

CONGREGATION COUNCIL Agenda/Minutes

Date: November 8, 2022		PARTICIPANTS: Bill Kanfield, Pastor Jon, Tia Burnham, Jane Ward, George Silverness, Terry Laschinger, Warren Peterson
Start Time: 6:03 PM		Devotions: Pastor Jon
End Time: 8:29 PM		ABSENT: Greg Silus, Alan Richie
Location: CLC Heritage Room		
Minute Taker: Bill Kanfield		

ITEMS REQUIRING ACTION BY CONGREGATION:

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Special Guest	
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Agenda Items	Minutes/Discussion	ACTION/ Who is responsible	Start time/ DEADLINE
1. Administration	<ul style="list-style-type: none"> • Approve October Meeting Minutes • Approve November Agenda 	<ul style="list-style-type: none"> • @Bill – Get meeting minutes and send out for approval in December • Unanimously approved Nov agenda 	
2. Outreach	<ul style="list-style-type: none"> • Council attendance at Ministry Board 	<ul style="list-style-type: none"> • Nov 10th – Terry • Dec 8th – Bill • Jan 12th - Warren 	
3. Property/Refresh Update	<ul style="list-style-type: none"> • Discuss Property Offers 	<ul style="list-style-type: none"> • Resolve the CLC legal entity issue • Authorize Greg to Sign 	
4. Treasurer	<ul style="list-style-type: none"> • Treasurers Update • Onboarding process 	<ul style="list-style-type: none"> • Has access to bank accounts • Attended audit 	
5. Old Business	<ul style="list-style-type: none"> • Brad’s budget request 	<ul style="list-style-type: none"> • Closed. No Action 	

<p>5. New Business</p>	<ul style="list-style-type: none"> • State of the Church Address recap (see PowerPoint) • Budget Planning 12/13 • Copier Refresh • Interserve Ministry Proposal <ul style="list-style-type: none"> - Proposal - Resume for Nick Clark • Annual Report Planning and Ministry Budget Requests • Supplemental Refresh Giving Statements <ul style="list-style-type: none"> - Put a note in the bulletin - If anyone has a question about pledge or giving before the annual giving statements, please contact Carri - No resolution to provide a supplemental Refresh giving statement prior to year end statement - Will move to quarterly statements in 2023 • Adding Greg to Property signing authority <ul style="list-style-type: none"> - Unanimously approved; document signed 	<ul style="list-style-type: none"> • Should have had a handout with the numbers • Remember Planting Hope • Warren makes motion to approve new printer lease. Tia seconds, passes unanimously. • @Bill to clarify with Sue the additional, 2nd resource time and costs above \$3,900 <ul style="list-style-type: none"> - Can they make recommendations of full-time resource (advertising, synod resources, etc.) - Set up a Zoom at 5:15 12/13 to touch base. - Flexibility to end a 12 mo engagement if we find a Long-term resource, cost implications - ‘kick off’ and get the process, meet Nick, schedule, etc. - @Bill to notify ISM, @Pastor to set up a reference call with First Lutheran - @Bill to set up a Zoom ‘interview’/meet and greet after reference call. <p>MOTION: Janes motions: Enter into agreement with ISM to provide an interim CYF associate(@ \$3,900/mo at 20 hours/week) and facilitate a 4-6 month process (cost TBD but around \$4,900) to determine our future vision and goals for</p>	
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		<p>CYF programming at CLC. Terry seconds. Approved unanimously. @Jane to discuss the stove operations with Congregation Life; does it need fixing or is it a learning issue?</p>	
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6. Receive Reports	<ul style="list-style-type: none"> • Treasures Report <ul style="list-style-type: none"> ○ October financials • Pastor's Report <ul style="list-style-type: none"> ○ Need a team for website update; need recommendations – put something in the bulletin ○ LENGTH OF SERVICE: SS drop offs at 10 AM; what happens if service goes long ○ Prelude start 5 minutes before service ○ Christian Nationalism ○ Ministry contributions: <ul style="list-style-type: none"> - Food shelf (Rice, Scott and Dakota) - Lakeville Assistance Fund - CAC in Northfield • Ministry Board Report (CYF, Worship, Mission, Stewardship and Membership) <ul style="list-style-type: none"> ○ No report to review • Financial Review Committee <ul style="list-style-type: none"> ○ No report to review • Property/Revive <ul style="list-style-type: none"> ○ No report to review • Foundation <ul style="list-style-type: none"> ○ Moved the commitment for Revive ○ Approved scholarship for Ihemi 	<ul style="list-style-type: none"> • Reviewed • Request web site team members • • • • 	
7. Future Agenda Items	<ul style="list-style-type: none"> • There a problem with the commercial stove (someone thought they needed to light the stool) • ERC Program • Orientation for CLC Leaders (moving from Council to all CLC leaders) • Website update 	<ul style="list-style-type: none"> • Does this need to be fixed or is it fine? • What is the SOP to turn on or off? 	
8. Adjourn meeting	<ul style="list-style-type: none"> • President adjourned meeting at 8:29 PM 	<ul style="list-style-type: none"> • 	
Communications with Congregation	<p>NOTE: Use Newsletter, Bulletins, Website for announcements. Use Info Desk for Sign Ups and Event information. Website requests: office@christianialutheranchurch.org</p> <ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • 	
Next meeting date:	12/13/2022 6pm CT at Christiania		
Next Devotion:	Pastor Jon		