



CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL

**Tuesday, September 10, 2019
Meeting Minutes**

President – Bruce Mohn	P	VP – Rob Metz	A	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)	P		

Call To Order: President Bruce Mohn called the meeting to order at 6:20 PM. There were enough Executive Council members present for a quorum.

1. Opening Devotion and Prayer

2. Approved Agenda for: September 10, 2019

Motion made by Greg Silus and seconded by Tim Emmons 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 July 9 and August 13, 2019

Motion made by Greg Silus and seconded by Derrick Hongerholt to approve the minutes from the July 9th and August 13th meeting.

Motion passed by unanimous voice vote

4. Old Business:

a) Delegates for Ministry Board Meeting

- a. October – John Wedel**
- b. November – Bruce Mohn**
- c. December – Derrick Hongerholt**

b) Safety Team Update – There are 28 people who doing an online training course. The team should have this course completed by October 13th. They are also working on an emergency action plan.

c) Urban Ventures future planning – Sunday September 8th we had 6 people collect 24 boxes of corn. Asking Joe Jorgenson and youth to partner with their youth this summer.

d) Tanzania trip – Pastor Jon was not in attendance this week, no update.

e) Future Visioning: What's Next – Pastor Jon was not in attendance this week, no update.

f) Budget: Advertising/Worship/PEX Card Policy

5. New Business:

- a) **State of the Church Address:** October 13th after each service.

6. Council Information and Reports

- a. **Receive Treasurer's Report** – We spent more than we brought in during August. \$25,000 was transferred into savings. Rachel is making a decision if a different account should be set up that we can put money in for a better interest rate. The down side is it is little more work to move the money around.
- b. **Pastor's Report** - Not Recieved
- c. **Receive CYF Leader's Report** – 2020 Mission Trip is being planned. 2020 ski trip is being planned for February. Sunday School and Confirmation has started. Sunday School had about 40 kids on Rally Sunday. Sunday Mornings and Wednesday Evenings will have education and meeting times for 10th graders thru college age kids.
- d. **Receive Property Committee Report** – Property is working on their budget for 2020 to include such things as: Outdoor lighting, Outdoor cameras, Cleaning bathrooms and carpeting, Replacing carpeting on altar, Adding insulation to the Sanctuary roof, Adding filtration systems to solve smelly water in church. Also, new handicapped signs are up on the south end of the parking lot.

Motion made by John Wedel and seconded by Bruce Mohn to patch the parking lot with \$550.00 to be taken out of the Reserve Operating Fund and \$1,100.00 out of the Capital Campaign Fund.

Motion passed by unanimous voice vote

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

Motion made by John Wedel and seconded by Greg Silus to receive all the reports.

Motion passed by unanimous voice vote

7. Set Agenda for Next Meeting – October 8th, at 6pm

Old Business:

- g) **Delegates for Ministry Board Meeting**
- h) **Safety Committee Update**
- i) **Urban Ventures future planning**
- j) **Tanzania trip**
- k) **Future Visioning: What's Next**
- l) **Budget 2020: Advertising/Worship/PEX Card Policy**
- m) **State of the Church Address**

New Business:

a) None

8. Adjournment:

Motion made by Greg Silus and seconded by Tim Emmons to adjourn the meeting at 7:53 pm.

Motion passed by unanimous voice vote

9. 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.