



CHRISTIANA LUTHERAN CHURCH EXECUTIVE COUNCIL

**Tuesday, December 10, 2019
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	A
Lori Peterson (at large)	A	Greg Silus (at large)	P		
John Wedel (at large)	P	Derrick Hongerholt (at large)	A		

Call To Order: President Bruce Mohn called the meeting to order at 6:01 PM. There were enough Executive Council members present for a quorum.

1. Opening Devotion and Prayer

2. Approved Agenda for: December 10, 2019

Motion made by Rob Metz and seconded by Greg Silus to approve the agenda as distributed at the meeting with the following corrections: Add Annual Meeting Business to New Business.

Motion passed by unanimous voice vote

3. Approve Executive Council Meeting Minutes from November 12, 2019

Motion made by Greg Silus and seconded by Rob Metz to approve the minutes.

Motion passed by unanimous voice vote

4. Old Business:

a) Delegates for Ministry Board Meeting (5:30pm on the 2nd Thursday of the month)

- a. January – Rob Metz**
- b. February – TBD**
- c. March - TBD**

b) Safety Team Update – There will be a class on the Alice E-learning material from 8-10 on January 11th and February 8th.

c) Urban Ventures future planning – Bruce and Mark Peter, rep for urban ventures, worked on a grant for Urban Ventures from the USDA.

d) Tanzania trip – No Update

e) Future Visioning: What’s Next – Bruce wants to find a way for more evangelism in our church from Everyone.

f) Budget: Advertising/Worship/PEX Card Policy – Discussed 2020 budget

- a. With approved changes, Net source/(uses) of cash is (\$74,136.20)

Motion made by Rob Metz and seconded by Greg Silus to approve the 2020 budget.

Motion passed by unanimous voice vote

- g) Nominating Committee Update** – Rob Metz reported that they are actively working on filling in the open spaces.

5. New Business

- a) Personnel Committee:** Met in December. They did reviews of the staff. Covered appropriate raise. 2.5% raise for all staff, not including Joe.
b) Annual Meeting: In-between services on January 26th.

6. Council Information and Reports

a. Receive Treasurer's Report

b. Receive Pastor's Report – Not Received

c. Receive CYF Leader's Report

- Heads up about some family type events that we would like to do but are not yet ready to discuss in detail
- Working on Christmas Program

d. Property Committee Report

Motion made by Rob Metz and seconded by Greg Silus to approve the rental rate of \$155 per acre for rental of Christiania's 53 acres to Brent Mohn and Dan Thompson for 2020.

Motion passed by unanimous voice vote

Motion made by Rob Metz and seconded by Tim Emmons to approve the replacement of the parsonage furnace for the cost of \$3,200. Funds shall be taken from the Parsonage repair account.

Motion passed by unanimous voice vote

- e.** Receive Ministry Board Report – Not Received
- f.** Receive Worship Report – Not Received
- g.** Mission Report – Not Received
- h.** Congregational Life – Not Received
- i.** Received Stewardship – Not Received
- j.** Receive Membership Report - Not Received
- k. Receive Financial Review Committee**

Motion made by Tim Emmons and seconded by Bruce Mohn to accept Tia Burnham finishing Dick Panek's term and nominating her to a 2-year term beginning February 2020

Motion passed by unanimous voice vote

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 – January 14th, at 6pm

8. Old Business:

- a) **Delegates for Ministry Board Meeting**
- b) **Safety Committee Update**
- c) **Urban Ventures future planning**
- d) **Tanzania trip**
- e) **Future Visioning: What's Next**
- f) **Approve Budget**
- g) **Nomination Committee Update**

9. New Business:

- a) **None**

10. Adjournment:

Motion made by Greg Silus and seconded by Tim Emmons to adjourn the meeting at 7:44 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.