

**Chisago Lake Lutheran Church
Council Meeting Minutes
October 20, 2022**

Members present: Pastor Steve Cruys, Jamie Carlson, Chris Lundberg, Lee Peterson, Dave Johnson, Lori Sampson
Staff member: Stephanie Wendel
Members absent: Sally Barott, Steve Grossmann

President Lee Peterson called the meeting to order at 7:03 pm.
Prayer and devotions reflecting on thankfulness were led by Pastor Steve Cruys.

Agenda Approval – Lori Sampson moved to approve the agenda. Seconded by Dave Johnson. Approved

Minute Approval: September minutes were unavailable.

Treasurer’s Report: Dave Johnson presented the September 2022 Treasurer’s Report. The month ended with a net excess of \$4870.00. A portion of the revenue included income from August that was recorded in September. **Dave Johnson moved to approve the Treasurer’s Report. Lee Peterson seconded. Approved.**

3M Report - The 3M Committee did not meet in September. The unapproved financials were reviewed.

Committee Reports

Worship and Music

- Christmas Eve worship services will be held at 4:00 pm and 9:00pm.
- The children’s Christmas program will be held on Sunday, December 18th during the worship service.
- A Thanksgiving Service will be held on Tuesday, November 22nd at 6:00 pm. Pie will be served following the service in the Fellowship Hall.
- All Saints Sunday – Families have received an invitation from Pastor Steve.

Personnel Committee

- **Pastor Steve Cruys moved to approve the Personnel Committee’s merit increase for the Children, Youth and Family Coordinator. Lee Peterson seconded. Approved.**
- Office Coordinator position – The Personnel Committee has been discussing Louise’s future retirement and would like to start advertising for the position. Council recommends advertising for a 32 hour a week position.

Old Business

Constitution Updates – The Council continued to review the proposed Constitution updates. The recommendations for the bracketed items were discussed and updated.

New Business

- Annual Community Thanksgiving Dinner: Chris Lundberg shared an update on the planning of the Annual Community Thanksgiving Dinner. The planning group is considering both a take-out and dine-in options this year.
- Pastoral Transition - Pastor Brian King’s first day will be Monday, November 14th. Pastor Steve’s last day will be on Sunday, November 13th. Council will plan an appreciation gathering on November 13th. The Call Committee will plan a welcome gathering on Sunday, November 20th.
- Annual Meeting Date: The Annual Meeting will be held on Sunday, January 29th following the 9:00 am Worship service.
- Sankta Lucia: Sankta Lucia will be held on December 10th, 2022, at 9:00 am in the Fellowship Hall.
- Christmas Bazaar: The 21st Annual Christmas Bazaar will be held on Saturday, December 3rd from 9am-3pm.
- Computer Service/Monitoring: Pastor Steve shared information for a remote monitored management program for virus monitoring through Primo Technology. The cost is \$180 per computer per year. Additional information will be shared at the November Council meeting.
- 2023 Stewardship. Pastor Steve will write a letter to congregational members. It will be mailed the first week of November and will include a giving card.

Chris Lundberg moved to adjourn the meeting at 8:30pm. Seconded by Dave Johnson. Approved.

The next meeting will be held on Thursday, November 17, 2022, at 7:00 pm.

Respectfully submitted,
Chris Lundberg