was later determined that item G1 was not needed as it was discussed during the Pastor’s Report.
- C. Approve Minutes from May 5, 2015.** Motion made by Sharon Buckley and seconded by Lucky Rimpila to approve minutes from May 5, 2015. Motion passed by unanimous voice vote.
- D. Council Information and Reports**
 - 1. **Treasurer’s Report:** No May Treasurer’s Report due to the short amount of time between the end of the month and the Executive Council Meeting. An oral preliminary report was given and the finalized May Treasurer’s Report will be presented at the July meeting.
Motion made by Linda Bauer and seconded by Andrew Wilkins to receive the corrected Treasurer’s Summary Reports of 02/28/15, 03/31/15, and 04/30/15,
whereas the February Total Income reflects an addition due to month-end monies entered into Church Windows in March, Deposits in Transit (\$698.00) is Lenten monies received in February but not entered until March, and a journal transfer of Restricted Funds of \$205 from 2014 that was originally entered incorrectly;
whereas the March report fund balance numbers reflect February’s changes;

whereas the April General Fund separated out Youth Fundraiser Fund money, so added into a new column, and the deficit of (\$403.87) was rectified by correcting the February report. Motion passed by voice vote.

2. Pastor's Report: See Attached

Pastor Dave has discussed preliminary plans with John Storlie to redesign the education wing. Discussion on selling the parsonage to finance the project. Andrew Wilkins will join Pastor Dave on this task force.

Fayette Ames has agree to join the Stewardship Ministry Team.

Discussion on requests for monies for special projects. Pastor Dave will bring to the Executive Council and the Executive Council will review at the next budget cycle in September or October.

Motion made by Sharon Buckley and seconded by Lucky Rimpila to receive the Pastor's report as presented. Motion passed by unanimous voice vote.

3. CYF Leader Report: See Attached

Confirmands – nineteen students were confirmed

The Faith Formation Team has two members – Kim Robertson and Sara McGregor.

Steven received his 6 month review.

Currently enrolled: VBS – 15; Confirmation Camp – 5; ELCA Youth Gathering – 5.

Motion made by Christian Donovan and seconded by Alan Ritchie to receive CYF Leader Report as presented. Motion passed by unanimous voice vote.

4. Ministry Board Report and Ministry Team Reports: NO REPORTS

5. Property Committee Report: See Attached

Motion made by Sharon Buckley and seconded by Linda Bauer to accept the Property Committee Report as presented. Motion passed by unanimous voice vote.

E. Old Business

1. Report on Personnel Handbook – Sharon has being working on it and has ran into a few roadblocks. Lucky and Sharon will collaborate and present at the next meeting.
2. Report on filling open position on Executive Council – Pastor Dave has given names to Ron Ovans on the Nominating Committee.
3. Report on outside audit – Joe has not heard back from Jackie DuLac. Linda reported the Jackie requested information on the church software program and other stats of the church.

4. Report on Personnel Committee – Al Godfrey has committed to be on the Personnel Committee. Other names were discussed but no commitments.
5. Report on Electronic Voting at Annual Meeting – Sharon presented the first draft for reviewed. Bob Monio has been asked to help. Joe recommended that the procedures include a training on the process. It was suggested that Sharon check with other churches on their procedures.
6. Report on Website/Church Data – Andrew, Linda and Bob Monio have met to put together a sprint/task list. The deadline is August 31, 2015 (the date that we would have to renew with myhosting.com). Andrew presented an example of the website under Wix.com. Linda will concentrate this summer on the new website design.

F. New Business

1. Jerry Swedin has agreed to be on the Parsonage Subcommittee. **Motion made by Joe Jorgensen and seconded by Lucky Rimpila to approve appointment of Jerry Swedin to Farmland and Parsonage Subcommittee. BE IT RESOLVED, That the Christiania Lutheran Church Executive Council hereby approves the appointment of Jerry Swedin to the Farmland and Parsonage Subcommittee of the Property Committee, effective June 2, 2015. This term expires December 31, 2017.**

G. Set Agenda for Next Meeting:

Meeting set for Tuesday, July 7, 2015

Change wording on Treasurer's Report

Old Business

1. Report on Personnel Handbook
2. Report on filling open position on Executive Council
3. Report on outside audit
4. Report on Personnel Committee
5. Report on Electronic Voting at Annual Meeting
6. Report on Website and Church Data Task Force

New Business:

1. Parsonage/Farmland Task Force
2. Discuss effective date of January pay increase for staff

H. Adjournment:

Motion made by and seconded Lucky Rimpila by Alan Ritchie to adjourn.

Motion passed by unanimous voice vote. Meeting adjourned at 7:47pm

I. Meeting closed in joining in the Lord's Prayer

J.

Respectfully Submitted,

Linda Bauer

Executive Council Secretary

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