



CHRISTIANA LUTHERAN CHURCH EXECUTIVE COUNCIL

**Tuesday, June 5, 2018
Meeting Minutes**

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

Call To Order: President Denise Kanfield called the meeting to order at 6:02 PM. There were enough Executive Council members present for a quorum.

1. Opening Prayer

2. Approved Agenda for: June 5, 2018

Motion made by Kim Robertson and seconded by Greg Silus to approve the agenda as distributed at the meeting with the following corrections: None

Motion passed by unanimous voice vote

3. Approve Executive Council Meeting Minutes from May 8, 2018

Motion made by Greg Silus and seconded by Lori Clausen to approve minutes from May 8, 2018 with the following corrections: None.

Motion passed by unanimous voice vote

4. Special Call Committee Update

- a. Candidate’s name is Jon Rhodes
 - i. Wife Missy. 2 Boys Pete and Sam
- b. Group worked extremely well together
- c. Followed the synods guidelines
- d. Pastor Rebecca was helpful with communication
- e. Call Committee all had a very positive experience
- f. Call Committee is committed to supporting him over the next year
- g. EC and Staff meet and greet Friday, June 8th
- h. Congregation meet and greet Saturday, June 23rd
- i. Congregation vote Sunday, June 24th

5. New Business

a. New Pastor Compensation Plan

Motion made by Lori Clausen and seconded by Kim Robertson to approve the package offer as presented with the ability to negotiate the base salary and moving expenses. Numbers are intentionally not documented in these minutes due to confidentiality. Final offer will be presented to congregation on June 24th.

Motion passed by unanimous voice vote

b. Foundation Support for Joe Jorgenson

i. Tabled conversation for July meeting

6. Old Business

a. Copier

i. Greg has done research. Recommendation was provided in a report from Greg.

Motion made by Lori Clausen and seconded by Brian McGregor to approve leasing a new C308 copier for up to \$715/quarter.

b. Computer/Office 365

- i. Desktop was purchased for Sunday School**
- ii. Laptop was purchased for CYF**

c. 2019 Budget

- i. Bridge Pastor for Vacation**
- ii. External Audit**

7. Council Information and Reports

- a. Receive Treasurer's Report – updated March and April Reports, May to be submitted at July meeting**
- b. Receive Pastor's Report**
- c. Receive CYF Leader's Report**

Motion made by Kim Robertson and seconded by Bruce Mohn to approve CLC CYF Leader Debit Card Policy revision 6/5/18.

Motion passed by unanimous voice vote

d. Receive Property Committee Report

Motion made by Bruce Mohn and seconded by Brian McGregor to approve the following:

BE IT RESOLVED, That Christiania Lutheran Church hereby approves a contract for \$4,000 to K. Schroeder Masonry to perform the following services. This expense will be taken out of our Capital Campaign funds.

- Tear out existing and dispose of and replace new concrete sidewalk outside the west Education Wing Door
- Tear out existing and dispose of and replace new concrete from entrance to storage units, 20' x 6'
- Tear out existing and dispose of and replace new concrete in southeast corner near air conditioner 11 x 17' and new 3' x 14 sidewalk
- All concrete will be 5" thick on a compacted base hand seamed expansion cuts and a broomed finish and a cure and seal sealer applied 4500 psi concrete with #4 rebar reinforcements
- Any restoration needed after demo and installation will be done with black dirt.

Motion passed by unanimous voice vote

- e. Receive Ministry Board Report**
- f. Worship - Not Received
- g. Receive Mission Report**
- h. Congregational Life - Not Received
- i. Stewardship - Not Received
- j. Membership Report – Not Received
- k. Receive Financial Review Committee**

Motion made by Lori Clausen and seconded by Kim Robertson to receive all the reports.

Motion passed by unanimous voice vote

8. Set Agenda for Next Meeting – July 10, 2018 @ 6pm

Old Business:

New Business:

- a. **New Pastor Onboarding Plan**
- b. **Defibulator**
- c. **Synod Assembly Update**
- d. **2nd Calendar Discussion**

9. Adjournment:

Motion made by Denise Kanfield to adjourn the meeting

Meeting adjourned at 9:05 pm.

Motion passed by unanimous voice vote

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

Respectfully Submitted,

Maren Sansgaard, Executive Council Secretary

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