



CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL

**Tuesday, December 11, 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)	P	Derrick Hongerholt (at large)	A		

Call To Order: President Denise Kanfield called the meeting to order at 6:07 PM. There were enough Executive Council members present for a quorum.

1. Opening Devotion and Prayer

2. Approved Agenda for: December 11th, 2018

Motion made by Kim Robertson and seconded by Greg Silus to approve the agenda as distributed at the meeting with the following corrections: Urban Venture is added to New Business and changed wording to communicating forum dates for the Budget under old business.

Motion passed by unanimous voice vote

3. Approve Executive Council Meeting Minutes from November 13, 2018

Motion made by Greg Silus and seconded by Lori Clausen to approve minutes from November 13, 2018 with the following corrections: none.

Motion passed by unanimous voice vote

4. Old Business:

1. InterServe update

January 13th is the table conversation with the congregation to help direct us how to move forward.

2. Defibrillator

Possible training from Northfield Ambulance Service. Still following up on specifics.

3. Nominating Committee Update

All openings have been filled and ready to be voted on at the annual

meeting.

4. Budget

Motion made by Greg Silus and seconded by Bruce Mohn to make the following changes to the 2019 budget; Worship/Music Honorariums is decreasing by \$150, Workman Comp Ins is increasing by \$2,005 and Youth Faith Retreats is increasing by \$800.

Motion passed by unanimous voice vote

5. Budget Forums Dates

1st Forum Date is December 16th at 9:45am

2nd Forum Date is January 6th at 9:45am

6. New Business:

a) Constitution Update

Motion made by Greg Silus and seconded by Bruce Mohn to advance Resolution 2019-1 to the annual meeting agenda.

Motion passed by unanimous voice vote

b) Homeland Security walk through and EC conversation - Pastor Jon

Resource is available to our church through Homeland Security to go locations to talk about safety for our building.

c) Urban Ventures

They called and want to know if they can raise chickens.

Motion made Bruce Mohn and seconded by Lori Clausen to allow Urban Ventures to raise chickens in the Urban Venture garden area.

Motion passed by unanimous voice vote

7. Council Information and Reports

- a. **Receive Treasurer's Report**
- b. **Receive Pastor's Report**
- c. **Receive CYF Leader's Report**
- d. **Receive Property Committee Report**
- e. **Receive Ministry Board Report**
- f. **Worship – Not Received**
- g. **Mission Report - Not Received**
- h. **Congregational Life – Not Received**
- i. **Stewardship – Not Received**
- j. **Membership – Not Received**
- k. **Receive Audit Committee**

Motion made by Greg Silus and seconded by Kim Robertson to receive all the reports.

Motion passed by unanimous voice vote

8. Set Agenda for Next Meeting – January 8, 2019 @ 6pm

Old Business:

- a) Defibrillator
- b) InterServe
- c) Nominating Committee Update
- d) Forum Updates

New Business:

- a) Set Agenda for Annual Meeting

9. Adjournment:

Motion made by Kim Robertson and seconded by Lori Clausen to adjourn the meeting at 8:29 pm.

Motion passed by unanimous voice vote

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

Respectfully Submitted,

Maren Sansgaard, Executive Council Secretary

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