

Chisago Lake Evangelical Lutheran Church
Church Council Meeting
June 17, 2021

Jennie called the meeting to order at 7:14 PM.

Members Present: Gary Anderson, Steve Grossmann, Dave Johnson, Ethan Johnson, Bridget Locke, Todd Rivard, Jennie Runte, Pastor Taryn, Stephanie Wendel. Visitor - Chris Knight

Devotions: Pastor Taryn -

Approve Agenda: Steve moved to approve, Todd 2nd, Approved

Approve May Minutes: Dave moved to approve, Todd 2nd, Approved

Treasurer's Report: Gary moved to approve, Ethan 2nd, Approved

Pastor's Report: Pastor Taryn reviewed items in report with council.

3M Committee: Financial Gift Policy and Form proposal discussed.
Steve moved to approve, Dave 2nd, Approved

Youth: Preparing for trip to Montana in July.

Property Committee: An email vote to approve acceptance of bid to repair roof on 1976 addition due to contract timing.
Bridget moved to approve, Steve 2nd, Approved

New Business: Office Coordinator – With the retirement of Louise, we reviewed the job description of Office Coordinator. Ian will take over some of the I.T. pieces that Louise had been doing. Ethan offered to fill in during the time Louise retires and someone is hired. Jennie moved, Dave 2nd Ethan's offer. Approved. Gary moved, Dave 2nd the proposed Office Coordinator job description. Approved

Louise is retiring July 1, 2021. Gary moved, Steve 2nd to present her a parting gift at the retirement gathering Sunday, June 20, 2021, after worship. Approved

Todd moved, Steve 2nd to adjourn. Approved at 9:53 PM

Note: Our council Secretary, Katie Schneider, resigned in early June, 2021. Gary agreed to take minutes at the beginning of this meeting. For more details about reports please refer to information presented to the council at the beginning of this meeting.

Respectfully Submitted

Gary Anderson