



CHRISTIANA LUTHERAN CHURCH EXECUTIVE COUNCIL

**Tuesday, May 8, 2018
Meeting Minutes**

President – Denise Kanfield	P	VP – Bruce Mohn	P	Secretary – Maren Zaffke	P
Brian McGregor (at large)	A	Treasurer – Rachel Fausch	P	IP Rebecca Thurman	A
Kim Robertson (at large)	P	Greg Silus (at large)	P	Bridge Pastor Kisten Thompson	P
Lori Clausen (at large)	P	Derrick Hongerholdt (at large)	A		

Call To Order: President Denise Kanfield called the meeting to order at 6:13 PM. There were enough Executive Council members present for a quorum.

1. Opening Prayer

2. Approved Agenda for: May 8, 2018

Motion made by Greg Silus and seconded by Lori Clausen to approve the agenda as distributed at the meeting with the following corrections: Adding confirmation list of confirmands and discuss adding an accident insurance claim.

Motion passed by unanimous voice vote

3. Approve Executive Council Meeting Minutes from April 10, 2018

Motion made by Bruce Mohn and seconded by Kim Robertson to approve minutes from April 10, 2018 with corrections.

Motion passed by unanimous voice vote

4. Old Business:

- a. Copier Update
 - i. Greg is reviewing documents.
- b. Computer Update/Office 365
 - i. Kim is working on getting new computers ordered.
- c. Call Committee Update
 - i. They are on phase 3 in the process.
- d. Icon Update

5. New Business

- a. State of the Church
 - i. Denise is writing up agenda.
- b. June Meeting date - consider moving meeting to 6/5 - Denise is out of town 6/10-24

Motion made by Lori Clausen and seconded by Kim Robertson move the next Executive council meeting to Tuesday, June 5th at 6pm.

Motion passed by unanimous voice vote

- c. CYF ministry team wants to use Youth Missions Investment savings account. (Bus Money Fund)

Motion made by Bruce Mohn and seconded by Maren Zaffke to close the youth mission investment fund savings account and transfer the balance to a new Youth Special Purpose fund held at New Market Bank.

Motion passed by unanimous voice vote

Motion made by Kim Robertson and seconded by Lori Clausen to transfer \$1,697.00 from the Youth Special Purpose Fund to Misc-in general fund to pay for graduation blanket.

Motion passed by unanimous voice vote

Motion made by Kim Robertson and seconded by Lori Clausen to receive the following candidates making their Affirmation of Baptism on May 20, 2018 at 10:45am service for Nathan Anderson, Jordan Bares, Morgan Emmons, Aven Estrem, Rachel Estrem, Ashlynn Henry, Matthew Hurtle, Calvin Marsh, Laura McGregor, Jack Mohn, Brooke Nelson, Luke Thompson, Afton Vandenheuvel

Motion passed by unanimous voice vote

- d. Discuss the accident that occurred on Sunday in front of the church.

6. Council Information and Reports

a. Receive Treasurer's Report

Motion made by Bruce Mohn and seconded by Lori Clausen to receive the balanced February, March and April Treasurer's Report and revised January Report.

Motion passed by unanimous voice vote

b. Receive Pastor's Report

- c. CYF Leader's Report – Not Received
- d. Receive Property Committee Report**
- e. Receive Ministry Board Report**
- f. Worship - Not Received
- g. Mission - Not Received
- h. Congregational Life - Not Received
- i. Stewardship - Not Received
- j. Receive Membership Report**
- k. Financial Review Committee - Not Received

Motion made by Greg Silus and seconded by Kim Robertson to receive all the reports.

Motion passed by unanimous voice vote

7. Set Agenda for Next Meeting – June 5, 2018 @ 6pm

Old Business:

- a. Copier
- b. Computer/Office 365
- c. Call Committee Update

New Business:

None

8. Adjournment:

Motion made by Denise Kanfield to adjourn the meeting

Meeting adjourned at 8:12 pm.

Motion passed by unanimous voice vote

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

Respectfully Submitted,

Maren Zaffke, Executive Council Secretary

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