

CONGREGATION COUNCIL Agenda/Minutes

Date: 12/13/2022

PARTICIPANTS: Pastor Jon, Bill Kanfield, Greg Silus, Linda Heine (Treasurer), Warren Peterson, Jane Ward, Teri Laschinger, George Silverness

Devotions:

Start Time: 5:59pm

End Time: 9:22pm


ABSENT: Alan Ritchie., Tia Burnam

Location: Heritage room at CLC

Minute Taker: Greg Silus

ITEMS REQUIRING ACTION BY MINISTRY BOARD: none			
Special Guest	<ul style="list-style-type: none"> • none 		
Agenda Items	Minutes/Discussion	ACTION/ Who is responsible	Start time/ DEADLINE
1. Devotions	<ul style="list-style-type: none"> • Pastor Jon delivered devotions 	<ul style="list-style-type: none"> • N/A 	N/A
2. Approve past CC minutes	<ul style="list-style-type: none"> • Approve Minutes from October 8th, 2022 October 11th 2022 Congregation Council minutes not yet available from Secretary for approval at this meeting, so the minutes could not be approved • Approve Minutes from November 8th, 2022 Motion made by Jane Ward and seconded by Warren Peterson to approve minutes from November 8th, 2022 with the following corrections: none Motion passed by unanimous voice vote. 	<ul style="list-style-type: none"> • Need to publish minutes from October 2022 / Alan Ritchie 	ASAP
3. Review and approve Agenda for December 2022 meeting	<ul style="list-style-type: none"> • Approve Agenda for December 13th, 2022 Motion made by George Silverness and seconded by Jane Ward to approve agenda for December 13th, 2022 with the following corrections: none Motion passed by unanimous voice vote. 	<ul style="list-style-type: none"> • N/A 	N/A
4. ERC engagement	<ul style="list-style-type: none"> • ERC Program to submit for reclamation of payroll taxes in 2020 & 2021 • Refundable \$2600 to being the process • Approve engagement of Eric Weertz of EW Delta for the ERC Program Motion made by Warren Peterson and seconded by Teri Laschinger to approve engagement of Eric Weertz Of EW Delta for the ERC Program with the following corrections: none Motion passed by unanimous voice vote. 	<ul style="list-style-type: none"> • Bill Kanfield to engage Eric W. to move forward with the ERC Program 	December start / no deadline known
5. Parsonage property sale / Christiania filing with the SOS for Chapter status	<ul style="list-style-type: none"> • Buyers closing agent insistent on Christiania registering as a Chapter of some type with the Secretary of the State of MN. This registering seems like a last resort. <ul style="list-style-type: none"> ○ Council should be prepared to vote by email if needed to pass a motion related to registering Christiania with the SoS as a Chapter • An attorney Dan S. with our real estate agency has been engaged to provide direction, but no solution has been provided • One congregation member told the Council President we simply need to buy Title Insurance. Another mentioned property taxes paid of proof • George S. provided some historical church documents related to land of the church • We are still seeking a closing in December of the parsonage property 	<ul style="list-style-type: none"> • Bill Kanfield to speak with Bobby Johnson this week to get more information • Pastor Jon will be speaking to the Synod's Treasurer for more direction. He will also perhaps reach out to newer local churches to see what Chapter they filed under 	This week / ASAP

6. Interserve Ministries	<ul style="list-style-type: none"> The 3 IM covenants reviewed/discussed: Financial agreement, Communications agreement, and Associate Nick Clark agreement It was discussed and agreed upon to inquire about adjusting language to extend Nick's engagement from 6/31/23 to 12/31/23, going month-to-month after 6/31/23. The reason for this we believe the 'discovery' survey and results will still be in-process this Summer and the recruiting and hiring of a permanent Director of CYF will go beyond June. 	<ul style="list-style-type: none"> Bill Kanfield to respond to Susan Megrund for the adjustment to the drafted covenants 	This week
7. 2023 Budget Draft	<ul style="list-style-type: none"> Spreadsheet from ICON was reviewed line-by-line by the council to arrive at recommended amounts Missions Ministry Team's submitted budget was reviewed, submitted by Sharon Buckley Groundskeeping costs seemed high and would like to get specifics on that contract Refresh/Revive costs will be 'going below the line', to be tracked to make sense <ul style="list-style-type: none"> Nothing covered as majority of time for this meeting was spent on the 2023 budget draft 	<ul style="list-style-type: none"> Bill Kanfield to reach back to Property committee on groundskeeping costs 	This week
8. New Business	<ul style="list-style-type: none"> Nothing covered as majority of time for this meeting was spent on the 2023 budget draft 	<ul style="list-style-type: none"> N/A 	N/A
9. Receive Reports	<ul style="list-style-type: none"> Treasures Report <ul style="list-style-type: none"> Majority of time for this meeting was spent on the budget draft Linda H. (Treasurer) did request that all gifts of money be deposited into the bank PRIOR to 12/31/22 	<ul style="list-style-type: none"> Linda will add a note in the counting room for this request 	Prior to 12/31/22
	<ul style="list-style-type: none"> Pastor's Report <ul style="list-style-type: none"> Nothing covered as majority of time for this meeting was spent on the 2023 budget draft 	<ul style="list-style-type: none"> N/A 	N/A
	<ul style="list-style-type: none"> Ministry Board Report (CYF, Worship, Mission, Stewardship and Membership) <ul style="list-style-type: none"> Nothing covered as majority of time for this meeting was spent on the 2023 budget draft 	<ul style="list-style-type: none"> N/A 	N/A
	<ul style="list-style-type: none"> Financial Review Committee Nothing covered as majority of time for this meeting was spent on the 2023 budget draft 	<ul style="list-style-type: none"> N/A 	N/A

	<ul style="list-style-type: none"> Property <ul style="list-style-type: none"> Nothing covered as majority of time for this meeting was spent on the 2023 budget draft 	<ul style="list-style-type: none"> N/A 	N/A
10. Future Agenda Items	<ul style="list-style-type: none"> Annual meeting report Prep Parsonage sale update 	<ul style="list-style-type: none"> N/A 	N/A
11. Adjourn meeting	<ul style="list-style-type: none"> Meeting adjourned by President at 9:22pm Closing prayer by Pastor Jon and the Lords Prayer 	<ul style="list-style-type: none"> N/A 	N/A
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"> N/A 	N/A
Next meeting date:	1/10/23 @ 6pm	 <p><i>Christiania</i> Christ we start with</p> <p>In our <i>Serving</i> In our <i>Caring</i> In our <i>Growing</i></p>	
Next Devotion:	Pastor Jon		