



**CHRISTIANIA LUTHERAN CHURCH EXECUTIVE COUNCIL**

**Tuesday, July 10, 2018  
Meeting Minutes**

President – Denise Kanfield	P	VP – Bruce Mohn	P	Secretary – Maren Zaffke	P
Brian McGregor (at large)	A	Treasurer – Rachel Fausch	A	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 6:07 PM. There were enough Executive Council members present for a quorum.

**1. Opening Prayer**

**2. Approved Agenda for: July 10, 2018**

**Motion made by Greg Silus and seconded by Bruce Mohn to approve the agenda as distributed at the meeting with the following corrections:**

- **Lori would like to add Gardening Project under new business.**

Motion passed by unanimous voice vote

**3. Approve Executive Council Meeting Minutes from June 6, 2018**

**Motion made by Kim Robertson and seconded by Lori Clausen to approve minutes from June 6, 2018 with the following corrections:**

- 4.e - changed order of very a to a very
- 5.a. changed the word Agenda to Compensation
- 7.a - we did not receive May reports from Rachel just updated March and April reports - we should note what report(s) were received to be accurate.

Motion passed by unanimous voice vote

**4. Approved Minutes from special Congregation Pastoral Vote on June 24, 2018**

**Motion made by Lori Clausen and seconded by Greg Silus to approve minutes.**

Motion passed by unanimous voice vote

## **5. New Business**

- a. **Denise out of town August 14 to August 16. Request to move the August meeting to August 7<sup>th</sup>.**
- b. **New Pastor Onboarding Plan**
  - **August 12 – Upgraded “Snackage”**
  - **Installation Date tentative in September**
- c. **Defibrillator**
  - **Lori will do some research (cost, training, etc).**
- d. **2<sup>nd</sup> Calendar Discussion**
  - **Updated calendar will be posted on monitors on Sunday.**
- e. **Gardening Discussion**
  - **We should have a church sprucing up day before Pastor Jon starting.**

## **6. Old Business**

- a. **Copier**
  - **Installed and Working**
- b. **2019 Budget**
  - **Bridge Pastor for Vacation**
  - **External Audit**

## **7. Council Information and Reports**

- a. **Receive Treasurer’s Report**
- b. **Receive Pastor’s Report**
  - **Wedding Fees and Updated Policies**

**Motion made by Lori Clausen and seconded by Bruce Mohn to approve updated Wedding Fees, Wedding Policies and website and Cemetery Plot Fee Policy.**

Motion passed by unanimous voice vote

- c. **Receive CYF Leader’s Report**
- d. **Receive Property Committee Report**
  - **Council is encouraging Property Committee to continuing research of the Drywall and Electrical Repairs.**
- 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 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 – August 7, 2018 @ 6pm**

**Old Business:**

- a. Defibrillator
- b. Calendar Follow-Up
- c. Follow Up on CYF Policy
- d. Property motion to approve sanctuary repairs

**New Business:**

**9. Adjournment:**

**Motion made by Denise Kanfield to adjourn the meeting**  
Meeting adjourned at 8:25 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.*