



**CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL**

**Tuesday, February 9, 2021  
Meeting Minutes**

President: Bruce Mohn	P	Vice President: Bill Kanfield	P	Secretary: Staci Thompson	P
Treasurer: Lisa Schultze	P	Pastor Jon Rhodes	P	Tia Burnham (at large)	P
		Warren Peterson (at large)	P	Lonna Selkirk (at large)	P
		Terry Laschinger (at large)	P	Jane Ward (at large)	P

**1. Call Meeting to Order**

President Bruce Mohn called the meeting to order at 6:07 p.m. There were enough Executive Council members present for a quorum.

**2. Devotion/Introductions**

Pastor Jon

**3. Receive and Approve Agenda for February 9, 2021**

Jane motions to approve agenda with addition of verbal reports for Property Committee; Second: Lonna, Passes 8-0

**4. Approve Minutes from January 12, 2021**

Terry motioned to approve January Minutes; Second: Bill, Passes 8-0

**5. Old Business**

**a. Delegates to the Ministry Board Meeting** (Second Thursday of each month @ 5:30 p.m.)

- February (Jane)
- March (Bruce)
- April (Bill)

**6. New Business**

**a. Review Nuvera Work Order/Quote for Internet Service**

Warren motions to approve upgrade to Nuvera internet service; Second: Jane, Passes: 8-0

**b. Information Meeting for New Council Members**

- Determine Day/Time/Location
  - What current questions do new members have?
- c. Exterior Nativity Scene
- d. Missions (details about how benevolence money will be spent – Lonna will be available to attend upcoming Mission Meeting)

## **7. Council Information and Reports**

- a. Receive Treasurer’s Report** – Report provided
- b. Receive Pastor’s Report**- Verbal Report provided
- c. Receive CYF Leader’s Report** – No Report provided
- d. Receive Property Committee Report** – Verbal Report provided
- e. Receive Ministry Board Report** – Report provided
- f. Receive Worship Report** – No Report provided
- g. Receive Mission Report** – No Report provided
- h. Receive Congregational Life Report** – No Report provided
- i. Receive Stewardship Report** – No Report provided
- j. Receive Membership Report** – No Report provided
- k. Receive Financial Review Committee Report** – No Report provided

Jane motioned to accept all reports presented; Second: Warren; Passes 8-0

## **8. Set Agenda for March 9, 2021 Meeting**

- a. Synod Assembly Attendance
- b. Request a report from Missions for awareness of benevolence spending

## **9. Adjournment and Closing Prayer**

Jane motioned to adjourn the meeting; Second: Lonna; Passes 8-0

Respectfully Submitted,  
Staci Thompson, Executive Council Secretary

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