



January 13, 2015 Attendance

President – Sharon Buckley	P	Vice-President - Joe Jorgensen	P	Secretary – Madalyn Petersen	P
Treasurer – Ron Ovans	P	Congregational Life – Joan Eckdahl	P	Education –Paula Anderson	A
Membership – Cheryl Bahnsen	P	Missions – Sue Jacobson	P	Property – Jeanne Hoffmann	P
Stewardship – Bruce Mohn	A	Worship – Alan Ritchie	A	Youth – Kim Robertson	P
Pastor David Mesaros	P	Rachel Fausch – Staff Treasurer	P		

1. **Call to Order** : President Sharon Buckley called the meeting to order at 7:00 p.m.
2. **Devotions**: Pastor Dave led devotions based on the Samaritan Woman and what we would leave at the well as we start the new year.
3. **Receive Agenda for January 13, 2015.** **Motion made by Jeanne Hoffmann and seconded by Joan Eckdahl to receive the agenda as distributed at the meeting.** Motion passed.
4. **Approve minutes from December 9, 2014.** **Motion made by Jeanne Hoffmann, second by Cheryl Bahnsen** to approve the minutes from the December 9 meeting. Motion passed by a unanimous vote.
5. **Treasurer's report**
 - A. Rachel Fausch presented the Treasurer's report for December for review. General Fund balance from the report was \$76,741.43 with an additional \$18,344.75 in the Capital Fund. The Checking Acct balance was \$99,580.14. Savings Balance of \$155,988.15. There was some discussion that money had not been placed in the proper funds. Commissions should work with Karen to make sure funds are in the correct account. **Motion made by Kim Robertson, seconded by Jeanne Hoffmann to receive the Treasurer's report as presented.** Motion passed by a unanimous voice vote.
6. **Council Information and Reports**
 - A. **Receive Commission Reports - Motion made by Joan Eckdahl, seconded by Jeanne Hoffmann** to accept the commission reports as presented. Motion carried.
 - B. **Pastor's Report -** Pastor Dave discussed that Urban Ventures would be bringing their Mobile Market Place to be here for Mission Sunday. Disciplines for Disciples will be the theme for Lenten Services this year. **Motion made by Ron Ovans, seconded by Kim Robertson to accept the Pastor's report as printed.** Motion passed by a unanimous vote.
 - C. **Motion to ratify the constitution at the Annual Meeting was presented.**
Whereas the membership of Christiania Lutheran Church approved amendments to its constitution at its January 26, 2014 Annual Meeting by a vote of 113 to 10; and
Whereas the Church Council has received no feedback from the Congregation that would oppose the continuance of this process; and
Whereas the Constitution requires ratification without further change at the next annual meeting, by a two-thirds vote of those present and voting:
Therefore, be it resolved that the members of Christiania Lutheran Church ratify the amendments to the constitution as approved at the 2014 Annual Meeting.
 - D. **Report from Committee regarding the Office Manager Position.** They are meeting next week, more will be available after that time.

7. **Council Action Agenda**

- A. **Budget approval.** A motion was made by Cheryl Bahnsen and seconded by Jeanne Hoffmann to accept the Budget as presented by Rachel Fausch and present it at the annual meeting for approval by the congregation. Motion carried.
- B. **Nominating Committee Report – Ron Ovans** presented the slate of candidates that have agreed to serve during the following year based on the new constitution guidelines.
- C. **Any other business for the annual meeting** - New members will be recognized at this meeting as long as no other formal announcements have been made to the congregation.
- D. **February 21 from 8-12 will be the Orientation for all new elected Church Leadership.** Installation of all leadership will be at both services on February 22.
- E. **Property – 2015 Project List.** The list was presented by Jeanne Hoffman. It will be decided later if we need to do another Fund Raiser for all the projects that still are waiting. Presently we still have money that has not been used. It was suggested that some of the landscape projects could be done by Eagle Scouts from our area for their projects, which would save us some money.
- F. **The Audit Committee will meet prior to the Annual Meeting.** New members will be appointed to this committee for next year's audit.

8. **New Business**

- A. Congregational Life is asking for help for the Lenten Suppers this year, maybe each of the Ministry Teams could take a week to do a supper, rather than Congregational Life getting all of the help. Signups will be posted.

9. **A motion to adjourn was made by Kim Robertson, second by Cheryl Bahnsen** and approved by a unanimous voice vote. The meeting was adjourned at 9:10 p.m.

10. **Meeting closed with joining in the Lord's Prayer.**

Respectfully submitted

Madalyn Petersen

Secretary

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