



**CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL**

**Tuesday, April 9, 2018  
Meeting Minutes**

President – Bruce Mohn	P	VP – Rob Metz	A	Secretary – Maren Sansgaard	P
Tim Emmons (at large)	P	Treasurer – Rachel Fausch	A	Pastor Jon Rhodes	P
Lori Peterson (at large)	P	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 6:04 PM. There were enough Executive Council members present for a quorum.

**1. Opening Devotion and Prayer**

**2. Approved Agenda for: April 9, 2019**

**Motion made by Greg Silus and seconded by Lori Peterson to approve the agenda as distributed at the meeting with the following corrections: None**

Motion passed by unanimous voice vote

**3. Approve Executive Council Meeting Minutes from March 12, 2019**

**March 12<sup>th</sup> minutes will be approved at the May 14<sup>th</sup> meeting.**

**4. Old Business:**

**a) Delegates for Ministry Board Meeting**

- a. April – Tim Emmons
- b. May –
- c. June –
- d. July -

**b) Delegates for Synod Assembly in May**

- a. Maren Sansgaard and Rob Metz are signed up from council.

**c) Telephone System Update**

**Motion made by Maren Sansgaard and seconded by Tim Emmons to approve a new telephone system lease with Nuvera for ~\$300/mo and 1-time costs of \$500.**

Motion passed by unanimous voice vote

- d) **InterServe Update**
  - a. **CYF team is reviewing survey results and working on writing a description for what CLC is looking for. Actively working on the vision of the CYF team.**
- e) **Collaborative Planning Team Formation for Active Shooter**
  - a. **Team has been formed: Lisa Smith, Daryl Reick, Bob Monio, Scott Tempel, John Mohn, Lori Clausen and Greg Silus**
  - b. **Team will be working in the next 6 to 8 months on a plan for CLC.**
- f) **Future Visioning: What's Next**

**5. New Business:**

- a) **Discuss one service for summer, and approve money for a mailing of summer worship times.**

**Motion made by Greg Silus and seconded by Bruce Mohn to approve ~\$100 for worship committee to send out a mailing to current CLC members about summer worship schedule to be taken out of the Office Postage/Mailing expense.**

Motion passed by unanimous voice vote

- b) **A motion to put the balance of Rose Day's memorial money in capital campaign. Possible use in decorating bathrooms.**

**Motion made by Tim Emmons and seconded by Greg Silus to put Rose Day's memorial balance of \$315.88 in capital campaign with the possibility to use it to decorate the bathrooms.**

Motion passed by unanimous voice vote

- c) **State of church address in May, chose a Sunday and topics**
  - a. **State of the Church will be on April 28th**
  - b. **Budget, CYF Update, General Comments**

- d) **Urban Ventures future planning**
  - a. **Church becoming more collaborative**
  - b. **Sponsoring a family for \$300**

- e) **Tanzania trip**
  - a. **Praying, Thinking and Talking about another trip**

- f) **Matt's SS & Medicare Taxes Offset**

**Motion made by Maren Sansgaard and seconded by Lori Peterson to approve to pay \$1,784.98 of Christiania's share of Matt Steinbron's February 2018 to March 2019 Social Security and Medicare taxes. The fund of the account to be determined by the Treasurer.**

Motion passed by unanimous voice vote

## **6. Council Information and Reports**

- a. Receive Treasurer's Report – Not Received
- b. Receive Pastor's Report**
- c. CYF Leader's Report – Not Received
- d. Receive Property Committee Report**
- e. Receive Ministry Board Report**
- f. Receive Worship Report**
- g. Mission Report – Not Received
- h. Congregational Life – Not Received
- i. Stewardship – Not Received
- j. Membership – Not Received
- k. Receive Financial Review Committee - Not Received

**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 – May 14<sup>th</sup>, at 6pm**

### **Old Business:**

- a) **Delegates for Ministry Board Meeting**
  - a. April – Tim Emmons
  - b. May –
  - c. June –
  - d. July -
- b) **InterServe Update**
- c) **Collaborative Planning Team Formation for Active Shooter**
- d) **Urban Ventures future planning**
- e) **Tanzania trip**
- f) **Future Visioning: What's Next**
- g) **Budget: Advertising/Worship**

### **New Business:**

## **8. Adjournment:**

**Motion made by Maren Sansgaard and seconded by Lori Peterson to adjourn the meeting at 8:48 pm.**

Motion passed by unanimous voice vote

## **9. Meeting closed in joining in the Lord's Prayer**

Respectfully Submitted,

Maren Sansgaard, Executive Council Secretary

*Christiana... We start with Christ - In our caring; in our serving; in our growing.*