



CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL

**Tuesday, April, 12, 2022
Meeting Minutes**

President: Bill Kanfield	P	Vice President: Greg Silus	P	Secretary: Alan Ritchie	P
Treasurer: Lisa Schultze	A	Pastor Jon Rhodes	A	Tia Burnham (at large)	P
		Warren Peterson (at large)	P	George Silverness (at large)	P
		Terry Laschinger (at large)	P	Jane Ward (at large)	P

Additional members Lucy Hurlie

1. **Call Meeting to Order** President Bill Kanfield called the meeting to order at 609 p.m. There **were** enough Executive Council members present for a quorum (five are needed).
2. **Devotion/Introductions**

Bill led the group in a devotion from Luke 10:1-12
3. **Receive and Approve Agenda for April, 12, 2022**

Jane motioned to approve the agenda; Second: Bill, Motion passes.
4. **Approve Minutes from March 8, 2022**

Jane motioned to approve the Minutes; Second: Greg, passes.

Old Business

- A. Delegates to the Ministry Board Meeting
 April: Terry
 May: George
 June: Al
- B. Add Tia Burnham to Evangelism team
- c. Terry Laschinger reported Ministry Team Purpose is completed.
- D. Greg reported about Church office updates.
 MS365 cost this year, next year might be
 Door Camera Security System update to cost at May Council meeting.



E. Council will need an update as to treasurer accounts paid at the May meeting.

F. Council will need to confirm 1/3 of Planting hope Campaign Paid, Next Payment June 2022

New Business

A. Treasure Lisa on Leave till 6/1/2022.

Council to address Treasure Position is currently 10 Hours per week.

Pastor Jon to Check if there is Synod Office assistance.

Pastor Jon to announce on Sunday Office help needed. Warren to check with Karen Frame. Julie Fish?

Clean up Current Church Treasure Finance and keep to 10 hours per week.

?December employee increase Lisa?

Remove Lisa as Bank signer, Add New signers.

Confirm All blank checks accounted for and Password updated.

Approval to pay recurring yearly bills. Multi signer.

Estimated 2 weeks for Carrie to catch up, to be reviewed at May Council.

Is everything paid to date?. Review Church expenditures.

B. Revive/Refresh discussion. Letters to Congregation., File for next resolution and vote, Pledge cards, May 8th Leadership and Congregation Pledges.

Council to Show commitment to Revive PProject.

Revive Team to Present Council with a Revive Statement May 8th.

Jane to Report on Amazon Smiles to help Revive Project. Joel Ruen to apply and forward details.

Stewardship to check on Loan Possability.

Jane to address Possible Property and Ballpark Sale.

No start date for Revive Project.

Friends and Family Revive Support.

Church Band Party fundraiser.

? Split Revive Maintenance VS Wishlist.

C. Prayer Play area upfront so kids can hear God's word.

D. Lucy Needs Volunteers for Wednesday Meals next year. 52 weeks.

Elaine donates donuts 2 times per month.



Need Sunday Announcements For Kitchen help to keep Wednesday Dinners Viable

Kitchen Help asked for on signage by the Kitchen.

- E. Worship Offering to begin again.
 - a. Use Year to Date comparisons and list in Bulletin and Newsletter.

Council Information and Reports

Receive Treasurer's Report – Lisa on leave.

Receive Pastor's Report-Verbal Report -

Receive CYF Leader's Report – Becky Ruen.

Receive Property Committee Report – Verbal Warren

Receive Ministry Board Report – Report provided

Receive Worship Report – No Report provided

Receive Mission Report – No Report provided

Receive Congregational Life Report – Lucy Hurrle Verbal

Receive Stewardship Report – No Report provided

Receive Membership Report – No Report provided

Receive Financial Review Committee Report – Denise provided.

Receive Foundation Report – Warren provided.

Receive Reopening Team Report – Verbal report provided by Bill.

*** April and May reports to be approved June 14. Council reports Jan to June to Cari June 15 ***

No motioned to approve all of the reports; Second: _____, passes __ - __

Suggested topics for May 10, 2022 Meeting

A. Old Business: TBD

B. New Business: **TBD**



Adjournment and Closing Prayer

Bill motioned to adjourn 826 pm; Second: Greg, passes.

Respectfully Submitted June
Alan Ritchie, Congregation Council Secretary

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