



CHRISTIANA LUTHERAN CHURCH EXECUTIVE COUNCIL

**May 9, 2017
Minutes**

President – Bruce Mohn	P	VP – Denise Kanfield	P	Secretary – Greg Silus	P
Brian McGregor (at large)	A	Treasurer – Rachel Fausch	P	IP Rebecca Thurman	P
Kim Robertson (at large)	P	Scott Selkirk (at large)	P		
Lori Clausen (at large)	P	Lee Braun (at large)	P		

Call To Order: President Bruce Mohn called the meeting to order at 6:06 PM. As there were enough Executive Council members present for a quorum.

1. Approved Agenda for: May 9, 2017

Motion made by Scott Selkirk and seconded by Lee Braun to approve the agenda as distributed at the meeting with the following additions: none
Motion passed by unanimous voice vote.

2. Approve Executive Council Meeting Minutes from April 11, 2017

Motion made by Greg Silus and seconded by Kim Robertson to approve minutes from April 11, 2017 with the following corrections: none
Motion passed by unanimous voice vote.

3. Council Information and Reports

a. Receive Treasurer's Report

Motion made by Kim Robertson and seconded by Lee Braun to receive the Treasurers report.

Motion passed by unanimous voice vote.

- i. The auditors completed auditing first quarter 2017. Treasurer to furnish the results of the audit at next Month's EC meeting
- ii. Need to retroactively motion and approve the pay of Bridge(supply) Pastor Bill Pearson from January, and again on April 23.

Motion made by Denise Kanfield and seconded by Lee Braun to approve payment to Pastor Bill Pearson for pastoral duties at a rate of \$200 per Sunday and \$200 per week for 24-hour on-call duties, as well as payment for mileage to and from Christiania Lutheran Church at a rate of \$0.54 per mile. Budget line items are: 5.2550.100 for mileage, and 5.2120.130 for wages.

Motion passed by unanimous voice vote.

- iii. The Exec Council needs to discuss the CYF team opening a checking account with access by debit card for use within the program, specifically before the upcoming mission trip in July.

Motion made by Greg Silus and seconded by Lori Clausen to open a checking account at the New Market Bank to allow for a debit card for the youth group. Signers to be: Joe Jorgensen, Kim Robertson and Rachel Fausch

Motion passed by unanimous voice vote.

b. Receive Pastor's Report – see attached

New Members approval by the Exec Council

Motion made by Lori Clausen and seconded by Denise Kanfield to receive the new members list: Butch Koktavy, Jason and Amanda Novak; Ashley Benedict and Jared Bolton; Joe Fitterer and Rachel Ratzlaff.

Motion passed by unanimous voice vote.

- c. Receive CYF Leader's Report - Talked about plan for hiring for a youth director
 - President needs support if a CYF is hired, and keeping Joe Jorgensen on as well
 - CYF Team - Planning to document what the needs are.
- d. Receive Ministry Board Report and Ministry Team Reports:
Mission Ministry Report(attached)
- e. Receive Property Committee Report – see attached

4. Action Items

Two items from the Property Committee (same as yellow in their report):

- a. We need permission to expend \$1,172 to install ADA Locking levers on all doors requiring ADA compliance in our church... This would make all enclosed areas with doors a safe zone. We don't want to assume this is ok... We are requesting Council's direction.

Motion made by Scott Selkirk and seconded by Lee Braun to expend \$1,172 to install ADA Locking levers on all remaining doors that are not ADA compliant in our church, from Budget line item: 5.7910.500

Motion passed by unanimous voice vote.

- b. Property Commission needs direction on whether to ask for \$1,200 in donations in our June newsletter to let us repair all damaged stones at both cemeteries. The Council may not want to go out for donations - but to hold... We will be going out for a Capital Campaign in June to pay for the roof and they may not want to have two different requests out there....

Executive Council says: No, asking for \$1200 in the June Newsletter is not recommended. Rather, reach out to the families of the stones needing maintenance, inform them of the project, and see if they are so inclined to help fund the repairs. Lori Clausen will write a letter to the family descendants. List of Christiania members to engage and get Family members from was taken down by Lori Clausen.

5. Old Business:

- a. MET (Mission Exploratory Team)
 - i. Discussed was the formation of a Team of 6 for MET:
- b. Keith Mundy - ELCA leader and associate member who would like to visit the Stewardship and Ministry Board the end of May

6. New Business

- a. Roof – June 4th meeting to vote on spending >10% of budget
- b. Scott Mischke EC donation – check preferred
- c. Hiring update – Office Manager
- d. Senate Assembly
- e. Name Co-Signers on the loan at New Market Bank – Motion likely needed
 - a. Interest only Loan is ready at NM Bank for ~\$70k for the church
 - b. Signers - President, Vice President, Treasurer

Motion made by Lori Clausen and seconded by Lee Braun to approve the signers being: Bruce Mohn, Denise Kanfield & Rachel Fausch for a Line of Credit of up to \$70,000.00 at New Market Bank.
Motion passed by unanimous voice vote.

- f. * Updates from 'At Large' Members on their individual ministry board partnerships and committees
- g. * Align on messaging. If any congregational member asks questions, we as an EC all have the same talking points. These are also talking points for the at large members to roll out to their ministry board and committees. There may be no messages this time but we want to set the structure.
 - a. CYF – Formulating a plan, to meet the needs of Christiania
- h. Going forward the Ministry Teams to be listed on the agenda to check if a report is submitted for the Exec Council agenda, as is done for the Treasurer, Pastor, etc.
 - i. Worship
 - ii. CYF
 - iii. Mission
 - iv. Congregational Life
 - v. Stewardship
 - vi. Membership

* Standing New Business item.

7. Set Agenda for Next Meeting – June 13, 2017 @ 6pm

8. Adjournment:

Motion made by Kim Robertson and seconded by to Lori Clausen to adjourn the meeting

Motion passed by unanimous voice vote. Meeting adjourned at 8:15 pm.

9. 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.