



CHRISTIANA LUTHERAN CHURCH EXECUTIVE COUNCIL

**August 8, 2017
Minutes**

President – Bruce Mohn	P	VP – Denise Kanfield	P	Secretary – Greg Silus	P
Brian McGregor (at large)	P	Treasurer – Rachel Fausch	P	IP Rebecca Thurman	P
Kim Robertson (at large)	P	Scott Selkirk (at large)	P		
Lori Clausen (at large)	P	Lee Braun (at large)	P		

Call To Order: President Bruce Mohn called the meeting to order at 6:00 PM. There were enough Executive Council members present for a quorum.

1. Approved Agenda for: August 8, 2017

Motion made by Greg Silus and seconded by Lee Braun to approve the agenda as distributed at the meeting with the following additions: none
Motion passed by majority email response

2. Approve Executive Council Meeting Minutes from July 11, 2017

Motion made by Scott Selkirk and seconded by Kim Robertson to approve minutes from July 11, 2017 with the following corrections: none
Motion passed by majority email response

3. Council Information and Reports

a. Receive Treasurer’s Report

Motion made by Lee Braun and seconded by Scott Selkirk to approve the Treasurers Report
Motion passed by majority email response

Note from Treasurer: The deposit from Sunday, July 23 was off by \$300 in cash -- the deposit recorded \$300 less than what the bank counted. This was the day of the CLCW roof fundraiser breakfast and the Financial Secretaries decided that the extra \$300 must have come from the donation bowl for the breakfast, as history shows it unlikely that the offering plates would have had that much cash.

- Discussion about interest free loan for roof – to use it or not – won’t ask for it right now, perhaps later

- Youth funds – accounting of expenditures – SOP needed perhaps – tabled for more discussion in another meeting
- Parking tickets from NYC - \$260 to be covered by the church

b. Receive Pastor's Report – see attached

Motion made by Greg Silus and seconded by Bruce Mohn to approve the Pastors Report

Motion passed by majority email response

- Employment Contracts for:
 - Joe Jorgensen (Part-time CYF Leader)
 - Dr. Matt Steinbron (Worship Coordinator / Organist)
- Inform Pastor of folks/families in need for meals and such – re-org of care-team?
- Email address to be created and monitored/first view by Pastor

c. Receive CYF Leader's Report –

Motion made by Scott Selkirk and seconded by Lee Braun to approve the CYF report.

Motion passed by majority email response

President to let the Congregation know ahead in September newsletter of CYF search/hire plan

Planning Program for upcoming year

Confirmation at 10:30am service in May 2018

d. Receive Property Committee Report – see attached

Motion made by Scott Selkirk and seconded by Lee Braun to approve the Property Committee Report

Motion passed by majority email response

Lee Braun provided quote for replacement door on East side of Education wing

e. Receive Ministry Board Report – see attached

f. Receive Worship – yet to be submitted

g. Receive Mission – see attached

Motion made by Greg Silus and seconded by Lori Clausen to approve the Mission Committee Report

Motion passed by majority email response

h. Receive Congregational Life – yet to be submitted

i. Receive Stewardship – see below

j. Receive Membership – yet to be submitted

k. Receive Financial Review Committee – yet to be submitted

4. Action Items:

Motion made by Kim Robertson and seconded by Scott Selkirk that the Christiania Lutheran Church Executive Council hereby approves the Property Committee pursuing the replacement of the East door in the Education Wing with a door similar to the West entrance door to allow more light to enter this dark area. Funding for the replacement door will come from private donations.

Motion passed by majority email response

Motion made by Kim Robertson and seconded by Denise Kanfield that Christiania Lutheran Church Executive Council hereby approves the use of test material for the seal coating of our parking lot. There will be no cost to the church for the project; StarSeal will donate the equipment; Don Hardy will donate the materials.

Motion passed by majority email response

5. Old Business:

- a. Review names for the MET (Mission Exploratory Team)
 - i. MET is meeting 8/10
- b. Roof update
 - i. Near completion, trim & flashing installation next
 - ii. Dog house removed
- c. CYF Hiring – discussed, lead by Brian McGregor
- d. Wild flowers at ball-park – less than desired results per Bruce

6. New Business

- a. Review of Matt, Joe J. & Harold's compensation
 - i. Scott Selkirk to discuss with Personnel committee and report back
- b. Windows & Hardware update to doors in August 19th & 26th
 - i. Needs folks at church to help with internal doors
- c. 18 chairs for heritage/youth room
 - i. Décor to meet on 8/9
- d. Move Jesus picture into heritage/youth room - done
- e. * Updates from 'At Large' Members on their individual ministry board partnerships and committees
- f. * Align on messaging. If any congregational member asks questions, we as an EC all have the same talking points. These are also talking points for the at large members to roll out to their ministry board and committees. There may be no messages this time but we want to set the structure.
 - i. CYF – Formulating a plan, to meet the needs of Christiania

* Standing New Business item.

7. Set Agenda for Next Meeting – Sept 12, 2017 @ 6pm

- a. Reports for upcoming budget
- b. Reports from auditors
- c. Special Budget meeting with Leaders of teams – before Council meeting in Nov.

8. Adjournment:

Motion made by Scott Selkirk and seconded by to Kim Robertson to adjourn the meeting

Meeting adjourned at 7:58 pm.

Motion passed by majority email response

9. 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.