



**CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL**

**Tuesday, March 9, 2021  
Meeting Minutes**

President: Bruce Mohn	P	Vice President: Bill Kanfield	P	Secretary: Staci Thompson	P
Treasurer: Lisa Schultze	P	Pastor Jon Rhodes	P	Tia Burnham (at large)	P
		Warren Peterson (at large)	P	Lonna Selkirk (at large)	P
		Terry Laschinger (at large)	P	Jane Ward (at large)	P

**1. Call Meeting to Order**

President Bruce Mohn called the meeting to order at 6:03 p.m. There were enough Executive Council members present for a quorum.

**2. Devotion/Introductions**

Pastor Jon

**3. Receive and Approve Agenda for March 9, 2021**

Warren motioned to approve agenda with addition of verbal reports for Property Committee; Second: Jane, Motion Passes

**4. Approve Minutes from February 9, 2021**

Terry motioned to approve February Minutes; Second: Lonna, Passes

**5. Old Business**

**a. Delegates to the Ministry Board Meeting** (Second Thursday of each month @ 5:30 p.m.)

- March (Bruce)
- April (Bill)
- May (Jane)
- June (Terry)

**b. Synod Assembly Delegates**

- Dates: Fri. May 14; 2:00-5:30 p.m. (Zoom) and
- Sat. May 15; 9:00 a.m. - 12 30 p.m. (Zoom)
- Early registration fee ends April 16 (will decide at next council meeting)

**6. New Business**

- a. Approve Kim Robertson for the Personnel Committee
- b. Approve Denise Kanfield for the Financial Review Committee  
Warren motioned to approve Kim and Denise for these positions; Second: Bill; Motion Passes
- c. Motion to approve transfer from PEX card process to Corporate Credit Card process.
  - Corporate Credit Card will be through Old National Bank, with credit levels established. This will replace the current PEX card and Youth Debit Card.

Lonna motioned to approve the transfer from PEX card process to Corporate Credit Card; Second: Tia, Motion Passes

- d. Urban Ventures is seeking permission from the church board to submit a proposal to the USDA Natural Resources Conservation Service, for a 30' x 70' hoop house that could be located at the southwest corner of the 5-acre farm.

Jane motioned for the Christiania Council to grant permission for Urban Ventures to place a hoop house on the 5-acre farm and for this endeavor to be communicated in our church newsletter. Second: Terry, Motion Passes

## 7. Council Information and Reports

- a. **Receive Treasurer's Report** – Report provided
- b. **Receive Pastor's Report**- Verbal Report provided
- c. **Receive CYF Leader's Report** – Report provided
- d. **Receive Property Committee Report** – No Report provided
- e. **Receive Ministry Board Report** – No Report provided
- f. **Receive Worship Report** – Verbal Report provided
- g. **Receive Mission Report** – No Report provided
- h. **Receive Congregational Life Report** – No Report provided
- i. **Receive Stewardship Report** – No Report provided
- j. **Receive Membership Report** – No Report provided
- k. **Receive Financial Review Committee Report** – Report provided
- l. **Receive Re-Opening Team Report** – Verbal Report provided

Jane motioned to accept all reports presented; Second: Terry; Motions Passes

## 8. Set Agenda for April 13, 2021 Meeting

## **9. Adjournment and Closing Prayer**

Terry motioned to adjourn the meeting; Second: Jane; Motion Passes

Respectfully Submitted,  
Staci Thompson, Executive Council Secretary

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