

Chisago Lake Lutheran Church  
Council Meeting Minutes  
June 20, 2024  
Commenced: 7:02 p.m. Adjourned: 8:22 p.m.

**Members present:** Jamie Carlson, Steve Grossmann, Dave Johnson, Missy Keller, Chris Knight, Chris Lundberg, Erica Paffel, Lee Peterson, Melissa Rambow, Lori Sampson, Katie Schmidt, Pastor Brian King  
Staff Member Present: Stephanie Wendel, Church Accountant

**Call to Order** - President Chris Lundberg called the meeting to order at 7:02 p.m.

**Opening Scripture/Prayer** -Prayer and devotions reflecting on Galatians 5:19-23 was led by Pastor Brian. What we plant is what we harvest. Being the seeds of the spirit.

**Approval of Agenda** – Lee Peterson moved to approve; Chris Knight seconded; approved.

**Communion/Offering Schedule** - Circulated

**Approval of May 16, 2024 Council Minutes** – Steve Grossmann moved to approve; Missy Keller seconded; approved.

**Treasurer's Report** – Lee Peterson provided the report. Highlighting some of the expenses indicating it was a positive month. Erica Paffel moved to approve the report; Steve Grossmann seconded; approved.

**President's Report** – Chris Lundberg provided the report including discussion regarding moving next Cottage meeting to September 29<sup>th</sup>.

**Pastor's Report** – Pastor Brian provided his report indicating that they had a good week with Vacation Bible School. Stacy did a great job organizing. Jamie along with her colleagues covered the craft activities. There was a lot of volunteers and older kids that came to help out. Rod Strenke organizing float for Karl Oscar and Wannigan Days.

### Committee Reports:

- **Children, Youth & Family** – Erica Paffel provided the report updated last month's activities and the upcoming garage sale is Thursday and Friday (25 & 26<sup>th</sup>). Need help on set up Wednesday the 24<sup>th</sup>. Discussion on providing camperships available to both members and non- member children. There is Riverboat Camp at Sugar Creek Bible Camp and Luther Point. Rally Day is September 8<sup>th</sup>.
- **Finance** – Lee Peterson and Chris Lundberg provided the report. Optimistic on where the budget is at so far this year. The Church received an undesignated gift from the Richard and Beverly Swanson Trust. Stephanie Wendel also indicated that there was a gift of McDonald Stock will be transferred to the general fund.
- **Historical** – Chris Knight provided the report. Self-guided tours during the Pig Roast on July 29<sup>th</sup> from 4-6 p.m. There has been positive feedback regarding the displays in the glass cabinet.
- **Memorial, Mission & Ministry (3M)** – Lee Peterson provided the report. \$2075.25 will be paid to Planting Hope Campaign at the St. Paul Area Synod with a designation for summer internship opportunities. In addition, the committee approved for up to \$1000 for pig roast and up to \$1000 for outreach for parade expenses and other community events for 2024 from community outreach funds.
- **Outreach** – Lori Sampson provided the report. July 7<sup>th</sup> will be luminary decorating during the fellowship hour.
- **Property** – Steve Grossmann provided the report. The sink hole project with Soil and Water Conservation getting closer to starting and SWC will take over the project. It appears that Church may have limited financial exposure on the project. There was an old bill (\$2647) that came in for a previous digging/draining project. There was a downed tree at the parsonage and a brush pile that needed to be removed along with a drain issue at the parsonage that was repaired.
- **Worship & Music** – Pastor Brian provided the report. Light response to the survey and extended the deadlines through mid-July.
- **Youth** – N/A

- **Personnel – None given**
- **Cemetery** – Lee Peterson read the minutes of the special meeting held on June 3, 2024.
- **Community Meals** – Jamie Carlson provided an update. September 9<sup>th</sup> is expected to be the fundraiser. Have been serving 200-225 people.

### **Old Business:**

- 1. Drainage Project Update/Concrete** – Steve Grossmann provided update. The water leakage on the west drain spout and piping work is done and the bill was \$4,800.00. Council requests additional bids for concrete repair with an eye to ideally have project finished prior to Center City Days. Additional quotes to be requested and circulated via email with a recommendation from property.
- 2. FCA Office Space Follow-Up** – Pastor Brian provided update. Staff okay with proceeding. Background check was completed and passed. Will work on the update regarding the Facility Use Agreement and Insurance. Brent Voight to begin moving in to small space next to office.
- 3. Brotherhood Mutual Checklist** – Chris Knight reviewed the checklist from outreach on AED and First Aid Kits. Need to review the checklist for organizations using your facilities and lending your church facilities.
- 4. Capital Campaign** – Chris Lundberg lead discussion regarding handling this campaign internally w/o outside vendor. Pastor Brian, Chris Lundberg, Chris Knight, Jamie Carlson and Lori Sampson agree to work on campaign. Will try to meet before next meeting.
- 5. Scholarship Committee** – Pastor Brian indicated that they need to meet to discuss. There were 9 applicants at this time.

### **New Business:**

- 1. Center City Days** – Chris Lundberg provided an update re: Center City Days and Pig Roast with games on the lawn (Dala horses; plinko; connect 4) with pig roast and rummage sale. Walking unit in parade. Plan on serving root beer floats for fellowship following outdoor service.
- 2. Relay for Life** - Chris Lundberg provided an update and request funds. Event is Friday, August 23, 2024. Steve Grossmann moved to request \$500.00 from 3M community outreach funds for the Relay for Life event for mailings advertising etc.; Lori Sampson seconded; approved.

### **Adjournment & Closing Prayer:**

Lee Peterson moved to adjourn; Steve Grossmann seconded; approved.

**The next meeting be held on Thursday, July 18, 2024 at 7 p.m.**

Respectfully submitted,  
Lori Sampson  
Council Secretary