



**CHRISTIANA LUTHERAN CHURCH EXECUTIVE COUNCIL**

**July 11, 2017  
Minutes**

President – Bruce Mohn	P	VP – Denise Kanfield	A	Secretary – Greg Silus	P
Brian McGregor (at large)	A	Treasurer – Rachel Fausch	P	IP Rebecca Thurman	P
Kim Robertson (at large)	A	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 6:10 PM. There were NOT enough Executive Council members present for a quorum. In lieu of 6 members being present at this meeting, electronic email voting was implemented to pass presented Motions.

1. **Approved Agenda for: July 11, 2017**  
**Motion made by Scott Selkirk and seconded by Lee Braun to approve the agenda as distributed at the meeting with the following additions: none**  
 Motion passed by majority email response
  
2. **Approve Executive Council Meeting Minutes from June 13, 2017**  
**Motion made by Lori Clausen and seconded by Lee Braun to approve minutes from June 13, 2017 with the following corrections: none**  
 Motion passed by majority email response

### 3. Council Information and Reports

- a. Receive Treasurer's Report

**Motion made by Scott Selkirk and seconded by Lori Clausen to correct the May 31<sup>st</sup> Treasurer Summary Report, transferring \$74.45 into Payables category.**

Motion passed by majority email response

**Motion made by Lee Braun and seconded by Bruce Mohn to approve the Treasurers Report**

Motion passed by majority email response

- b. Receive Pastor's Report – see attached

Joe Jorgensen's contract location? (Exec Council approved hiring Sept 6, 2016)  
Youth Service Aug 6<sup>th</sup>, same as Tractor Sunday  
\$108 Propane credit

**Motion made by Scott Selkirk and seconded by Lori Clausen to pay Joe Jorgensen. \$125 to be the supply Preacher on 8/13**

Motion passed by majority email response

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

Motion passed by majority email response

- c. Receive CYF Leader's Report – Verbal by Valayna Simon

**Motion made by Scott Selkirk and seconded by Lee Braun to approve the CYF report.**

Motion passed by majority email response

- d. Receive Property Committee Report – see attached

**Motion made by Bruce Mohn and seconded by Lori Clausen to approve the Property Committee Report**

Motion passed by majority email response

- e. Receive Ministry Board Report – see attached

- f. Receive Worship – yet to be submitted

- g. Receive Mission – see attached

**Motion made by Lee Braun and seconded by Bruce Mohn to approve the Mission Committee Report**

Motion passed by majority email response

- h. Receive Congregational Life – yet to be submitted

- i. Receive Stewardship

**Motion made by Greg Silus and seconded by Scott Selkirk to approve the Stewardship Committee Report**

Motion passed by majority email response

- j. Receive Membership – yet to be submitted

k. Receive Financial Review Committee – yet to be submitted

#### 4. Action Items - none

#### 5. Old Business:

- Review names for the MET (Mission Exploratory Team)

**Motion made by Lori Clausen and seconded by Lee Braun to approve a list of the selected MET members:**

**Geeg Aaker, Abby Emmons, Lucy Hurrle, Bob Monio, Jane Ward, John Wedel and Abby Estep(Alternate)**

Motion passed by majority email response

#### 6. New Business

- \* Updates from 'At Large' Members on their individual ministry board partnerships and committees
- \* 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.
  - CYF – Formulating a plan, to meet the needs of Christiania

\* Standing New Business item.

#### 7. Set Agenda for Next Meeting – August 8, 2017 @ 6pm

Review of Matt, Joe J. & Harold's compensation

Windows & Hardware update to doors in August 19<sup>th</sup> & 26<sup>th</sup>

18 chairs for heritage/youth room

Move Jesus picture into heritage/youth room

#### 8. Adjournment:

**Motion made by Scott Selkirk and seconded by to Lori Clausen to adjourn the meeting**

Meeting adjourned at 7:22 pm.

Motion passed by majority email response

#### 9. 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.*