

## CC Minutes for July 12, 2022

		<b>PARTICIPANTS:</b> Bill Kanfield, Greg Silus, Alan Ritchie, Pastor Jon Rhodes, Tia Burnham, Jane Ward, George Silverness, Terry Laschinger, Warren Peterson
		<b>Devotions:</b> Pastor Jon. Act 6:1. Pastor brought up ringing church bell for Sunday services.
<b>Location:</b> Christiana Lutheran		
<b>Minute Taker:</b> Alan		

### ITEMS REQUIRING ACTION BY COUNCIL

<b>Special Guest</b>	Beth Kohlnofer. Asking for easement East Cemetary East Side of Property. Carrl Tuma Asking for return to Icon program.
<b>What you need the EC to do (Motions)</b>	

Agenda Items	Minutes/Discussion	ACTION/ Who is responsible	Start time/ DEADLINE
Old Business	***Jane motioned to accept July agenda Warren 2nd, passed		
	***Greg motioned to accept April, May and June CC minutes, passed	Al forwarded 1/1/22 to 6/1/22 to Carri Tuma 8/4/222	
•	Ministry Board delegates; July Warren, Aug Bill, Sept Tia	630 pm 2nd Tuesday of the month	
•	<p>Discussion</p> <p>Upcoming Calendar review.</p> <p>MS teams review.</p> <p>Pastor Jon reported on Treasurer search. Discussed 8/9 Teacher mentor training. 2nd Quarter Audit going good..</p> <p>Greg reported South entrance camera, 2 hp laptops acquired Pastor John and Dr, Matt.</p> <p>***Kohlnofer easement request discussion. Seem to be many unanswered questions. This will be sent back to Property for review.</p> <p>Carri is confident Icon opposed to Paychex is better for the office.</p> <p>***Motion made by Jane to return to the icon software Warren seconded the motion. 8 in favor motion passed.</p> <p>* Discussion requested by Property</p>		

<p>Hire Bob Johnson as property real estate agent.</p> <p>*** Motion made by Warren to hire Bob Johnson seconded by George 8 in favor motion passed.</p> <p>* Discussion as to the recommendation to put a church oversight Team in place for the refresh construction project. Bruce and Cheryl Moen Brad from property. Council saw it appropriate to add one or two more people to this team.</p> <p>*** Motion made by Warren to put an oversight team together for the refresh construction project seconded by George 8 in favor motion passes.</p> <p>* Discussion</p> <p>New Church Mutual insurance policy.</p> <p>***Bill we'll get another member of property and set meeting with Church Mutual.</p> <p>* Discussion on where to hold August council meeting.</p> <p>Aug 9th 830 pm Elko Firehouse backroom was decided.</p> <p>* Discussion ask your plan of action when Joe leaves.</p> <p>Pastor John explain the ELCA resource we have available with interserve Ministry. Pastor John will contact Sue Megron and set up a meeting to discuss details and options.</p> <p>* Discussion as to 6-month monetary shortfall.</p>		
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New Business

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**Communications with  
Congregation**

*NOTE: Use Newsletter, Bulletins, Website for announcements. Use Info Desk for Sign  
Ups and Event information. Website requests:*

**Next meeting date:**

August 9th at the firehouse Elko 8:30 p.m.

**Next Devotion:**