



CHRISTIANA LUTHERAN CHURCH EXECUTIVE COUNCIL

**December 6th, 2016
Minutes**

President – Andrew Wilkins	P	Vice-President - Bruce Mohn	P	Pastor David Mesaros	P
Alan Ritchie (at large)	P	Treasurer – Rachel Fausch	P	Secretary – Greg Silus	P
Kim Robertson (at large)	P	Scott Selkirk (at large)	P		
Christian Donovan (at large)	P	Lee Braun (at large)	A		

Call To Order: President Andrew Wilkins called the meeting to order at 6:04 pm. As there were enough Executive Council members present for a quorum.

1. **Approved Agenda for: December 6th, 2016**
Motion made by Alan Ritchie and seconded by Bruce Mohn to approve the agenda as distributed at the meeting with the following additions: none
 Motion passed by unanimous voice vote.

2. **Devotions:** 1 Corinthians 12 – Dwelling in the Word

3. **Approve Minutes from November 1st, 2016.**
Motion made by Greg Silus and seconded by Alan Ritchie to approve minutes from Nov 1st, 2016 with the following corrections: none
 Motion passed by unanimous voice vote.

4. **Council Information and Reports – see attached**
 - a. **Treasurer’s Report:**
Motion made by Kim Robertson and seconded by Christian Donovan to receive the Treasurers report as presented. Summary for Treasurers Month Ending November, 30th.
 Motion passed by unanimous voice vote.

b. Pastor's Report:

Highlights discussed:

- Sub-committee for Youth Room use
- 12/4 Recorded Bishop presentation – not ran thru Council

Motion made by Al Ritchie and seconded by Scott Selkirk to receive the Pastor's verbal Report

Motion passed by unanimous voice vote.

c. CYF Leader Report: - No report

d. Ministry Board Report and Ministry Team Reports: see report below

Motion made by Kim Robertson and seconded by Bruce Mohn to receive the Ministries Board & Ministry Reports

Motion passed by unanimous voice vote.

e. Property Committee Report: see report below

- Sub-committee needed for Youth / Fellowship room brought up, related to item #3 in the Property Report

Motion made by Scott Selkirk and seconded by Christiania Donovan to receive the Property Committee report.

Motion passed by unanimous voice vote.

5. Action Items from

Ministry Board – none

Ministry Team – none

6. Old Business:

- a. Password keeper for Christiania
- b. Budget – same this weekend. Cut 10%, except on salaries
- c. Personnel committee – meeting later this week
- d. Computers – both of them consumed now: Dr. Steinbron & Counters/Auditor

7. New Business

- a. Annual meeting
 - i. Executive Council required to provide a Report for the “Annual Report”
 - ii. 2 people to assist: Recording Remote Votes & Technical person to facilitate remote attendance
- b. Budget forums – Who will be there?
- c. Nominating committee – Executive Council to fill any vacancies on this committee

Motion made by Kim Robertson and seconded by Al Ritchie to approve Maren Zafkey Linda Otto to the Nominating Committee.

Motion passed by unanimous voice vote.

- d. Finance Committee audit
Approval of Cheryl Bahnsen as an auditor for 2016

Motion made by Greg Silus and seconded by Christian Donovan to approve Cheryl Bahnsen and Sharon Buckley added as auditors.

Motion passed by unanimous voice vote.

- e. staff review updates – covered previously
- f. Lutefisk ticket sales to agenda – personnel issue

8. Set Agenda for Next meeting January 3rd:

Old Business:

- a. Passwords solution for Christiania
- b. Budget
- c. Personnel Committee

9. Adjournment:

Motion made by Kim Robertson and seconded by to Scott Selkirk to adjourn the meeting

Motion passed by unanimous voice vote. Meeting adjourned at 7:45 pm.

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

Respectfully Submitted,

Greg Silus Executive Council Secretary

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