



**CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL**

**Tuesday, June 11, 2019  
Meeting Minutes**

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)	P	Greg Silus (at large)	A		
John Wedel (at large)	P	Derrick Hongerholt (at large)	P		

**Call To Order:** President Bruce Mohn called the meeting to order at 6:05 PM. There were enough Executive Council members present for a quorum.

**1. Opening Devotion and Prayer** – Visionary Leadership as: Stewards, Planners and Visionaries.

**2. Approved Agenda for: June 11th, 2019**

**Motion made by Derrick Hongerholt and seconded by Rob Metz to approve the agenda as distributed at the meeting with the following corrections: none.**

Motion passed by unanimous voice vote

**3. Approve Executive Council Meeting Minutes from May 14, 2019**

**Motion made by Tim Emmons and seconded by Bruce Mohn to approve the minutes from the May 14<sup>th</sup> meeting.**

Motion passed by unanimous voice vote

**4. Old Business:**

**a) Delegates for Ministry Board Meeting**

**a. July - Derrick**

**b. August - Greg**

**b) InterServe Update** – not planning to meet with them again, but will meet with new hiring committee if needed and all their resources are available to us if needed. 2 Candidates/Applicants for the full-time position. Job has been posted on our WEB and other job boards and all synod sites. Part-time Person will be used where full time person strengths are not used. Questions how both positions will affect our budget; Rachel mentioned both positions are in our budget. Hiring committee is being formed. Angie Wubben has been asked as a parent of a younger child.

**c) Collaborative Planning Team Formation for Active Shooter** – Greg not present at our meeting. He has an Active Shooter Training for his team to go to. Asking for

- \$265.00 for training (6 people at \$22/person.) Orville Nelson Fund was used to pay for initial church lead speaker in January. Bruce proposed using this fund again for the additional classroom training for his 6 team members. Does he need a passing motion from the council? Put on Agenda for next month to vote on and Bruce will ask Martha in the mean time for her permission to use Orville's Funds.
- d) **Urban Ventures future planning** - Going to start having laying chickens. (Whew Whew...Lori's personal note!) Darren Dulac attained a trailer for the chickens. Different corporations give grant money, Cargill is giving them money to feed the chicks and expenses (cable?).
  - e) **Tanzania trip** - Per Pastor, no updates, but on May 21<sup>st</sup> he met with St John's and they are going to Tanzania.
  - f) **Future Visioning: What's Next** – no specific talk about today, but if anyone on council has dreams or visions they can share. Example: Urban Ventures, having the CYF Adult Youth Leader have our kids work with their youth.
  - g) **Budget: Advertising/Worship/PEX Card Policy** –

## 5. New Business:

None

## 6. Council Information and Reports

- a. **Receive Treasurer's Report** - Final May report not submitted. Need to approve May and June at July meeting. Checking gas bill for February due to broken hose (Bruce is curious if we had an increase cost.)
- b. **Receive Pastor's Report** - Fall Focus possibly on "Prayer". Also Pastor is signing our church up for Habitat for Humanity and the open are dates: July 29<sup>th</sup> and 30<sup>th</sup>, Aug 1<sup>st</sup> and 2<sup>nd</sup> and Aug 8<sup>th</sup> and 9<sup>th</sup>. Age is minimum of 16 and the location is West St. Paul. Online waiver has to be filled out.
- c. **CYF Leader's Report** - Not Received. Tim Emmons updated us on the following: Kim is stepping back (Mother's health issues). Youth have fund raising: car wash card 5 for \$30.00 and Seasoning Salt. Youth are involved in these two activities: they are at the Apple Valley Cub June 15<sup>th</sup> and Pizza Ranch on June 24<sup>th</sup>.
- d. **Receive Property Committee Report** – Motion made by Rob Metz to approve the Cemetery Management Policy Adopted June 11, 2019, motion seconded by Derrick Hongerholt. Motion passed by unanimous voice vote.
- e. **Ministry Board Report** – New Representative for the Youth. Cupcakes for Confirmations. Interserv Meeting on Monday (cancelled), Postcard sent on summer activities, Stewardship before Thanksgiving and Kim Robertson stepping down from CYF Team.
- f. **Receive Worship Report** – Not Received
- g. **Mission Report** – Not Received
- h. **Congregational Life** – Not Received
- i. **Stewardship** – Not Received
- j. **Receive Membership Report** - Not Received
- k. **Receive Financial Review Committee** - Motion requested for PEX Card Update at Annual Meeting, Policy and Procedures Updates. Request for print out of expenses used on the PEX card. Perhaps update limit to \$1,000.00.

**Motion made by Rob Metz and seconded by Tim Emmons to receive all the reports.**

Motion passed by unanimous voice vote

**7. Set Agenda for Next Meeting – July 9th, at 6pm**

**Old Business:**

- h) Delegates for Ministry Board Meeting**
  - a. July - Derrick**
  - b. August - Greg**
- i) InterServe Hiring Update**
- j) Collaborative Planning Team Formation for Active Shooter**
- k) Urban Ventures future planning**
- l) Tanzania trip**
- m) Future Visioning: What's Next**
- n) Budget: Advertising/Worship/PEX Card Policy**

**New Business:**

- a) Location of August Meeting – Rancho Supper Club**

**8. Adjournment:**

**Motion made by John Wedel and seconded by Bruce Mohn to adjourn the meeting at 8:07 pm.**

Motion passed by unanimous voice vote

**9. Meeting closed in joining in the Lord's Prayer**

Respectfully Submitted,

Lori H. Peterson for  
Maren Sansgaard, Executive Council Secretary  
*Christiania... We start with Christ - In our caring; in our serving; in our growing.*