



CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL

**Tuesday, January 12, 2021
Meeting Minutes**

President: Rob Metz	P	Vice President: Becky Ruen	P	Secretary: Staci Thompson	P
Treasurer: Lisa Schultze	P	Pastor Jon Rhodes	P	Tim Emmons (at large)	A
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 6:02 p.m. There were enough Executive Council members present for a quorum.

2. Devotion/Introductions

Pastor Jon

3. Receive and Approve Agenda for January 12, 2021

Jane motions to approve agenda with change of date to January 12, 2021;
Second: George, Passes 7-0

4. Approve Minutes from December 8, 2020

Becky motioned to approve December Minutes; Second: Lonna, Passes 7-0

5. Old Business

a. Delegates to the Ministry Board Meeting (Second Thursday of each month @ 5:30 p.m.)

- January (Rob)
- February (Jane)

b. Discussion and Approval of 2021 Budget

Jane motions to approve this budget; Second: Becky, Passes 7-0

c. Annual Meeting Planning (January 31, 2021)

In person + Zoom (voting can occur in person and online)

d. Nominating Committee Update

6. New Business

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** – Report provided
- d. Receive Property Committee Report** – No Report provided
- e. Receive Ministry Board Report** – No 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**- No report provided

John motioned to accept all reports; Second: George; Passes 7-0

8. Set Agenda for February 9, 2021 Meeting

- a. Exterior Nativity Scene
- b. Missions (details about how benevolence money will be spent)

9. Adjournment and Closing Prayer

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

Respectfully Submitted,
Staci Thompson, Executive Council Secretary

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