

2022/13/09 CONGREGATION COUNCIL Minutes

Date: September 13, 2022	PARTICIPANTS: Bill Kanfield, Greg Silus, Tia Burnham, Jane Ward, George Silverness, Terry Laschinger, Al Ritchie Ritchie Devotions: Pastor Jon Acts 6:1-7 The word of God increased, God gives people Skills for his purpose.
Start Time: 6:13 PM	End Time: 8:47 PM
Location: Heritage room	ABSENT: Warren Peterson
Minute Taker: Al Ritchie	

ITEMS REQUIRING ACTION BY MINISTRY BOARD:

Special Guest	<ul style="list-style-type: none"> ● Bruce Mohn & Bobby Johnson ● ●
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Agenda Items	Minutes/Discussion	ACTION/ Who is responsible	Start time/ DEADLINE
1. Administration	<ul style="list-style-type: none"> ● Approve August Meeting Minutes ● Approve September Agenda 	<ul style="list-style-type: none"> ● George / Tia motion ● 7/ 0 Pass 	


<p>2. Property Update</p>	<ul style="list-style-type: none"> ● Special Guests: Bruce Mohn & Bobby Johnson ● Septic can be repaired 10 months after purchase , Will get Docs recorded From Townships ● Home Inspection to be done/ ● Prof Photo of Property on 3.22 each ● Council will need to Vote on Sale ● Congregation can have 10 days to purchase property then mls list \$310,000 est ● ***Motion for property photos for sale Terry / Tia 7/0 pass ● Sept 10 info about property to Congregation, Sept 18th, Sept 25 ● Highest offer to be taken ● Rostered Members 1st ● Congregation will have opportunity to see property ● ● ***Motion home inspector for said property, George/ Jane 7/0 pass ● have a prof drone and pict \$388 Jane/ Greg 8/0 pass ● ***Motion Council to have Bill sign Legal docs for 2 property sales Terry/ Tia 7/0 pass ● ***Motion Church rostered 110 day members to purchase Terry/Tia 7.0 pass ● Highview church members. case by case if needed ● ***Motion to list property 1. 300.000/ 2. 200.00 George/Jane? 7/0 pass ● ● use Joe now to be helpful for new person ● ● ***Motion to contact interserve, asking what they can do for us Tia/Al 7/0 pass ● 	<ul style="list-style-type: none"> ● ● Bruce ● ● Bobby 	
<p>3. Treasurer</p>	<ul style="list-style-type: none"> ● Position update ● Pastor Jon awaiting resume from Linda Thur interview, Hope-full. ● Cherl Banson possibly interested in position ● Get books in order. 	<ul style="list-style-type: none"> ● Pastor Jon ● 	

<p>4. Old Business</p>	<ul style="list-style-type: none"> ● CYF Leader replacement (Inter-serve Ministry) ● Building relations ● Are we thriving education new attention ● Conformation purpose and family concerns ● sunday school 18 so far ● Get list of what Joe does ● Cost 4900 est visioning for Interserve fee ● Provide part-time 20 hr 6-12 months Sunday ● 1. Confirmation length ● 2. baptismal vows ● 3.? ● Follow up later ● Personal Team to Post CYF ● CLC Insurance Update/ ****admin error church mutual as to fee increase ● Christian Nationalism??? ● Bishop Lull will be speaking on this issue with concerned members date to be determined. ● ● Church unity from Christ ● October 16 State of the Church address ● ● FRC meeting good no issues 	<ul style="list-style-type: none"> ● Al/ tia ● ● ● ● ● Pastor Jon/ Al Ritchie ● ● 	
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5. New Business	<ul style="list-style-type: none"> ● State of the Church ● ● Council has agreed to spend more time getting familiar with our financial reports. Financial audits are good no red flags ● *** Urban Ventures discussion ● ● officer keven dvoorak ● call 911 for issues ● gary, marc, pastor jon ● suggesting add member to planting ● ****freedom to farm ● ● Revisiting Church Hours ● 9 to 5 carrie ● Com asto where pastors is? ● Pastor Jon is available and his contact information posted. Everyone should be helpful Connecting him when requested. ● Bill will donate Est 900 per year for insurance. ● ***Motion to accept Bills Van donation. ???. 	<ul style="list-style-type: none"> ● Bill ● ● 	
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6. Receive Reports	<ul style="list-style-type: none"> ● Treasures Report <ul style="list-style-type: none"> ○ September financials 	<ul style="list-style-type: none"> ● 	
	<ul style="list-style-type: none"> ● Pastor's Report verbal <ul style="list-style-type: none"> ○ 	<ul style="list-style-type: none"> ● flexibility, expetation 	

	<ul style="list-style-type: none"> ● Ministry Board Report (CYF, Worship, Mission, Stewardship and Membership) <ul style="list-style-type: none"> ○ 	<ul style="list-style-type: none"> ● cyf report Tia ● wed meal ● 18 sunday school kids so far ● family fun day ● ● ministry board ● oct ? ● nov ? ● dec ? ● ● Better Futures scott temple has info. ● ● New seating is coming together ● lighting? ● Asbestos removal being planned. ● 	
	<ul style="list-style-type: none"> ● Financial Review Committee <ul style="list-style-type: none"> ○ 	<ul style="list-style-type: none"> ● 	
	<ul style="list-style-type: none"> ● Property/Revive <ul style="list-style-type: none"> ○ 	<ul style="list-style-type: none"> ● 	
7. Future Agenda Items	<ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ● 	
8. Adjourn meeting	<ul style="list-style-type: none"> ● President adjourned meeting at 8:47pm 	<ul style="list-style-type: none"> ● 	
Communications with Congregation	<p>NOTE: Use Newsletter, Bulletins, Website for announcements. Use Info Desk for Sign Ups and Event information. Website requests: office@christianialutheranchurch.org</p> <ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ● 	
Next meeting date:	10/11/22 6 pm at Christiania		
Next Devotion:	Pastor Jon		