

## 2022/11/10 CONGREGATION COUNCIL Minutes

**Date:** October 11, 2022

**PARTICIPANTS:** Bill Kanfield, Greg Silus, Tia Burnham, Jane Ward, George Silverness, Terry Laschinger, Al Ritchie

**Ritchie**

**Devotions:** Pastor Jon Luke 1–12. Christ is in us. Offer Christ to everyone. Let the Holy Spirit work. Trust God.

**Start Time:** 6:01 PM

**End Time:** 8:07 PM

**ABSENT:** George


**Location:** Heritage room

**Minute Taker:** Al Ritchie

### ITEMS REQUIRING ACTION BY MINISTRY BOARD:

- 
- 
-

Agenda Items	Minutes/Discussion	ACTION/ Who is responsible	Start time/ DEADLINE
1. Administration	Approve September meeting minutes Approve November Agenda	Tia Jane Terry Jane	
2. Updates	Linda Heine hired as Treasurer. Bill Kanfield paid 1 year Church Van Donation. Church is responsible their after. Thank You Bill and Denise		
3. Treasurer	Linda Heine hired, Will work with Carri and FRC		
4. Old Business	<ol style="list-style-type: none"> <li>1. Add to September CC minutes. Need cost of parking lot lights from property added to Sept report.</li> <li>2. Property for sale offered to congregation, no offer. Listed on MLS.</li> <li>3. Greg assisting Linda with financial reports needed.</li> <li>4. Intro to Linda Heine foor 10/23 State of the church.</li> <li>5. Interserve Ministry contacted for CYF Director change over.</li> <li>6. Van use working. CC to decide future Vaan Policy</li> </ol>		
5. New Business	<ol style="list-style-type: none"> <li>1. Bill working on state of the Church address.</li> <li>2. Linda and FRC working to get Financial Docs in order.</li> <li>3. Bruce and Cheryl Working on Revive accounting and next steps.</li> <li>4. FRC reports so far financial Audit is good.</li> <li>5. 2022 Unbalanced budget approved.</li> <li>6. 2023 Budget being planned.</li> <li>7. CC Minisstry Board attendees. Oct Al, Nov Terri, Dec Bill.</li> <li>8. FRC findings. Wed meal checks not cashed, Tax Reimbursements to be checked.</li> <li>9. Parking lot asphalt needed from property.</li> <li>10. Per Pastor Jon Urban Ventures planning for 2023, Pastor and Beau Skillmaan tto Meet with Bishop.</li> </ol>		

<b>6. Receive Reports</b>	Bill went over September Treasures report..		
	Ministry Board Report (CYF, Worship, Mission, Stewardship and Membership) No motions		
	Financial Review Committee. Great work		
<b>7. Future Agenda Items</b>	<ol style="list-style-type: none"> <li>1. Financial review.</li> <li>2. Interserve Coordinating.</li> <li>3. Office copier lease..</li> <li>4. Website project team.</li> </ol>		
<b>8. Adjourn meeting</b>	<ul style="list-style-type: none"> <li>• President adjourned meeting at 807 PM</li> </ul>		
<b>Communications with Congregation</b>	<b>NOTE:</b> Use Newsletter, Bulletins, Website for announcements. Use Info Desk for Sign Ups and Event information. Website requests: <a href="mailto:office@christianialutheranchurch.org">office@christianialutheranchurch.org</a>		
<b>Next meeting date:</b>	20220811 6 pm at Christiania	 <p>In our <i>Serving</i> In our <i>Caring</i> In our <i>Growing</i></p>	
<b>Next Devotion:</b>	Pastor Jon		