



**Christ**

In our *Serving*  
 In our *Caring*  
 In our *Growing*

**Meeting Minutes  
 CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL MEETING  
 August 13, 2019**

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

**Meeting called to order at 6:03 pm by the President**

- 1. Opening – Devotion & Prayer**
- 2. Receive & approve Agenda for August 13, 2019**

**Approved Agenda for: August 13, 2019**

**Motion made by Derrick Hongerholt and seconded by Rob Metz to approve the agenda as distributed at the meeting with the following additions: none**

Motion passed by unanimous voice vote.

- 3. Approve Minutes from July 9, 2019 – this action will happen at the September meeting**

#### **4. Old Business:**

##### **a) Delegates for Ministry Board Meeting**

- i. August – Greg S.**
- ii. September – Rob Metz**
- iii. October – John Wedel**

##### **b) Faith Formation Director Hiring Update**

**Recommended Candidate: Joe Jorgenson**

**Words of praise for the Committee members by Rob**

**Motion made by Tim Emmons and seconded by John Wedel to accept the recommendation presented by the Faith Formation Hiring committee candidate: Joe Jorgensen for the Faith Formation Director position.**

Motion passed by unanimous voice vote.

**Motion made by Derrick Hongerholt and seconded by Tim Emmons to form a sub-committee to work on a benefits and compensation package for the Faith Formation Director. Members being: Bruce Mohn, Derrick Hongerholt, Pastor Rhodes and Rob Metz.**

##### **c) Safety Team Update – ALICE eLearning and team meeting on 8/19/19**

**d) Urban Ventures future planning – help Gary pick sweetcorn / pick corn Labor Day (no de-tasseling) Announce 8/25 for help on 9/2**

**e) Tanzania trip – Pamoja 2020 / close proximity to Ihemi. Funding to be determined**

**Motion made by Rob Metz and seconded by Bruce Mohn that Executive Council concurs with the plan for Pastor Jon Rhodes to visit Tanzania at Pamoja in Winter 2020.**

Motion passed by unanimous voice vote

##### **f) Future Visioning: What's Next**

##### **g) Budget: Advertising/Worship/ PEX Card Policy**

- i. Budget item fall 2019 to be introduced for curriculum**

**h) Location of September 9/10 @ 6pm meeting – Rancho Supper Club. Bruce to make a reservation.**

**5. New Business: no new business**

**6. Council Information and Reports**

**a) Receive Treasurer's Report – report covered by Treasurer**

**Motion made by Derrick Hongerholt and seconded by Rob Metz to approve the transfer \$25,000 from checking into the reserve operating balance fund.**

Motion passed by unanimous voice vote.

**b) Receive Pastor's Report – verbal**

**i. ELCA – Sanctuary Denomination topic**

**c) Receive CYF Leader's Report – discussed**

**ii. Budget item to be introduced for curriculum**

**iii. Idea was at time of registration that a donation could be recommended**

**d) Receive Property Committee Report – reviewed**

**i. Smelly Hot water in kitchen discussed**

**e) Receive Ministry Board Report - received**

**f) Receive Worship**

**g) Receive Mission**

**h) Receive Congregational Life**

**i) Receive Stewardship**

**j) Receive Membership**

**k) Receive Financial Review Committee – discussed**

**i. PEX card will have a bit more balance on it in the future for ease of use**

**Motion made by Tim Emmons and seconded by Rob Metz to approve the reports presented at the meeting with the following additions:**

**none**

Motion passed by unanimous voice vote

**7. Set Agenda for Next Meeting for 9/10/19**

- a. Ministry Board Meeting – who from EC will go in Nov & Dec**
- b. Approve meeting minutes for July and August meetings**
- c. Voting on compensation package for Faith Formation Director**
- d. Tanzania trip – Pamoja 2020 / Funding**

**8. Adjournment/Closing Prayer**

**Motion made by John Wedel and seconded by Derrick Hongerholt to approve adjourning the meeting**

Motion passed by unanimous voice vote