

Chisago Lake Lutheran Church  
Approved Council Meeting Minutes  
August 15, 2024  
Commenced: 7:03 p.m. Adjourned: 8:59 p.m.

**Members present:** Jamie Carlson, Steve Grossmann, Missy Keller, Chris Knight, Chris Lundberg, Erica Paffel, Lee Peterson (late), Melissa Rambow, Lori Sampson, Katie Schmidt, Pastor Brian King

**Members absent:**

Staff Member: Stephanie Wendel, Church Accountant – Not present

**Welcome/Call to Order** - President Chris Lundberg called the meeting to order at 7:03 p.m.

**Opening Scripture/Prayer** -

Prayer and devotions reflecting on Ecclesiastes 3:1-8 was led by Pastor Brian

**Approval of Agenda** – Lori Sampson moved to approve the agenda; Missy Keller seconded; approved.

**Communion/Offering Schedule** - Circulated

**Approval of July 17, 2024 Council Minutes** – Steve Grossmann moved to approve as corrected; Chris Knight seconded; approved.

**Approval of Amended June 20, 2024 Council Minutes** – Katie Schmidt moved to approve; Erica Paffel seconded; approved.

**Treasure's Report** - With Lee's delayed arrival, Chris Lundberg reviewed the report with council. Highlighting that the quarterly insurance premium was paid. Steve Grossmann moved to approve; Missy Keller seconded; approved.

**President's Report** – Chris Lundberg reported that the FCA facility use agreement has been signed. A huge thank you for all the pig roast volunteers during center city days. Approximately 420 meals were served. The extra pork was frozen. Relay for Life was a success and Rally Sunday is coming up.

**Pastor's Report** – Pastor Brian provided the report. He will once again be doing tailgates at away games and is looking for an individual or two or more to join him. Discuss that the Synod Capital Campaign is looking for support to defray Pastor's educational debt.

**Committee Reports:**

- **Children, Youth & Family** – Erica Paffel provided the report and recent meeting focusing on Rally Sunday events. 5 (4 from our congregation) youth attended Sugar Creek Camp.
- **Finance** - Chris Lundberg provided the report. Discussion on renewing the \$55,000 CDs. Steve Grossman moved to renew the laddered 55K CDs for another year; Chris Knight seconded; approved.
- **Historical** – No report. Tours went well during pig roast. The Grumpy Old Men poster is being framed and Jana from Gladje will be donating/covering \$200 of the \$400 bill.
- **Memorial, Mission & Ministry (3M)** – Lee Peterson provided the report. Indicating 3M recommended continuing the Distribution of Undesignated Bequest of over \$10,000 Policy. Specifically: the revision that ran from 08/01/2023 to 08/01/2024 would run another year. The revision reduces outreach by 10% and applying that 10% to building or debt.
- **Outreach** – Lori Sampson provided an update re: 1<sup>st</sup> responder baskets; Garden harvest share table and Relay for Life.
- **Property** – Steve Grossmann provided the report. The west side project is complete and looks great. Concrete work was paid. Property is discussion possibilities to correct the lower level (door 8) concrete problems. No updated information yet on the hillside/sinkhole. A member is willing to fund an updated water fountain on fellowship

hall level. Property approved installation of a ADA approved (multi-level) filtered water fountain.

Steve Grossman moved to reevaluate the facility use agreement fee schedules re: staff positions for weddings, funerals, etc.; Katie Schmidt seconded; approved.

- **Worship & Music** – Pastor Brian provided the report. Rod Strenke is finalizing the worship survey and Pastor Brian will send an email of the final worship survey report.
- **Youth-**
- **Personnel** – No Report
- **Cemetery** – No Report
- **Community Meals** – Jamie Carlson provided the report and requests. Our church is to provide 10 volunteers for the community meal. Duties vary and include information, runner, clean up crew and also need 3 dozen of 3 different varieties of cookies. (9 dozen). September 9<sup>th</sup> is the fund raiser for the community meal.

### **Old Business:**

**1. God's Work/Our Hands on Rally Sunday September 8<sup>th</sup>.** Erica Paffel and Missy Keller working on Rally Sunday. God's Work Our Hands will be on the same afternoon between 1-3.

**2. Cottage Meeting – Sunday, September 29, 2024.** Discussion held on potential topics. Subject will be All ages Christian Education. Individuals interested in meeting on potentially August 27<sup>th</sup> are Pastor Brian, Chris Lundberg, Chris Knight & Lee Peterson.

**3. Brotherhood Mutual Checklist** – Chris Knight requested that the committees please complete their section of the checklist.

### **New Business:**

**1. H2 Jamaica Irrigation Project** – Pastor Brian provided an information hand out regarding this 10-day clinic to add water irrigation systems in Jamaica. Typically, 60 to 80 people for this missionary service. The coordinator is Hank Wellnitz and would like to come present at a council meeting. They are looking for hands on volunteers and/or donations to fund these mission trips.

**2. 3M Request** – Pastor Brian explained the reasoning for an updated (larger) TV for the Green room and then the use of the present TV in the fellowship area. Discussion held. Steve Grossmann moved to approve 3Ms recommendation to spend up to \$1200 from Line 5.04 for the purchase of a 75-to-80-inch TV for the Greenroom including warranty and mounting equipment; Lee Peterson seconded; approved.

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

Lori Sampson moved to adjourn; Katie Schmidt seconded; approved.

**The next meeting be held on September 19, 2024 at 7 p.m.**

Respectfully submitted,  
Lori Sampson  
Council Secretary