



CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL

**Tuesday, October 9th, 2018
Meeting Minutes**

President – Denise Kanfield	P	VP – Bruce Mohn	P	Secretary – Maren Sansgaard	P
Brian McGregor (at large)	A	Treasurer – Rachel Fausch	P	Pastor Jon Rhodes	P
Kim Robertson (at large)	P	Greg Silus (at large)	P		
Lori Clausen (at large)	A	Derrick Hongerholt (at large)	P		

Call To Order: President Denise Kanfield called the meeting to order at 6:05 PM. There were enough Executive Council members present for a quorum.

1. Opening Devotion and Prayer

2. Approved Agenda for: October 9, 2018

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

Motion passed by unanimous voice vote

3. Presentation: InterServe – Sustainable Youth Ministry -

<http://www.interserveministries.com/>

Kris from InterServe Ministries presented to council.

Joe Jorgenson was also in attendance to hear the presentation.

InterServe’s proposal is for us to do a 4 to 6 month assessment for what our church is wanting for the future in Youth and Childhood ministries.

Motion made by Kim Robertson and seconded by Greg Silus to accept InterServe Ministries proposal for CYF Leadership Assessment. Funds to be taken from the Full-Time CYF Director salary budgeted item.

Motion passed by unanimous voice vote

4. Approve Executive Council Meeting Minutes from September 11, 2018

Motion made by Bruce Mohn and seconded by Kim Robertson to approve minutes from September 11, 2018 with the following corrections: none.

Motion passed by unanimous voice vote

5. Old Business:

a. Review 2019 Budget Draft

- External Audit
- Security – Active Shooter Training
- Executive Council Items
- Memorial Funds

6. New Business:

- a. Set State of the Church Agenda – Budget, InterServe, and Other

7. Council Information and Reports

- a. Receive Treasurer’s Report
- b. Pastor’s Report – Not Received
- c. CYF Leader’s Report – Not Received
- d. Receive Property Committee Report

Motion made by Greg Silus and seconded by Maren Sansgaard to approve entering into a contract with Outdoor Innovations for the period April 1, 2019 – October 2022 for the mowing and upkeep of the East and West Cemeteries.

Motion passed by unanimous voice vote

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

Motion made by Bruce Mohn and seconded by Derrick Hongerholt to receive all the reports.

Motion passed by unanimous voice vote

8. Set Agenda for Next Meeting – November 13, 2018 @ 6pm

Old Business:

- a. Approve 2019 Budget**

New Business:

9. Adjournment:

Motion made by Kim Robertson and seconded by Greg Silus to adjourn the meeting at 9:10 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.