



Christ

In our *Serving*
 In our *Caring*
 In our *Growing*

**Meeting Minutes
 CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL MEETING
 February 12, 2019**

President – Bruce Mohn	P	VP – Rob Metz	P	Secretary – Maren Sansgaard	A
Tim Emmons (at large)	P	Treasurer – Rachel Fausch	P	Pastor Jon Rhodes	P
Lori Peterson (at large)	P	Greg Silus (at large)	P		
John Wedel (at large)	P	Derrick Hongerholt (at large)	A		

Meeting called to order at 6:03pm by the President

1. Team Building~6pm

- a. **Pastor Jon went over a section in the Constitution**
- b. **Constitutional Committee**
- c. **Mission Statement – is the current sufficient, or does it need to be changed?**
- d. **EC Devotions: Discipleship, Climate of Peace and Goodwill discussions**

2. Receive & approve Agenda for February 12, 2019

Approved Agenda for: February 12, 2019

**Motion made by Rob Metz and seconded by Lori Peterson to approve the agenda as distributed at the meeting with the following additions:
 none**

Motion passed by unanimous voice vote.

3. Approve Minutes from January 8, 2019

Approved Minutes for: January 8, 2019

Motion made by Rob Metz and seconded by Tim Emmons to approve the Approve Minutes from January 8, 2019 as distributed at the meeting with the following additions: none

Motion passed by unanimous voice vote

4. Old Business:

- a) Defibrillator – Lori Clausen has the procurement in-process
- b) InterServe “Sustainable Use Ministry” engagement update
 - a. Two surveys going out: Adult & children due on 2/28
 - b. March 3rd next meeting
- c) Parsonage – Renter offered to re-do wood floors - ~\$1500 value. Reviewed by Property folks & Bruce a short while ago. Spring is a good time to redo the floors. No action now
- d) Active Shooter next step: Motion for EOP Team to be formed

Approved Minutes for: January 8, 2019

Motion made by Rob Metz and seconded by Lori Peterson to Instantiate a Team to work on the Active Shooter plan here at Christiania Lutheran Church

Motion passed by unanimous voice vote

5. New Business:

- a) Skit for talent show – Subcommittee to determine a skit for the Exec Council: Fortune Teller, Stiff neck, etc.....
- b) Protective Security Advisor from DHS – brief info
- c) Update Telephone system – Motion to research for new implementation

Approved Minutes for: January 8, 2019

Motion made by Rob Metz and seconded by John Wedel to approve the research of updating the Telephone system at Christiania Lutheran Church by Greg Silus and others

Motion passed by unanimous voice vote

- d) Review Annual Meeting Minutes for any changes – nothing found to change
- e) Ministry Board Meeting – Second Thursday of the month, an Executive Council member will attend, someone different each month. Not every month will there be a meeting, its up to the Ministry Board.
- f) Night with Confirmation Class – An adult visits at the end of the Wednesday night class about faith statement

6. Council Information and Reports

- a) Receive Treasurer’s Report – Rachel Fausch went over the December 2018 and January 2019 Treasury Reports
- b) Receive Pastor’s Report – read by the Pastor
 - i. Leadership installation during a church service – March 3rd @ 1st service
 - ii. Directory pictures by LifeTouch – must sign-up
 - iii. Toolkit registration for 2/23 at Augustana in W. St. Paul

- iv. **Synod Assembly – 6 from CLC can go in May**
- v. **Prepare for the Ministry in the Gospel – Joe Jorgenson**
 - i. **Synod Application fee to likely be paid by CLC - \$750**
- c) **Receive CYF Leader's Report**
 - i. **Planning Easter activities**
 - ii. **Sub-committee needed for Education – volunteers are appearing**
- d) **Receive Property Committee Report – President went over topics from report provided by the Property Committee**

Motion made by Rob Metz and seconded by Lori Peterson to approve the Property Committee for 2019 with the following additions: none
Motion passed by unanimous voice vote

BE IT RESOLVED, That the Christiania Church Council hereby appoint the following members to the Property Committee for 2019

- Brad Smith, Chair
- Jeanne Nash Hoffmann, member
- Scott Tempel, member
- Dave Mohling, member

- e) **Receive Ministry Board Report – no report**
- f) **Receive Worship – no report**
- g) **Receive Mission – no report**
- h) **Receive Congregational Life – no report**
- i) **Receive Stewardship – no report**
- j) **Receive Membership – no report**
- k) **Receive Financial Review Committee – no report**

Motion made by John Wedel and seconded by Bruce Mohn to approve the reports presented at the meeting with the following additions: none
Motion passed by unanimous voice vote

- 7. **Set Agenda for Next Meeting**
 - a. **Ministry Board Meeting – who from EC will go in March**
- 8. **Adjournment/Closing Prayer**

Motion made by Rob Metz and seconded by Lori Peterson to approve adjourning the meeting
Motion passed by unanimous voice vote