



CHRISTIANA LUTHERAN CHURCH EXECUTIVE COUNCIL

**December 12, 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 6:13 PM. There were enough Executive Council members present for a quorum.

1. Opening Prayer

2. Approved Agenda for: December 12, 2017

Motion made by Lori Clausen and seconded by Lee Braun to approve the agenda as distributed at the meeting with the following additions: none

Motion passed by unanimous voice vote

Add - Harold's past year review

3. MET Council Presentation

- a. 1/9/18 - preview of Townhall to the Executive Council
- b. who gets the materials? – Ask Joe Lees
- c. Townhall - 1/21/18
 - i. Venue for remote folks
 - ii. Probably after 2nd service
 - iii. Food first, then meeting
 - iv. Childcare
 - v. Open items to be resolved
 - Outside member - needed
 - Reference person - needed - what is this role

4. Cody Metz – Prayer Application Presentation

- a. Prayer Board – company name
- b. Prayer-centric type App
- c. Social App – share prayers – list of prayers together in one spot
- d. Can help these groups:
 - i. 20-30 yr olds – keep engaged
 - ii. share prayer
 - iii. small groups – Wednesday prayer group
 - iv. Confirmation students – folks from different areas coming together
 - v. Twitter & Pinterest
 - Pray for me, prayer for some else
 - Settings – who gets to see the prayers
 - Pin feature like Pinterest – puts in your list
 - vi. Christiania – group board?
 - vii. Cost – individual free, Institution \$29/mo / free Christiania trial period
 - viii. Pilot group –
 - Wednesday Bible study
 - Millennials – folks with recently baptized children

5. Approve Executive Council Meeting Minutes from November 14, 2017

Motion made by Kim Robertson and seconded by Lori Clausen to approve minutes from November 14, 2017 with the following corrections: none

Motion passed by unanimous voice vote

6. Council Information and Reports

- a. Receive Treasurer's Report

Motion made by Kim Robertson and seconded by Bruce Mohn to receive the Treasurers Report for October & November 2017

Motion passed by unanimous voice vote

October issue of \$17 difference has been resolved, was a Payroll matter, as reported by the Treasurer.

Motion made by Scott Selkirk and seconded by Lori Clausen to approval of Christiania Credit and Prepaid Debit Card Policy

Motion passed by unanimous voice vote

- b. Receive Pastor's Report – see attached

Motion made by Greg Silus and seconded by Lee Braun to approve the Pastors Report

Motion passed by unanimous voice vote

Action Item: Appoint 2 people to the Finance Review Committee – recommendation due in January

- c. Receive CYF Leader's Report

Motion made by Denise Kanfield and seconded by Scott Selkirk to approve the CYF Report

Motion passed by unanimous voice vote

- Bake Sale fundraiser
- Xmas decorating
- Secret Santa
- New Year's Eve lock-in coming in

- d. Receive Property Committee Report – see attached

Motion made by Kim Robertson and seconded by Denise Kanfield to approve the Property Committee Report

Motion passed by unanimous voice vote

- e. Receive Ministry Board Report
f. Receive Worship
g. Receive Mission
h. Receive Congregational Life
i. Receive Stewardship
j. Receive Membership
k. Receive Financial Review Committee

Motion made by Greg Silus and seconded by Denise Kanfield to approve the FRC Report

Motion passed by unanimous voice vote

7. Action Items:

From Property Committee:

- Boiler shutoff switch topic – more research to be done before making a decision
- Name the room – Tabled until January 2018
 - *Youthful Heritage Room* is the name for now...
- Cemetery – Lori Clausen met with Lyle Rue to find family members
 - Damaged headstones had no traceable family member to contact
 - West Cemetery has been completed
 - East Cemetery is in-process of implementing repairs

8. Old Business:

- a. Budget – to be approved later

Motion made by Lee Braun and seconded by Scott Selkirk to approve Back-paying 2% of 2017 of the Custodian's salary which is \$528.16 to be paid in February 2018.

Motion passed by unanimous voice vote

Motion made by Lori Clausen and seconded by Denise Kanfield to approve the following pay increases in 2018 for the Office Manager @ 2%, Custodian @ 4%, and Treasurer @ 4%(based on 320hours) and will be effective February 1, 2018

Motion passed by unanimous voice vote

Motion made by Lori Clausen and seconded by Bruce Mohn to approve using the Agnes Hanson fund & Restricted Fund Memorials to assist in paying existing/committed benevolences, if necessary for 2017.

Motion passed by unanimous voice vote

- b. Call Committee – positive feedback so far on selections

9. New Business

- a. Cliff M. job performance review
 - i. To be tabled for next month
- b. Staff reviews
 - i. Salary increase vote – see Motions above
- c. Safety Deposit box

Motion made by Kim Robertson and seconded by Denise Kanfield to approve removing Pastor Dave & Linda Bauer from the Safety Deposit box at New Market bank, and adding Rachel Fausch

Motion passed by unanimous voice vote

- d. PEX Business Pre-Paid Credit Card - \$30/mo for up to 20 cards. put funds into it ahead of time, and requires \$50 minimum balance

Motion made by Lee Braun and seconded by Lori Clausen to approve PEX Business pre-paid credit card

Motion passed by unanimous voice vote

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

* Standing New Business item.

10. Set Agenda for Next Meeting – January 9, 2018 @ 6pm

- a. MET – Preview – 30 minutes
- b. Custodian replacement review
- c. February 17, 2018 – orientation for Executive Council and Committees

11. Adjournment:

Motion made by Lee Braun and seconded by to Lori Clausen to adjourn the meeting

Meeting adjourned at 9:15 pm.

Motion passed by unanimous voice vote

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

Respectfully Submitted,

Greg Silus Executive Council Secretary

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