



**CHRISTIANA LUTHERAN CHURCH EXECUTIVE COUNCIL**

**June 13, 2017  
Minutes**

President – Bruce Mohn	P	VP – Denise Kanfield	P	Secretary – Greg Silus	P
Brian McGregor (at large)	A	Treasurer – Rachel Fausch	P	IP Rebecca Thurman	P
Kim Robertson (at large)	P	Scott Selkirk (at large)	P		
Lori Clausen (at large)	P	Lee Braun (at large)	P		

**Call To Order:** President Bruce Mohn called the meeting to order at 6:04 PM. As there were enough Executive Council members present for a quorum.

**1. Approved Agenda for: June 13, 2017**

**Motion made by Denise Kanfield and seconded by Lori Clausen to approve the agenda as distributed at the meeting with the following additions: none**  
Motion passed by unanimous voice vote.

**2. Approve Executive Council Meeting Minutes from May 9, 2017**

**Motion made by Greg Silus and seconded by Scott Selkirk to approve minutes from May 9, 2017 with the following corrections: none**  
Motion passed by unanimous voice vote.

### 3. Council Information and Reports

- a. Receive Treasurer's Report
  - i. Included is the Auditor Report, as requested at the May EC meeting
  - ii. Future audits will be included in future agendas

**Motion made by Scott Selkirk and seconded by Bruce Mohn to approve the Treasurers Report**  
Motion passed by unanimous voice vote.
  
- b. Receive Pastor's Report – see attached  
**Motion made by Kim Robertson and seconded by Denise Kanfield to approve the Pastors Report**  
Motion passed by unanimous voice vote.
  - Special Meeting will be needed in the future to approve hiring of a CYF
  - Two upcoming Surveys: Congregational Vitality Project & MET
  - Special Meeting will be needed in the future for Call Committee
  - MET List of people was discussed
  
- c. Receive CYF Leader's Report – see attached
  - Recommendation for CLC Youth to help Urban Ventures in August harvest
  - Sign-up sheet likely needed for the Multi-purpose room – future possibility

**Motion made by Kim Robertson and seconded by Denise Kanfield to approve the Youth Room / Heritage room being available as a multi-purpose space for all people for many activities, including continued youth activities.**  
Motion passed by unanimous voice vote.
  
- d. Receive Property Committee Report – see attached  
**Motion made by Lori Clausen and seconded by Scott Selkirk to approve the Property Committee Report**  
Motion passed by unanimous voice vote.
  - \$4283 from Capital Campaign leftover from the mold remediation – leave it there
  - Capital Campaign Letter for roof was read to Council – Bruce to edit and send
  
- e. Receive Ministry Board Report – see attached
- f. Receive Worship – none
- g. Receive Mission – see attached
- h. Receive Congregational Life – none
- i. Receive Stewardship – none
- j. Receive Membership – none
- k. Receive Financial Review Committee – attached
  - i. Handbook to be revised, based on FRC report from 4/4/17
  - ii. Revised Handbook will then be re-signed by the staff

**Motion made by Greg Silus and seconded by Scott Selkirk to approve the FRC Report**  
Motion passed by unanimous voice vote.

#### 4. Action Items - none

#### 5. Old Business:

- Review names for the MET (Mission Exploratory Team)

**Motion made by Kim Robertson and seconded by Lee Braun to approve a list of the MET for the Exec Council to contact for their interest**

Motion passed by unanimous voice vote.

Approval of Special Meeting for the Roof Expenditure

**Motion made by Lori Clausen and seconded by Lee Braun to approve Meeting Minutes of the Special Meeting on 6/4/17 for the Roof repair.**

Motion passed by unanimous voice vote.

#### 6. New Business

- a. A member offered the church a loan for 6 months' interest free.

**Motion made by Lee Braun and seconded by Denise Kanfield to approve a loan from a member of the congregation with the following terms:**

- 0-6 months interest free
- 7-12 month at 4% annual interest rate
- Balloon payment at 1 year
- Lender requests payments of \$10,000 increments.

- b. Approve selection of Carrie Tuma for the Office Manager position

**Motion made by Greg Silus and seconded by Denise Kanfield to approve hiring of Carrie Tuma for the full-time Office Manager position starting June 16, 2017, assuming she passes the requirements**

Motion passed by unanimous voice vote.

- c. \* Updates from 'At Large' Members on their individual ministry board partnerships and committees

- d. \* Align on messaging. If any congregational member asks questions, we as an EC all have the same talking points. These are also talking points for the at large members to roll out to their ministry board and committees. There may be no messages this time but we want to set the structure.

- i. CYF – Formulating a plan, to meet the needs of Christiania

\* Standing New Business item.

#### 7. Set Agenda for Next Meeting – July 11, 2017 @ 6pm

**8. Adjournment:**

**Motion made by Denise Kanfield and seconded by to Scott Selkirk to adjourn the meeting**

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

**9. 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.*