



Christiania Lutheran Church Annual Meeting Minutes
January 28, 2018

1. Call to Order:

President Bruce Mohn called the meeting to order at 12:12p.m. following the Christiania Lutheran Church Foundation Meeting. Enough members were in attendance to conduct the business of Christiania Church proposed for the meeting.

2. Approval of the 2016 Annual Meeting Minutes, Special Meeting in June for the Roof Repair and Special meeting for the Call Committee

Motion by Jeff Otto, seconded by John Mohn, and passed on a unanimous voice vote to approve the meeting minutes from the 3 congregational meetings, as printed in the Annual Report.

3. Reports

a. Pastors Report – Int. Pastor Rebecca Thurman

b. CYF Reports – Joe Jorgenson

c. Council Reports – President Bruce Mohn

d. Treasurer’s Report – Treasurer Rachel Fausch

e. Property Committee Report – Jeanne Hoffman stepping down, Brad Smith coming on as Chairman of the Property Committee

f. Auxiliary Reports

Approval of Annual reports from these groups:

Motion by Jeff Otto, seconded by Sandy Cross, and passed on a unanimous voice vote to approve the presented Reports.

4. Election of Officers: Executive Committee, Ministry Board, Nominating Committee, and Audit Committee.

The Pre-selected candidates were presented. The President asked three times for any nominations from the floor. Hearing none, the nominations were closed.

Motion by Barb Bachman, seconded by Bob Jacobson passed by a unanimous vote for closing the floor for further nominations of Executive Council, Ministry Board & Nominating candidates for Christiania Lutheran Church in 2018. and passed on a unanimous voice vote to approve the presented Reports.

Motion by Jeff Otto, seconded by Lori Clausen passed by a unanimous vote for the Candidates for offices at Christiania Lutheran Church for 2018 as presented. and passed on a unanimous voice vote to approve the presented Reports.

5. Approval of the 2018 Budget

These topics were discussed prior to approval of the 2018 Budget

- a. Arnie Schultz – Insurance & Utilities questions

Motion made by Arnie Schultz, seconded by Larry Thompson to accept the budget as presented. Motion carried.

6. Unfinished Business

- a. No unfinished business was presented

7. New Business

- a. Call Committee – Pastor Rebecca

8. President's Comments

Outgoing President Bruce Mohn spoke

Incoming President Denise Kanfield thanked Bruce for his service.

9. Adjournment

Motion by Rachel Fausch, seconded by Scott Selkirk and passed on a unanimous voice vote to adjourn the Annual Meeting at 12:58 p.m.

10. President Bruce Mohn closed the meeting with leading the Lord's Prayer.

Respectfully submitted:

Greg Silus, Secretary