



**CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL**

**Tuesday, May 14, 2019  
Meeting Minutes**

President – Bruce Mohn	P	VP – Rob Metz	A	Secretary – Maren Sansgaard	P
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)	P		

**Call To Order:** President Bruce Mohn called the meeting to order at 6:02 PM. There were enough Executive Council members present for a quorum.

**1. Opening Devotion and Prayer**

**2. Approved Agenda for: May 14, 2019**

**Motion made by Greg Silus and seconded by Tim Emmons to approve the agenda as distributed at the meeting with the following corrections: Old Business to add the SS and Medicare offset expenditure outlined in last month’s minutes to come out of operating fund.**

Motion passed by unanimous voice vote

**3. Approve Executive Council Meeting Minutes from April 9, 2019**

**Motion made by Greg Silus and seconded Lori Peterson by to approve the minutes from the April 9<sup>th</sup> meeting.**

Motion passed by unanimous voice vote

**4. Old Business:**

**a) Delegates for Ministry Board Meeting**

- a. June – Tim Emmons**
- b. July - Derrick Hongerholt**
- c. August – Greg Silus**

**b) InterServe Update – Kim Robertson will be presenting**

Motion made by Tim Emmons and seconded by Greg Silus to accept the attached Faith Formation Director job description and Approved 2019 CYF budget on salary/benefits package dated May 14, 2019; approve the formation of a hiring committee comprised of a CYF member, Staci Thompson, Rob Metz, Quentin DuLac, an active parent of a Sunday School student and Pastor Jon Rhodes (ex officio); and

charge the committee to proceed with posting the position, accept resumes/references and interview candidates to bring a recommendation for hire to the council for approval in a timely manner.

- c) **Collaborative Planning Team Formation for Active Shooter**
  - a. **Team met for the 2<sup>nd</sup> Time - Team will be continue working in the next 6 to 8 months on a plan for CLC**
- d) **Urban Ventures future planning**
  - a. **Have a couple Sunday's designated to Urban Ventures**
- e) **Tanzania trip**
  - a. **Interest to Tanzania**
- f) **Future Visioning: What's Next**
- g) **Budget: Advertising/Worship**
- h) **SSN and Medicare Discussion**

**Motion made by Maren Sansgaard and seconded by Derrick Hongerholt to pay Matt Steinbron's 2018 SS and Medicare taxes to offset expenditure outlined in last month's minutes to come out of Reserve Operating Fund.**

**5. New Business:**

**None**

**6. Council Information and Reports**

- a. **Receive Treasurer's Report**
- b. **Receive Pastor's Report**
- c. **CYF Leader's Report**

**Motion made by Tim Emmons and seconded by Lori Peterson to receive the following candidates making their Affirmation of Baptism on May 19, 2019 at 10:45am service for Cooper Priebe, Sheridan Liggett, Michael Rogers, Michael Fish, Quentin DuLac, Brenna Moore, Ayden Scribner, Grace Estrem and Cadyn Henry**

- d. **Receive Property Committee Report**

**Motion made by Greg Silus and seconded by Derrick Hongerholt to thank Gordy Thompson for his years of dedicated service and to appoint Bruce Lundeen to the West Cemetery Committee.**

- e. **Ministry Board Report - Not Received**
- f. **Receive Worship Report – Not Received**
- g. **Mission Report – Not Received**
- h. **Congregational Life – Not Received**
- i. **Stewardship – Not Received**
- j. **Receive Membership Report**
- k. **Receive Financial Review Committee - Not Received**

**Motion made by Derrick Hongerholt and seconded by John Wedel to receive all**

**the reports.**

Motion passed by unanimous voice vote

**7. Set Agenda for Next Meeting – June 11th, at 6pm**

**Old Business:**

- i) Delegates for Ministry Board Meeting**
  - a. July**
  - b. August**
- j) InterServe Update**
- k) Collaborative Planning Team Formation for Active Shooter**
- l) Urban Ventures future planning**
- m) Tanzania trip**
- n) Future Visioning: What's Next**
- o) Budget: Advertising/Worship**

**New Business:**

**8. Adjournment:**

**Motion made by Maren Sansgaard and seconded by Bruce Mohn to adjourn the meeting at 8:51 pm.**

Motion passed by unanimous voice vote

**9. Meeting closed in joining in the Lord's Prayer**

Respectfully Submitted,

Maren Sansgaard, Executive Council Secretary

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