



CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL

**Tuesday, March 8, 2022,
Meeting Minutes**

President: Bill Kanfield	P	Vice President: Greg Silus	P	Secretary: Alan Ritchie	P
Treasurer: Lisa Schultze	P	Pastor Jon Rhodes	P	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

1. Call Meeting to Order

President Bill Kanfield called the Zoom meeting to order at 602 p.m. All present.

2. Devotion/Introductions

Pastor Jon Rhodes led the group in God's word from Luke 10:38-42.

3. Receive and Approve the updated Agenda for March 8th, 2022

Jane motioned to approve the agenda; Warren Second: Alan. Passes 7.
Add treasurer's report and revive refresh campaign verbiage.

4. Approve Minutes from March February 3rd, 2022.

Tia motioned to approve the updated Minutes; George Second: Passes 7.

AI Corrected 02.08.2022 to reflect, that Pastor Jon, and Spas synod May 13 and 14th

Old Business

A. Delegates to the Ministry Board Meeting 2nd Thursday of the month 530 p.m.

March: Alan(ill reschedule)
April: Terry
May: George

B. Done. Andrew Mendez to lead the Evangelical team. will be included in next year's election. Add Tia to the Team.

5. New Business

- A. Greg is working on an office desktop computer to monitor purchase and install software collaboration Microsoft teams nonprofit status 10 years license x amount of dollars for one year then reapply
- B. Lisa to pay 1/3 of the planting hope contribution will be revisited in June for a second contribution.
- C. Treasurer report from Lisa, Forward agenda for April.
- D. Talk about a new category for CYF funds on the treasury report.
- E. Bruce Moen will be looking at Memorial funds.to transfer to the revive fresh account.
- F. On-going, Notify the congregation of monthly shortfalls in giving contributions.
- G. On-going, Refresh Revive discussion.
- H. ***Refresh Revive Resolution 2022-1 to be voted on by Christiana Lutheran 04.10.2022.
- I. ***RefreshRevive resolution 2022-02 to be voted on When directed by the Church Council.
- J, Jeff Otto to assist with parliamentary questions as to resolutions.
- K. Denise Terry Pastor John will attend Northfield yearly meeting on April 24th at 1 p.m.

6. Council Information and Reports

Receive Treasurer's Report – Written/Verbal, Lisa Schultz.

Receive Pastor's Report- Verbal, Pastor Jon Rhodes.

Receive CYF Leader's Report – Written/Verbal, Tia Burnham.

Receive Property Committee Report – Verbal, Warren Peterson.

Receive Ministry Board Report – Written, Ann Shindeldecker.

Receive Worship Report – No Report provided.

Receive Mission Report – No Report provided.

Receive Congregational Life Report – No Report provided.

Receive Stewardship Report – No Report provided.

Receive Membership Report – No Report provided.

Receive Financial Review Committee Report – Written, Denise Kanfield.

Receive Foundation Report – Verbal, Warren Peterson.

Receive Reopening Team Report – Verbal, Bill Kanfield.

Jane motioned to approve March reports; Second: Terry, Passes 7.

7. Suggested topics for March 8, 2022, Meeting

Old Business:

- A. May 13-14-2022 synod assembly delegates, Pastor John Bill and Al.

- B. Bill will be putting together voting materials for an upcoming resolution.

new business:

- A. Ministry documents to Microsoft teams.

8. Adjournment and Closing Prayer by Pastor Jon

Jane motioned to adjourn; Terry Second: Jane. passes 7.

Respectfully Submitted,
Alan Ritchie, Congregation Council Secretary

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