

CHISAGO LAKE LUTHERAN CHURCH
Council Minutes - May 19, 2022 – 7:00 pm

Members present: Pastor Steve Cruys, Jamie Carlson, Chris Lundberg, Steve Grossmann (Vice President), Lee Peterson (President), Chris Knight, Sally Barott (Secretary), Dave Johnson (Treasurer)

Staff member, Stephanie Wendel, Church Accountant

Guest: Lori Sampson, Church member/New Council Member

The meeting was held in the Green Room. Lee Peterson called the meeting order at 7:00 pm. Pastor Steve Cruys shared Devotions from the Gospel of John. Part of Passion Week, the Spirit lives in us.

There was a motion from Steve Grossmann to approve the agenda, seconded by Dave Johnson. Agenda was approved. A motion from Steve Grossmann to approve the April council minutes, seconded by Chris Knight. Minutes approved.

Treasurer's Report: Dave Johnson presented the current report. It is available upon request. Motion made by Dave Johnson to approve, seconded by Lee Peterson. Motion carried.

Pastor's Report: SPAELCA -The call committee handbook is available at the ELCA website. The e-mail address for the St. Paul Area Synod, where this handbook can be found, is <https://spas-elca.org>
Pastor Steve will be getting coverage for his vacation, June 13-19. Sally and Louise will have that information.

The Ministry Site Profile, motion to accept by Steve Grossmann, seconded by Chris Knight, motion approved.

Old Business

- Call Committee Update – call committee has met and elected officers. Sue Abrahamson is chair and Janie Briggs is recorder. A meeting with the Synod will be coordinated by Sue Abrahamson with our Synod call rep ASAP.
- The Congregational Meeting was held at 10:15 am on May 15 in the Fellowship Hall. The Call Committee members were introduced. There was also a presentation of the proposed south entrance improvements and of \$60K from the Property Committee. A letter of intent from Lee Peterson will be mailed to the congregation giving information and asking for an email vote. A paper ballot will also be distributed to the congregation. The votes will be tallied on June 7th.
- CLACA Lodging Policy: Need to review policy and make changes.
- Community Meals: June 6 at Zion Lutheran Church, Chisago City. We need 4 volunteers and 5 desserts, contact Bonnie Anderson. Also, all Mondays in June. Promote socialization of the area church congregations.
- SCUUF (St. Croix Unitarian Universalist Fellowship) update (LEGAL). The Council reviewed the revised use agreement (revised by Scott Lundberg). Changes to the agreement were made and the new use agreement will be presented to the SCUUF representative Gary Noreen. It is beneficial for both parties. They can accept or decline. We voted on the reworded use agreement. Council members were 9 Yes, and 1 No.

(over)

New Business- None

Committee Reports:

- Historical Committee: Repainting hallway beige. More discussion at the June Council meeting. The 168th Anniversary was celebrated on Sunday, May 15. Pastor Steve wore the old-time pastor collar and black suit during the worship service. He gave his sermon from the pulpit and artifacts from the church history were used. Archive room was open to the congregation. We had cookies and Swedish egg coffee in the fellowship hall after the service.
- Worship & Music Committee: In person distribution has resumed as of Maundy Thursday when we celebrated first communion.
- 3M Committee: No report.
- Property Committee: The south entrance improvements. Steve Grossmann reported. He proposed the repair project to the south entrance sidewalk and drainage repairs needed. The Council discussion decided that we need a congregational vote for approval. Lee Peterson will prepare a letter and email to be sent to the congregation, and a separate mailing/emailing for the actual vote for the sidewalk improvements. To be tallied on June 7, 2022. Motion made by Dave Johnson and seconded by Steve Grossmann that we move ahead on this project, not to exceed \$60K. Motion carried. Additional concerns how we will pay for phase I of this project? Sally Barott proposed an idea to raise money for phase I. This year was the church 168th Anniversary. Sally's idea is to ask \$168.00 from adult members, and \$1.68 from the youth of members. This appeal would be announced by Pastor Steve in June, and also in the June bulletins. Sally will work with Pastor the week of June 20th, 2022.
- Personnel Committee: Pay raise for Stephanie Wendel, Staff Accountant was approved. Motion to accept Lori Sampson to replace Jenni Runte's Council position (2 yr. term) as Council Liaison (cannot be on the Call Committee/vote). Steve Grossmann first, Dave Johnson seconded, motion carried. Louise Angrimson's temporary leave of absence. Discussion of her finances and family leave request will be brought to the Personnel Committee for approval.
- Finance Committee: The Finance Auditor is interviewing.
- Scholarship Committee: A committee was formed, Lee Peterson, Chris Knight, Jamie Carlson, Lori Sampson and Pastor Steve. They will review and present this year's scholarship applications.
- Youth Committee: No report.
- ELCA: Digital accompaniment by the end of year. The ELCA is working on a project to provide digitally available musical accompaniments for all hymns in the ELW. This project is expected to be completed and available to all ELCA congregations by the end of 2022.
- Stewardship Committee: No report.
- Cemetery Committee: No report.

The meeting concluded at 9:00 pm. Steve Grossmann made a motion to adjourn and Lee Peterson^{2nd} the motion.

Our next meeting will be 7:00 pm Thursday, June 23rd in the Green Room.

Respectfully submitted by Sally Barott, Secretary