

Chisago Lake Evangelical Lutheran Church
Church Council Meeting
May 20th, 2021

Jenni called the meeting to order at 7:11 pm.

Opening Prayer/Evening Meditation: By Todd Rivard- A meditation on current events and prayers for intervention. Lord's Prayer.

Members Present: Gary Anderson, Steve Grossman, Jenni Runte, Katie Schneider, Dave Johnson, Todd Rivard, Stephanie Wendel, Ethan Johnson, Ian Lexvold.

Members Absent: Bridget Locke, Pastor Taryn

Approve Agenda: Todd moved to approve the agenda. Dave seconds. All in favor. The agenda stands as written.

Approve April Minutes: Steve moved to approve. Gary seconds. All in favor. The agenda stands as written.

Treasurer's Report:

- Short on budget. Could be waiting for money from the state; quarterly insurance bill paid.

Gary moves to approve the Treasurer Report. Steve seconds. Motion passes.

Announcements/Reminders:

- Resurrection Plan- we need more members to volunteer in order to function fully.

Committee Reports:

- 3M:
 - Gladys Johnson Scholarship
- Finance:
 - Options for an outside audit, delayed due to COVID. We are waiting for more proposals.
 - President and Vice President will be signers for the mission investment fund.
 - Credit card is under Sue Abrahamson, Stephanie and Jenni will work to change to institutional owner.
- Resurrection:
 - July 1st will move forward to go without masks
 - Gary moved to approve the resurrection committee's program for the next 6 weeks. Todd seconds. Motion passes.
- Property
 - Working on enlarging the media control center and moving it to the back of the sanctuary.
 - LARC gave us a quote for the roof- \$123,652.00 (offer is good for a month)

- Steve moves that we accept the LARC -Roofing proposal. Gary seconds. Motion passes.
- Upon further review, Steve amended the motion to approve \$153,122 for the preferred BUR (hot asphalt) option. Gary seconds. Motion passes.
- Personnel
 - Committee approved an employee request for increase in pay.
 - Committee also approved a one-time time appreciation award for each employee with the church during the 2020 Covid year. Equal gift amount of money for each.
 - Dave approves the Personnel Committee's actions. Gary seconds. Motion passes.
- Christian Ed
 - Sunday is our last week of Sunday School before fall.
 - Pentecost party after worship.
 - Planning for in-person Vacation Bible School the week of July 26th. This will all hinge on having enough volunteers! This includes youth in grades 6 and older, who could be crew leaders
- Cemetery
 - Stone wall that needs to be repaired will be torn down
 - Hillside cemetery work will be done in house
 - Rod iron fence is peeling and rusting- no action on that
 - Tire tracks will be fixed.
 - Lawn mower discussion- trade in old mower and purchase a new John Deere
- Worship & Music
 - Closed captioning was revisited to ensure we'd like to purchase the program for the screens.
- Emergency Events Procedures
 - Todd Rivard and Gary Anderson will be on a sub-committee to serve this need.

Old Business:

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New Business:

- Luther Point Request- \$1,819.00 contribution year to date
 - Capital campaign - requesting a pledge. Table for next month.
 - Jenni asked Stephanie to collect giving history for consideration.
- Organ Repair- \$1,200
 - Motion to spend \$1200 on organ repairs from Dave
- Vision of the Church:
 - Renewal team
 - Ian presented ideas for marketing and branding of the church (Color scheme)
 - An online branded clothing sale could contribute to church ministries.
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Closing Prayer/Adjournment:

Gary moves to adjourn. Dave seconds. All in favor. The meeting was adjourned at 8:52 pm.
Respectfully submitted, Katie Schneider, Secretary