

Chisago Lake Evangelical Lutheran Church  
Council Meeting  
January 20, 2022

The meeting was called to order at 7:06 pm by President Jenni Runte.

Council Members in attendance: Gary Anderson, Steve Grossmann, Dave Johnson, Jennie Runte, Pastor Steve

Council Members absent: Ethan Johnson

Also present: Stephanie Wendel, Church Accountant

Devotions – Pastor Steve

Guests: Rev. Kelli Clement and Gary Noren representing St. Croix Unitarian Universalist Fellowship  
Discussion on using the church building for their Sunday morning gathering. Normal hours would be 10:30 to 12:00 in the lower level in the room between the nursery and the bathrooms. A lease needs to be agreed upon detailing usage.

Approval of the Agenda: Gary moved to approve, Dave seconded. All in favor.

Approval of the Minutes: There needs to be preparers name added. Gary moved to approve with addition. Steve seconded. All in favor.

Treasurer's Report: Report given by Dave. Gary moved to accept, Steve seconded. All in favor.

Pastor's Report: Given by Pastor Steve. No action taken.

Committee Reports

3M: Given by Dave. Gary moved to approve, Steve seconded. All in favor.

Finance: Given by Dave. Dave moved to approve, Gary seconded. Report included approval of proposed budget for 2022. All in favor.

Property: Discussion on hand railing from upper parking lot to main entrance. The old one was rusting and determined to be unsafe. It was removed. No plan at this time to replace it. Pew cushions were determined to be worn out and uncleanable. Some were better and placed on some pews. The others will not be replaced at this time.

Old Business

Audit Committee Update: Three people are being asked to be on the committee.

Covid: Staff is planning to limit how many are in the office at one time. Nearly all the staff have been infected or exposed at some time. Sharing of staff duties may be attempted.

Constitution Revision Update: Jenni Runte and Barb Wikelius are working on the updating.

Annual Meeting: Brunch - Dave will talk to reducing the number of meals to 50 from 100. Inquire about boxed lunch. If served on plates, to be restaurant style, not buffet line. 3M funds used to pay, from undesignated fund. Annual meeting presented in person and via Zoom. Looking for helpers to operate the Zoom. Meeting date is January 30, 2022 after service and brunch.

New Business

Center City Fire Department: Request for \$250.00 donation. This has been an annual request. Dave moved to pay from 3M community outreach fund. Steve seconded. All in favor.

Staff salary consideration: Discussion to review salaries of staff due to current trend of employee resignations and high offers from companies enticing job movement. Pastor Steve will discuss this with Personnel Committee.

Closing Prayer: Pastor Steve lead the Lord's Prayer

Adjournment: 9:35 pm, Dave moved to adjourn. Steve seconded. All in favor.

Respectfully submitted by: Gary Anderson, Substitute Secretary