



CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL

**May 3, 2016
Minutes**

President – Andrew Wilkins	P	Vice-President - Bruce Mohn	P	Pastor David Mesaros	P
Alan Ritchie (at large)	P	Treasurer – Rachel Fausch	P	Secretary – Greg Silus	P
Kim Robertson (at large)	P	Scott Selkirk (at large)	P	Steven Olan – CYF Leader	P
Christian Donovan (at large)	P	Lee Braun (at large)	P		

Call To Order: President Andrew Wilkins called the meeting to order at 6:02 pm. As there was enough Executive Council members present

1. **Devotions:** 1 Corinthians 12 – Dwelling in the Word
 - a. **Strengths Finder** – spent time one-on-one discussing one chosen theme, then group discussion

2. **Approved Agenda for: May 3, 2016**
Motion made by Alan Ritchie and seconded by Christian Donovan to approve the agenda as distributed at the meeting with the following additions:
Amendment: Northfield Retirement Community – Guest speaker for the June Executive Council meeting, as brought up by Christian Donovan.
 Motion passed by unanimous voice vote.

3. **Approve Minutes from April 5, 2016.**
Motion made by Christian Donovan and seconded by Bruce Mohn to approve minutes from April 5, 2016 with the following corrections: none
 Motion passed by unanimous voice vote.

4. **Council Information and Reports**
 - a. **Treasurer’s Report:** see submitted report
Discussion: Rachel Fausch went over the highlights. Reminder about commitments of what folks have pledged to give.

Motion made by Bruce Mohn and seconded by Kim Robinson to receive the Treasurers report as presented. Summary for Treasurers Month Ending 4/30
 Motion passed by unanimous voice vote.

- b. **Pastor's Report**: see submitted report

Highlights discussed: covered attached Report.

Motion made by Christian Donovan and seconded by Al Ritchie that Tom Carlson get the equivalent pay for 1 service, like he was performing 2 services for the Summer months

Motion passed by unanimous voice vote

Motion made by Lee Braun and seconded by Scott Selkirk to receive the Pastor's Report

Motion passed by unanimous voice vote.

- c. **CYF Leader Report**: see submitted report

Highlights: need for new computer for Sunday School Superintendent & Steven Olan?

Motion made by Bruce Mohn and seconded by Kim Robertson to approve the CYF report

Motion passed by unanimous voice vote.

- d. **Ministry Board Report and Ministry Team Reports**: see submitted report

- e. **Property Committee Report**: see submitted report.

Christian Donovan & Lee Braun spoke on topics on the report.

5. Action Items from

Ministry Board and Ministry Team – none

Action Items from Property Committee: Motion: **Facilities Use Policy** – Attached BE IT RESOLVED, That the Christiania Lutheran Church Executive Council hereby approves the Facility Use Policy and the Request for Use of Facilities at Christiania Lutheran Church form, as presented to the May 3 meeting.

Motion made by Scott Selkirk and seconded by Kim Robinson to approve the Motion submitted for the Facilities Use Policy

Motion passed by unanimous voice vote.

6. Old Business:

- a. Hiring committee update – Pastor Dave previously covered this topic in his Report
- b. Policy review with Al Ritchie – Progress is being made on this as reported by Al Ritchie

7. New Business

- a. Motion: **Confirmation Student List** – Attached
BE IT RESOLVED, That the Christiania Lutheran Church Executive Council hereby approves the Confirmation Student List, as presented to the May 3 meeting.
Motion made by Scott Selkirk and seconded by Kim Robinson to approve the 2016 Confirmation Student List
Motion passed by unanimous voice vote.
- b. Executive Council needs to approve: Youth Fundraising Policy – source: Youth Ministry Team (Kim R.)
Motion: **Youth Fundraising Policy** – Attached
BE IT RESOLVED, That the Christiania Lutheran Church Executive Council hereby approves the Youth Fundraising Policy, as presented to the May 3 meeting.
Motion made by Kim Robinson and seconded by Scott Selkirk to approve Youth Fundraising Policy
Motion passed by unanimous voice vote.

8. **Set Agenda for Next Meeting:** Tuesday June 7, 2016 – Old Business from previous meeting and/or other input provided to the Executive Council Secretary
 - a. Find replacement for note taker for Greg on June 7th Executive Council
 - b. Hiring Committee update for Tom C.
 - c. Policy review - Al Ritchie
 - d. Any carryover topics from State of the Church Meeting from May 15th
 - e. Northfield Retirement Community – Guest Speaker for June 10 minutes approved, following Devotions on the Agenda.

9. Adjournment:

Motion made by Kim Robinson and seconded by to Scott Selkirk to adjourn the meeting

Motion passed by unanimous voice vote. Meeting adjourned at 7:26 pm.

10. 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.