



**CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL**

**Tuesday, August 11, 2020  
Meeting Minutes**

President: Rob Metz	P	Vice President: Becky Ruen	P	Secretary: Staci Thompson	P
Treasurer: (open position)		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 6:05 p.m. There were enough Executive Council members present for a quorum.

**2. Devotion/Introductions**

**3. Receive and Approve Agenda for August 11, 2020**

Request for to hear from Constitution Committee when they are available rather than as the first item on our agenda.

Jane motions; Second: George, Passes 7-0

**4. Approve Minutes from July 14, 2020**

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

**5. Old Business**

**a. Constitution Committee Update**

**b. Delegates to the Ministry Board Meeting**

(second Thursday of each month @ 5:30 p.m.)

**i. August (George)**

**ii. September (Rob)**

**iii. October (Becky)**

**b. Audit Update**

No changes since last meeting. Waiting for Constitution updates.

**c. Treasurer Search Update** – Review hiring process.

**d. COVID-19 Response Plan** –

- Motion to change the wording in all the COVID-19 documentation regarding masks to follow Governor Walz’s Executive order dated July 22, 2020 that masks are to be worn inside the building.  
Rob motioned to approve; Second: Jane, Passes 7-0
- Motion to approve document with guidelines for indoor funerals.  
Jane motioned to approve; Second: George, Passes 7-0
- Committee that will assist staff with making decisions regarding special events when it is between Executive Council meetings. (Lonna and George volunteered + Rob and Pastor Jon.)
- There is a draft of a guideline document for baptisms.

## **6. New Business**

**a. Line of Credit at New Market Bank**

Rob will investigate for next month.

**b. Camp Onomia**

In what ways can we support them?

**c. Approval of Treasurer Position**

Lonna motioned to approve to offer Julie Booth the Treasurer position;

Second: George, Passes 6-0 (Becky had to leave the meeting early.)

## **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** - 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

George motioned to accept all reports; Second: Jane; Passes 6-0

**8. Set Agenda for September 8, 2020 Meeting**

**9. Adjournment and Closing Prayer**

John motioned to adjourn the meeting; Second: Lonna; Passes 6-0

Respectfully Submitted,  
Staci Thompson, Executive Council Secretary

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