



CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL

**Tuesday, November 13, 2018
Meeting Minutes**

President – Denise Kanfield	P	VP – Bruce Mohn	P	Secretary – Maren Sansgaard	P
Brian McGregor (at large)	A	Treasurer – Rachel Fausch	P	Pastor Jon Rhodes	P
Kim Robertson (at large)	P	Greg Silus (at large)	P		
Lori Clausen (at large)	P	Derrick Hongerholt (at large)	P		

Call To Order: President Denise Kanfield called the meeting to order at 6:04 PM. There were enough Executive Council members present for a quorum.

1. Opening Devotion and Prayer

2. Approved Agenda for: November 13, 2018

Motion made by Lori Clausen and seconded by Derrick Hongerholt to approve the agenda as distributed at the meeting with the following corrections: None

Motion passed by unanimous voice vote

3. Approve Executive Council Meeting Minutes from October 9, 2018

Motion made by Bruce Mohn and seconded by Kim Robertson to approve minutes from October 9, 2018 with the following corrections: none.

Motion passed by unanimous voice vote

4. Old Business:

a. Approve 2019 Budget

Motion made by Greg Silus and seconded by Derrick Hongerholt to approve the 2019 Proposed Budget with the Farm Rent modification to \$8,851.00.

Motion passed by unanimous voice vote

b. InterServe Update

CYF team met with InterServe on October 28th for the first time. They are optimistic about the vision in process and will meet again on November 18th.

5. New Business:

- a. Mesh network appliance for one WiFi SSID at church - ~\$500

Motion made by Lori Clausen and seconded by Kim Robertson to purchase a mesh network appliance for one WiFi SSID for \$500.00 to taken out of the Repairs and Maintenance.

Motion passed by unanimous voice vote

- b. Active Shooter class Topics: Who/Head Count, When, Scope

Motion made by Derrick Hongerholt and seconded by Lori Clausen to book a 2-hour active shooter response intro class in early 2019 for \$500.00 to be taken out of the Orville Nelson memorial.

Motion passed by unanimous voice vote

- c. Nominating Committee and review terms for current EC members

Executive Council is asking the Nominating Committee to look for a vice-president and 3 at large Executive Council members.

6. Council Information and Reports

- a. Receive Treasurer's Report**
- b. Receive Pastor's Report**
- c. CYF Leader's Report – Not Received
- d. Receive Property Committee Report**

Motion made by Bruce Mohn and seconded by Kim Robertson to approve continuing insurance coverage for the church, outbuildings, and parsonage with Church Mutual Insurance for the next year, with the addition of \$40 premium increase and \$38 for increased liability limits.

Motion passed by unanimous voice vote

- e. Receive Ministry Board Report**
- f. Worship – Not Received
- g. Receive Mission Report**
- h. Congregational Life – Not Received
- i. Stewardship – Not Received
- j. Membership – Not Received
- k. Financial Review Committee – Not Received

Motion made by Lori Clausen and seconded by Greg Silus to receive all the reports.

Motion passed by unanimous voice vote

7. Set Agenda for Next Meeting – December 11, 2018 @ 6pm

Old Business:

- a) InterServe update
- b) Defibrillator
- c) Nominating Committee Update
- d) Feedback from Budget Forums

New Business:

- a) Constitution Update

8. Adjournment:

Motion made by Kim Robertson and seconded by Greg Silus to adjourn the meeting at 8:29 pm.

Motion passed by unanimous voice vote

9. Meeting closed in joining in the Lord's Prayer

Respectfully Submitted,

Maren Sansgaard, Executive Council Secretary

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