

Chisago Lake Lutheran Church
Council Meeting Minutes
May 16, 2024
Commenced: 7:04 p.m. Adjourned: 8:26 p.m.

Members present: Jamie Carlson, Steve Grossmann, Dave Johnson, Missy Keller, Chris Lundberg, Erica Paffel, Lee Peterson, Lori Sampson, Katie Schmidt, Pastor Brian King

Members absent: Chris Knight & Melissa Rambow

Staff Member Present: Stephanie Wendel, Church Accountant

Call to Order - President Chris Lundberg called the meeting to order at 7:04 p.m.

Opening Scripture/Prayer - Prayer and devotions reflecting on Acts 2:46-47 was led by Pastor Brian. Pentecost/Birthday of Christian Church. *'Be Loving! Be Strong! Be Courageous! Be the Church!'*

Approval of Agenda – Steve Grossmann moved to approve; Lee Peterson seconded; approved.

Communion/Offering Schedule – Circulated.

Approval of April 18, 2024 Council Minutes – Lee Peterson moved to approve; Missy Keller seconded; approved.

Treasure's Report – Lee Peterson gave the report. Lori Sampson moved to approve; Katie Schmidt seconded; approved.

President's Report – Chris Lundberg gave the report. Update re: the August 11th Bencke family visit. August 2-4th is Luther Point anniversary. Thank you for planning and helping with 170th events. Chime Choir, Fellowship Breakfast Buffet & Tree Dedication. Bachmann's handling the photo.

Pastor's Report – Pastor Brian shared cards of congratulations received by the church; provided and update and report on ministry connections including Lindstrom Assisted Living – which Steven Grossmann commented was awesome.

Committee Reports:

- **Children, Youth & Family** – Erica Paffel provided the report. \$40 a quilt (7) will to the quilting group. June 2nd is Graduation Sunday and camperships
- **Finance** – Lee Peterson provided the report
- **Historical** – Jamie Carlson provided the report. The historical committee will start planning for the 175th.
- **Memorial, Mission & Ministry (3M)** – Lee Peterson provided the report.
- **Outreach** – Lori Sampson provided the report – touching on signups for upcoming summer events.
- **Property** – Steve Grossmann provided the report indicating furnace replacement was on budget. Hole will be dug for tree planting.
- **Worship & Music** – Pastor Brian provided the report. Discussed continuing with Tuesday Service
- **Youth** – Nothing additional
- **Personnel** – Chris Lundberg meet to review the employee handbook
- **Cemetery** – No Report
- **Community Meal Team** – Jamie Carlson indicated no May meeting. Need volunteers to bring deserts to the May 26th meal.

Old Business:

1. Planting Hope Campaign – 3M asked council to set an amount. Pastor Brian moved to contribute \$2075.25 to Synod Building Hope Campaign with designation to Summer Internship opportunities for young adults. Lee Peterson seconded; passed.

2. 170th Anniversary – See above information.

New Business:

- 1. Worship & Music Survey** – Pastor Brian shared the Worship survey that can be completed in paper or electronically.
- 2. Parade Float** – Rod Strenke indicated he'd coordinate a musical float for Karl Oscar and Wanigan Days parades. Needs volunteers!
- 3. FCA Office (Fellowship of Christian Athletes)** Pastor Brian brought to council the FCA needs a new office location. Consideration of small office off of conference room. No phone needed. Discussion held. Lee Peterson moves that contingent on addressing any staffing concerns, clearing a background check that the FCA Office be allowed to operation from Chisago Lake Lutheran Church. Erica Paffel seconded; approved.

Adjournment & Closing Prayer:

Lee Peterson moved to adjourn; Pastor Brian seconded; approved.

The next meeting be held on June 20, 2024 at 7 p.m.

Respectfully submitted,
Lori Sampson
Council Secretary