



CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL

**July 5, 2016
Minutes**

President – Andrew Wilkins	P	Vice-President - Bruce Mohn	P	Pastor David Mesaros	P
Alan Ritchie (at large)	P	Treasurer – Rachel Fausch	P	Secretary – Greg Silus	P
Kim Robertson (at large)	P	Scott Selkirk (at large)	P		
Christian Donovan (at large)	P	Lee Braun (at large)	P		

Call To Order: President Andrew Wilkins called the meeting to order at 6:05 pm. As there was enough Executive Council members present

1. **Devotions:** Strength Finders – Pause for a moment, ponder on our strengths which will best be used in the months to come.
2. **Approved Agenda for: July 5th, 2016**
Motion made by Scott Selkirk and seconded by Alan Ritchie to approve the agenda as distributed at the meeting with the following additions: none
 Motion passed by unanimous voice vote.
3. **Approve Minutes from May 3rd & June 7th, 2016.**
Motion made by Alan Ritchie and seconded by Lee Braun to approve minutes from May 3rd, & June 7th 2016 with the following corrections: none
 Motion passed by unanimous voice vote.
4. **Council Information and Reports**
 - a. **Treasurer’s Report:** See Attached
Discussion: Rachel Fausch went over the highlights

Motion made by Kim Robertson and seconded by Bruce Mohn to receive the Treasurers report as presented. Summary for Treasurers Month Ending June 30th
 Motion passed by unanimous voice vote.

- b. **Pastor's Report:** see report below
 - Highlights discussed:
 - Clarity between issues and problems
 - Scott Selkirk – To review Personnel Manual

Motion made by Scott Selkirk and seconded by Lee Braun to receive the Pastor's Report

Motion passed by unanimous voice vote.

- c. **CYF Leader Report:** see report below
 - Highlights: no report

- d. **Ministry Board Report and Ministry Team Reports:** see report below
 - Highlights: no reports

- e. **Property Committee Report:** see report below

Motion made by Alan Ritchie and seconded by Bruce Mohn to approve Property Committee Report

Motion passed by unanimous voice vote.

- 5. **Action Items from**
 - Ministry Board and Ministry Team – none**
 - Action Items from Property Committee - none**

- 6. **Old Business:**

- a. Organist/Worship Coordinator Position
 - i. 2 candidates: 1 local and 1 remote
 - ii. Front runner will be at Christiania on Sunday 7/10

Motion made by Alan Ritchie and seconded by Kim Robertson to approve combining Organist and Worship Coordinator positions into one position, not to exceed \$62,500 for package deal.

Motion passed by unanimous voice vote.

- b. **CYF Leader position**
 - i. Job Description – Bishops recommendations
 - ii. Motion to create hiring committee submit candidates

Motion made by Kim Robertson and seconded by Alan Ritchie to approve formation of hiring committee and job description for CYF position

- c. **Northfield Retirement Center financial request** – tabled until November

7. New Business

- a. **Funds for replacement computer for the ‘Counting Room’.** The previous Counting computers’ power supply died. Roughly \$500 for a new desktop with monitor, cost could be less, but wanted to provide a rough estimate.
 - i. Other solution was offered: Kim R. will engage a friend who rebuilds computers to see about getting replacement computers for the Counters and Sunday School

- b. **Review Membership Roster**
Motion made by Alan Ritchie and seconded by Andrew Wilkins to approve the review of the Membership Roster, removing those members not meeting the minimum criteria, set forth in the Christiania Constitution
Motion passed by unanimous voice vote.

8. Set Agenda for Next Meeting: Tuesday August 2nd, 2016 – Old Business from previous meeting and/or other input provided to the Executive Council Secretary

- a. **Organist position updates**
- b. **CYF Position updates**
- c. **Replacement computers for Counters and Sunday School**

9. Adjournment:

Motion made by Kim Robertson and seconded by to Alan Ritchie adjourn the meeting

Motion passed by unanimous voice vote. Meeting adjourned at 7:43 pm.

10. 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.