



CHRISTIANA LUTHERAN CHURCH EXECUTIVE COUNCIL

**Tuesday, June 9, 2020
Meeting Minutes**

President: Rob Metz	P	Vice President: Becky Ruen	A	Secretary: Staci Thompson	P
Treasurer: Rachel Fausch	P	Pastor Jon Rhodes	P	Tim Emmons (at large)	P
Jane Ward (at large)	P	George Silverness (at large)	P	Lonna Selkirk (at large)	P
John Wedel (at large)	P				

1. Call Meeting to Order

President Rob Metz called the meeting to order at 6:00 p.m. There were enough Executive Council members present for a quorum.

2. Devotion/Introductions

3. Receive and Approve Agenda for June 9, 2020

Jane motioned to approve agenda; Second: John, Passes 7-0

4. Approve Minutes from May 12, 2020

George motioned to approve May Minutes; Second: Tim, Passes 7-0

5. Old Business

a. Delegates to the Ministry Board Meeting

- i. **May** (Jane W.)
- ii. **June** (John)
- iii. **July** (Lonna)
- iv. **August** (George)

b. Audit Update

The committee working on updating the Constitution decided to retain portion that requires audit every three years. Rob did secure one estimate from an audit firm that specializes in working with churches and it was included in your materials for this meeting. They plan to join us for the July Exec. Council Mtg.

c. Photos for Website - If you have not yet done so, please send your photo to Carri Tuma to place on the website.

6. New Business

- a. Re-Engagement Committee/COVID- 19 Response Plan. Special Zoom meeting on Wednesday, June 17 @ 6:00 p.m.
- b. Liability Insurance
Requirements: have a plan based on Dept. of Health recommendations and following the plan.
- c. Review the First Activities Held at the Church
 - i. Red Cross Event
 - ii. Spring Clean Up
 - iii. Parking Lot Service
- d. Treasurer Search Update
 - i. Accept Rachel's Resignation effective July 10
 1. Jane motioned to accept Rachel's resignation effective July 10; Second: George, passes 7-0
 - ii. Approve Rob as a Signer on the New Market Bank Account
 1. Lonna motioned to accept Rob as a signer on the New Market Bank account; Second: George, passes 7-0
 - iii. Approve Rob as an Administrator for the PEX Card.
 1. John motioned to approve Rob as an administrator for the PEX card; Second: Tim, passes 7-0

7. Council Information and Reports

- a. **Receive Treasurer's Report** - Report provided
- b. **Receive Pastor's Report**- Report provided
- c. **Receive CYF Leader's Report** – No Report provided
- d. **Receive Property Committee Report** – Report provided
- e. **Receive Ministry Board Report** - Report provided
- f. **Receive Worship Report** - No report provided
- g. **Receive Mission Report** – No Report provided
- h. **Receive Congregational Life Report** - No report provided
- i. **Receive Stewardship Report** - No report provided
- j. **Receive Membership Report**- No report provided
- k. **Receive Financial Review Committee Report**- Report provided

Jane motioned to approve all reports; Second: Lonna; Passes 7-0

8. Set Agenda for July 14, 2020 Meeting

Special Zoom meeting on Wednesday, June 17 @ 6:00 p.m.

9. Adjournment and Closing Prayer

George motioned to adjourn the meeting; Second: Tim; Passes 7-0

Respectfully Submitted,
Staci Thompson, Executive Council Secretary

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