

Chisago Lake Lutheran Church
Council Meeting Minutes
Date September 19, 2023, 2023
Commenced: 6:59 p.m.
Adjourned: 9:02 p.m.

Members present: Jamie Carlson, Steve Grossmann, Dave Johnson, Chris Knight, Chris Lundberg, Lori Sampson, Lee Peterson, Pastor Brian King

Members absent: Katie Schneider

Staff Member Present: Stephanie Wendel, Church Accountant

President Chris Lundberg called the meeting to order at 6:59 p.m.

Opening Scripture/Prayer

Prayer and devotions reflecting on 1 Thess 5:16-18 led by Pastor Brian.

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

Communion/Offering Schedule – Circulated- please note that 1 spot was added on Tuesday evenings to assist Pastor Brain with the mid-week Take Two service.

Approval of August 15, 2023, Council Minutes- Steve Grossmann moved to approve; Dave Johnson seconded; approved.

Treasure's Report – Lee Peterson moved to approve; Chris Knight seconded; approved. Dave Johnson will investigate Midco phone and internet contract as church received letter notification that contract was expiring.

President's Report - Chris Lundberg shared that the recent music video of Joyann Parker show cased the church well. Rally Sunday was great, and everyone stepped up to get all the area covered.

Pastor's Report -Pastor Brian in was a busy month with ministry connections, Rally Sunday was great and attendance up. 17 youth in Confirmation and parents are in attendance with meal. Stacy is working with the 6th graders. Families rotating bringing the meal There will be mentors meeting with confirmation students during lent. Pastor Brian will look working with a company to offer a guided trip to Scandinavian during the church's 170th year. Anticipate during mid to late fall of 2024, as a 10 to 11day trip.

Committee Reports:

- 1. Youth Ministry** – Lee Peterson read the highlights of the report Katie Schneider had emailed which included updates on confirmation and youth activities.
- 2. Financial** - Dave Johnson indicated that Finance committee will now meet at 6:00 p.m. on the same night that council meets.
- 3. Historical** – Chris Knight provided the report.
- 4. Mission & Ministry** – Dave Johnson – The funding request regarding historic church and Rally Sunday request were both approved. Committee to meet with Edward Jones regarding the managed accounts.
- 5. Outreach** – Lori Sampson provided report summarizing recent activities first responders gift basket, upcoming fall luncheon and update on webstore.
- 6. Property** – Steve Grossmann – The water mitigation project turned out nice. Committee looking for some direction & thought on patio rebuild and costs campaign to building fund. Shared comments regarding banners in vestibule and in front of mailboxes. Lower parking lot needs a patch. Steve Grossmann moved that \$4,500.00 comes out of the general fund to pay for the repair; Lee Peterson seconded; one opposed; passed. The sinkhole project is on hold/waiting on the county. Request to have caution tape or the area fenced off.
- 7. Worship & Music** – no meeting
- 8. Cemetery** – no meeting

Old Business:

- 1. Rally Sunday Recap** – It was awesome. It worked well to have new members join on Rally Sunday.
- 2. Take Two Worship** – Pastor Brian indicated attendance has been very light. Need to get word out by telling others and sharing on social media. Requesting to have one assistant for the service.
- 3. Sanctuary Task Force** – Steve Grossmann updated that priority in replacing the carpet in the sanctuary which is approximately 50 years old. Also recommends the removal of choir loft (has been there approximately 75 years) which would lower the floor so piano could be pushed back for more walking area. Electrical outlets should be added to help eliminate the extension cords. The balcony also needs painting and new carpeting but that is not a priority and could be done in second phase. Nothing will get done this until funding is available.
- 4. Cottage Meetings** – 5th Sunday and will work on finalizing a plan for October meeting. Limit meeting to 1 hour.
- 5. Stewardship Campaign** – Need to work on a stewardship campaign. The Synod has online resources.
- 6. Hallway paint estimates (Second floor)** Only received 1 complete quote for 3500 plus another 2000 for stairwells. 2nd quote was just for stairwell for \$450.00. Pastor Brian to follow up on quotes.

New Business:

- 1. Guardian Angels Intergenerational Ministry** – Need more individuals to help. They have 40 children and thus far there is only 14 Volunteers. Commitment is anticipated to be 2 events during the year likely during the fellowship hour. Pastor will emphasize it during announcements.

Adjournment & Closing Prayer:

Lee Peterson moved to adjourn; Dave Johnson seconded; approved

The next meeting be held on October 17, 2023, at 7 p.m.

Respectfully submitted,
Lori Sampson
Council Secretary