



**CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL**

**Tuesday, April 13, 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

**Additional mem**

**1. Call Meeting to Order**

President Bruce Mohn called the meeting to order at 6:01 p.m. There were enough Executive Council members present for a quorum.

**2. Devotion/Introductions**

Pastor Jon

**3. Receive and Approve Agenda for April 13, 2021**

Jane motions to approve agenda with addition of new business item with Highview Christiania; Second: Bill, Passes 8-0

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

Warren motioned to approve March Minutes; Second: Lonna, Passes 8-0

**5. Old Business**

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

- May (Jane)
- June (Terry)

b. Synod Assembly Delegates (Pastor Jon, Lonna, Jane)

**6. New Business**

a. Request from Highview Christiania to have a mission garden in the church ball field.

Jane motions to move forward with the plan to share the ball field land for the Highview Christiania mission garden; Second: Terry, Passes: 8-0

- b. Discuss meeting in person for council meetings at church.
    - Will continue to evaluate situation and comfort level of all council members on a monthly basis.
  - c. Set date in May/June for State of the Church Address (date: May 23, 2021).
  - d. Outdoor tent for CYF/Worship use for church events
- Warren motions to pursue the purchase of a portable, outdoor tent (pending research and approval); Second: Jane; Passes 8-0

## **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** – Verbal Report provided
- e. **Receive Ministry Board Report** – Report provided
- f. **Receive Worship Report** – 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** – No Report provided
- l. **Receive Re-Opening Team Report** – Verbal Report provided

Terry motioned to accept all reports presented; Second: Lonna; Passes 8-0

## **8. Set Agenda for May 11, 2021 Meeting**

- a. Revisit meeting in person discussion.
- b. Revisit state of the church address plans.

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

Warren motioned to adjourn the meeting; Second: Jane; Passes 8-0

Respectfully Submitted,  
Staci Thompson, Executive Council Secretary

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