

Chisago Lake Evangelical Lutheran Church
Church Council Meeting
December 16, 2021

At 7:07pm the regular meeting of the church council was called to order by President, Jenni Runte.

Members present: Steve Grossman, Gary Anderson, Dave Johnson, Jenni Runte, and Pastor Steve Cruys.

Also in attendance: Stephanie Wendel, Church Accountant

Devotions to the council were done by Pastor Steve Cruys.

Agenda: Motion by Gary Anderson to approve agenda as written, Dave Johnson seconded. Motion passed.

Last Month's Minutes: Motion by Dave Johnson to amend Minutes from November Council meeting to correct Dave Johnson's name in the line: **Motion by Dave Anderson to approve minutes from the October 21, 2021, and** under 3M: correct wording from Financial spreadsheet to Financial Gift Policy & Form. Steve Grossman seconded the motion. Motion passed.

Treasurer's Report: Dave Johnson reviewed the Treasurer's report explaining there were no unusual expenses, and we had a large amount of contributions for last month. Motion by Steve Grossman to accept the treasurer's report, and seconded by Gary Anderson. Motion passed.

Pastor's Report:

Pastor Steve stated that himself along with Dave Johnson would allocate the two scholarships of \$1,000 each for Illula with the synod. The Media position has been posted this week. Christmas Eve services are 4pm and 9pm. The staff have been following the CDC guidelines for COVID in the occurrence of coming in close contact with someone with COVID.

Finance: Nothing new to report. Waiting to hear from the auditor.

3M: Motion by Dave Johnson to take the \$225 that was given for the Local Mission Partnership Campaign from the congregation along with \$775 from 3M Community Outreach be sent to the synod. Gary Anderson seconded the motion. Motion passed.

Financial gift policy form was discussed as 3m committee did not feel the change to move General fund to the top of the list, and was decided to leave the form as the 3M committee has it.

Stewardship: 150 commitment of gifts for 2022 were mailed out. So far, 49 have been returned for a total of \$134,146.

Christian Outreach: Council discussed that this committee needs to become active again.

Property: Nothing to report.

Historical: Will not be meeting again until March.

Worship & Music: Will be meeting January 4th.

Old Business:

Audit Committee - Dave Johnson had a couple people he had spoken with and Jenni had a couple, so Dave will work with getting the committee set up.

COVID Reflux - A discussion was had.

Constitution Revision – Jenni and Barb W. will be meeting to take care of these revisions.

Ministry Site Plan – Pastor Steve is working on getting a group of 3 people to work with him on this.

New Business:

Annual Meeting – Dave Johnson made the motion to set the annual meeting for Sunday, January 30th at 10am with a catered brunch. Gary Anderson seconded it. Motion passed. Zoom will be an option for people who are unable to attend in person. Agenda was reviewed from previous year. Nominating committee met this week and have a nice list of members to reach out to.

Absent Council Member – Per the constitution any council member absent 4 consecutive meetings shall be removed from council. Gary Anderson made the motion that Bridget Locke will no longer be on council as she has been absent for 4 consecutive meetings. Dave Johnson seconded the motion. Motion passed.

Respectfully submitted by: Stephanie Wendel