



CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL

**November 1st, 2016
Minutes**

President – Andrew Wilkins	P	Vice-President - Bruce Mohn	P	Pastor David Mesaros	P
Alan Ritchie (at large)	P	Treasurer – Rachel Fausch	P	Secretary – Greg Silus	P
Kim Robertson (at large)	P	Scott Selkirk (at large)	P		
Christian Donovan (at large)	P	Lee Braun (at large)	P		

Call To Order: President Andrew Wilkins called the meeting to order at 6:00 pm. As there were enough Executive Council members present

1. **Approved Agenda for: November 1st, 2016**
Motion made by Christian Donovan and seconded by Bruce Mohn to approve the agenda as distributed at the meeting with the following additions: none
 Motion passed by unanimous voice vote.
2. **Farmland Lease** – Presentation – discussion / motion in new business. Brent Mohn & Danny Thompson at meeting to provide presentation and answer questions.
3. **Bishop visit** (closed session) – to provide information from sessions to the Executive Council
4. **Devotions:** 1 Corinthians 12 – Dwelling in the Word
5. **Approve Minutes from October 4th, 2016.**
Motion made by Christian Donovan and seconded by Kim Robertson to approve minutes from Oct 4th 2016 with the following corrections: none
 Motion passed by unanimous voice vote.
6. **Council Information and Reports**
 - a. **Treasurer’s Report:** See Attached
Motion made by Scott Selkirk and seconded by Alan Ritchie to receive the Treasurers report as presented. Summary for Treasurers Month Ending October, 31st
 Motion passed by unanimous voice vote.

- b. **Pastor's Report:** see entire report below

Highlights discussed:

Motion made by Lee Braun and seconded by Alan Ritchie to receive the Pastor's Report

Motion passed by unanimous voice vote.

- c. **CYF Leader Report:** - No report

- d. **Ministry Board Report and Ministry Team Reports:** see report below

Motion made by Kim Robertson and seconded by Greg Silus to receive the Ministries Report

Motion passed by unanimous voice vote.

- e. **Property Committee Report:** see report below

7. **Action Items from**

Ministry Board – none

Ministry Team – see 3 resolutions below

Resolutions From Property Committee:

CARPETING – BE IT RESOLVED, That the Christiania Lutheran Church Executive Council hereby approves the purchase and installation of carpeting in the Education Wing and Youth Room at a total cost not to exceed \$20,000.00

Motion made by Scott Selkirk and seconded by Lee Braun to approve the carpeting for Education Wing and Youth Room at a total cost not to exceed \$20,000.00

Motion passed by unanimous voice vote.

APPOINTMENT - BE IT RESOLVED, That the Christiania Lutheran Church Executive Council hereby appoints Steve Anderson to fill the position on the Parsonage and Farmland Subcommittee that was vacated by the resignation of Jerry Swedin. This appointment will become official with approval by the Executive Council.

Motion made by Scott Selkirk and seconded by Lee Braun to approve the Appointment of Steve Anderson to the Parsonage and Farmland Subcommittee

Motion passed by unanimous voice vote.

Land Lease – BE IT RESOLVED, That the Christiania Lutheran Church Executive Council hereby approves the 2017-2026 lease agreement with Dan Thompson and Brent Mohn, as presented on November 1, 2016.

Motion made by Lee Braun and seconded by Alan Ritchie to approve that the Christiania Lutheran Church Executive Council hereby approves the 2017-2026 lease agreement with Dan Thompson and Brent Mohn, as presented on November 1, 2016.

Motion passed by unanimous voice vote.

8. Old Business:

- a. CYF hiring update – no suitable candidate to offer a position yet
- b. Update from Bishop – happened near the start of this meeting
- c. Personnel Committee update
- d. Employee passwords and log-ins
 - a. Discussed but no decision made and will be old business on next meeting

9. New Business

- a. Annual meeting – January 29th 2017
- b. State of the Church – Sanctuary – 11/20
 - i. Budget info from Rachel
 - ii. \$43k more needed for 2017 budget
 1. Visual Goal by Stewardship
- c. Budget forums – 12/4 & 12/11
- d. Budget proposal – updated on 11/1
 - i. Electric bills recently higher than previous, starting in Aug2016
 - ii. Staff – increase
 - iii. Benefits
- e. Farmland Lease – approved above by Executive Council
- f. Nominating committee must meet this month
 - i. Council members should provide some names to call.
 - ii. From “Time & Talents” turned in so far:
 - 2 agreed to serve on EC or a Leadership Team
 - 1 agreed to a Leadership Team (not EC)
 - 1 said "Maybe" to serve on EC or a Leadership Team

10. Set Agenda for Next meeting December 6th:

Old Business:

- a. Passwords
- b. Budget
- c. Personnel committee

11. Adjournment:

Motion made by Bruce Mohn and seconded by to Christian Donovan to adjourn the meeting

Motion passed by unanimous voice vote. Meeting adjourned at 8:34 pm.

12. Meeting closed in joining in the Lord’s Prayer

Respectfully Submitted,

Greg Silus Executive Council Secretary

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