



CHRISTIANA LUTHERAN CHURCH EXECUTIVE COUNCIL

**Tuesday, March 10, 2020
Meeting Minutes**

President: Rob Metz	P	Vice President: Becky Ruen	P	Secretary: Staci Thompson	P
Treasurer: Rachel Fausch	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 6:15 p.m. There were enough Executive Council members present for a quorum.

2. Devotion/Introductions

3. Receive and Approve Agenda for March 10, 2020

Jane motioned to approve the modified agenda with addition of Coronavirus and re-order of old business to accommodate Greg Silus and Cheryl Bahnsen;
Second: Lonna; Passes: 7-0.

4. Approve Minutes from February 11, 2020

John motioned to approve February Minutes; Second: George; Passes: 7-0.

5. Old Business

a. Safety Team

Greg Silus was present to inform about our Safety Team. Team was initiated specifically for ALICE (active shooter) training. May consider an appropriate scope for this team going forward.

b. Audit

Cheryl Bahnsen was present to inform about auditing options. Current process is spelled out in the financial portion of the constitution. Constitution Committee is

reviewing this topic with plans to propose recommendations to council in the future.

c. Delegates to the Ministry Board Meeting

i. **March 12** (Tim)

ii. **April** (John W.)

iii. **May** (Jane)

d. Urban Ventures

Pastor Jon provided a summary of Urban Ventures' program and partnership. What partnership and support opportunities are there?

e. Variety Show

April 26 @ 4:00 p.m. Council will do a skit.

f. Decor Committee/Property Committee Relationship

Distinction between both committees. Property Committee--financial management. Decor Committee -- consultative

6. New Business

a. Initiatives for 2020 Executive Council

Recommendation to add to Old Business for April meeting, ponder and prioritize for April. Assign to current committees as necessary.

b. Photos for Website

Photos will be taken on April 14.

c. Coronavirus

Recommendation to create a small group to review ELCA documentation and decide appropriate next steps. General approach is to stay informed, stay calm and be properly prepared without alarming congregants.

7. Council Information and Reports

a. Receive Treasurer's Report

"Treasurer Report Summary" for January and February was presented.

b. Receive Pastor's Report

Synod Assembly (2-3 leaders will attend); Lenten Focus is "Witness"; 11:30 a.m. Good Friday Service added; Thank you for support regarding Tanzania trip

c. Receive CYF Faith Formations Leader's Report - no report provided

- d. Receive Property Committee Report** - Jane motioned to buy 20 chairs with Vicky Mohn endowment funds; Second: George; Passes 6-0
- e. Receive Ministry Board Report** - report was provided; no action needed
- 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** - Action: clarify our role with process for evaluating Audit process.
Becky motioned to approve all reports; Second: Jane; Passes 6-0

8. Set Agenda for April 14, 2020 Meeting

Old Business: Audit; Ministry Board; Variety Show; Sanctuary Refresh (Decor Committee); Photos; Coronavirus
New Business: 2020 Initiatives

9. Adjournment and Closing Prayer

Lonna motioned to adjourn; Second: George; Passes 6-0

Respectfully Submitted,
Staci Thompson, Executive Council Secretary

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