



**CHRISTIANA LUTHERAN CHURCH EXECUTIVE COUNCIL**

**Tuesday, January 14, 2020  
Meeting Minutes**

|                          |   |                               |   |                             |   |
|--------------------------|---|-------------------------------|---|-----------------------------|---|
| President – Bruce Mohn   | P | VP – Rob Metz                 | P | Secretary – Maren Sansgaard | P |
| Tim Emmons (at large)    | P | Treasurer – Rachel Fausch     | P | Pastor Jon Rhodes           | P |
| Lori Peterson (at large) | A | Greg Silus (at large)         | P |                             |   |
| John Wedel (at large)    | P | Derrick Hongerholt (at large) | P |                             |   |

**Call To Order:** President Bruce Mohn called the meeting to order at 6:00 PM. There were enough Executive Council members present for a quorum.

**1. Opening Devotion and Prayer**

**2. Approved Agenda for: January 14, 2020**

**Motion made by Greg Silus and seconded by Bruce Mohn 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 December 10, 2019**

**Motion made by Greg Silus and seconded by Rob Metz to approve the minutes with the following corrections: None.**

Motion passed by unanimous voice vote

**4. Old Business:**

**a) Delegates for Ministry Board Meeting (5:30pm on the 2<sup>nd</sup> Thursday of the month)**

- a. February – Rob Metz**
- b. March – Jon Wedel**
- c. April - TBD**

**b) Safety Team Update** – There was a classroom setting training on 1/11/2020. Two officers from Elko New Market attended. Another training will be in February. Team is coming up with an emergency action plan.

**c) Urban Ventures future planning** – No updates.

**d) Tanzania trip** – No Update

**e) Nominating Committee Update** – They have the council delegates and nominating committee all filled. Ministry board just needs a CYF rep.

**f) Future Visioning: What’s Next**

## 5. New Business

- a) **St Paul Synod funding for revitalization** – Do we want to help fund this? The letter was vague. We've asked council to find out more specifics on what they want funding for.
- b) **Gustavus College is asking us to attend their Annual Business Meeting** – This is being shelved until the new date is determined.
- c) **Sanctuary Sound System needs to be updated** – Wireless mic has to be replaced by March 2020. No motion needs to take place. \$2,000 has been budgeted.
- d) **Leadership Gathering** – 9AM Saturday, February 9<sup>th</sup> for our new leadership team.

## 6. Council Information and Reports

- a. **Receive Treasurer's Report** – Ended 2019 budget similar to 2018 budget.
- b. **Receive Pastor's Report** – Pastor is leaving this month for Tanzania. Lots to do to prepare for that. How will GOD show up for him there?
- c. **Receive CYF Leader's Report** – February 2<sup>nd</sup> will be the pancake breakfast. February 9<sup>th</sup> Rep from Camp Onamia. Looking for a new Superintendent. January 29<sup>th</sup> has an Islamic speaker coming in to speak to confirmation students, open for all members to attend.
- d. Property Committee Report – Not Received
- e. **Receive Ministry Board Report** – Determined the reps for the board for 2020.
- f. Worship Report – Pastor updated that more meetings are planned for 2020 to plan for different seasons in the church.
- g. Mission Report – Pastor reported that more members are needed to join this team.
- h. Congregational Life – Not Received
- i. Stewardship – Not Received
- j. Membership Report - Not Received
- k. Financial Review Committee – Not Received
- l. Safety Committee – Not Received

**Motion made by Greg Silus and seconded by Tim Emmons to receive all the reports.**

Motion passed by unanimous voice vote

## 7. Set Agenda for Next Meeting – Tuesday, February 11<sup>th</sup>, at 6pm

## 8. Old Business:

- a) **Delegates for Ministry Board Meeting**
- b) **Urban Ventures future planning**
- c) **Tanzania trip**
- d) **Sanctuary Sound System**
- e) **Future Visioning: What's Next**

## 9. New Business:

- a) **Tool Kit for Congregational Leaders on February 22<sup>nd</sup>**

## 10. Adjournment:

**Motion made by Derrick Hongerholt and seconded by Tim Emmons to adjourn the meeting at 7:41 pm.**

Motion passed by unanimous voice vote

**11. 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.*