

**Chisago Lake Lutheran Church  
Council Minutes – Approved  
July 21, 2022**

Members present: Pastor Steve Cruys, Jamie Carlson, Chris Lundberg, Steve Grossman, Lee Peterson, Dave Johnson

Members absent: Sally Barott, Chris Knight, Lori Sampson

Staff member: Stephanie Wendel

Guest: Barb Wikelius

President Lee Peterson called the meeting to order at 7:07 pm.

Devotions by Pastor Steve Cruys.

Agenda Approval – Dave Johnson moved to approve the agenda as written. Seconded by Jamie Carlson. Approved.

Minute Approval - Chris Lundberg moved to approve the June 2022 minutes as amended. Seconded by Steve Grossman. Approved

1. The meeting was held in the church conference room, not the Green Room.
2. Historic chairs – The Historical Committee relinquishes responsibility of the chairs.
3. Under 3M report. “We received \$895.00 in gifts”. Currently reads memorials.

Treasurer’s Report - Dave Johnson presented the June 30, 2022, Treasurer’s Report.

- (\$1519.00) deficit for the month of June. Year-to-date deficit is (\$34,703). Dave Johnson moved to approve the Treasurer’s Report. Second by Lee Peterson. Approved.

Pastor’s Report

- Pastoral acts include two worship services at Parmly.
- Vacation Bible School was a great time
- Upcoming vacations will be filled by Ron Becklund (August 15-21) and Laurel Bernard (September 5-18).

Committee Reports

- 3M – The 3M Committee awarded scholarships to four students totaling \$3,500. At the last 3M Committee meeting there was discussion about having a member of the 3M committee to be part of the Scholarship Committee to help with communication. Lee Peterson moved to include one member of the 3M Committee to be on the Scholarship Committee. Dave Johnson seconded. Approved.
- Property - Steve Grossman shared an update on the entry upgrade (sidewalk/landscaping) project.

**Old Business:**

Constitution updates - Barb Wikelius was in attendance to help answer questions regarding the proposed changes. The Council will continue to work on this at the August meeting. Motions passed include:

- Discussion on the wording pastor(s) and deacon(s). **Lee Peterson moved to use the language pastor(s) and/or deacon(s) throughout the Constitution.” Second by Steve Grossman. Approved.**

- **C16.01** - Discussion to clarify language. **Dave Johnson moved that the Amendment read, “Amendments may be proposed by at least 25 members or by the Congregational Council.” Second by Steve Grossman. Approved.**
- **C12.05. (c)** - Discussion to remove the dollar amount from C12.05.(c). It currently reads The Congregational Council may enter into contracts of up to ten thousand dollar (\$10,000.00) for items not included in the budget. **Steve Grossman moved to increase the dollar amount to twenty thousand dollars (\$20,000.00). Second by Dave Johnson. Approved**
- **C10.04** - Currently Fifty (50) voting members constitute a quorum. **Lee Peterson moved to adjust voting members to from 50 to 40. Seconded by Dave Johnson. Approved.**
- **C12.01** - Congregational Council. **Dave Johnson moved to set a minimum number of voting members to 5 and a maximum number of 15. Seconded by Steve Grossman. Approved.**

Community Pig Roast – Chris L provided an update on the Community Pig Roast planning on Saturday, July 30<sup>th</sup> in conjunction with Center City Days. Rod Strenke will be providing music.

Van Reactivation – We are looking to secure drivers to provide transportation to worship service on Sunday mornings. Pastor Steve will make an announcement.

#### **New Business:**

- Operation Community Connect – Chisago County has requested the use of the building on Thursday, October 20<sup>th</sup> from 11-2 for Operation Community Connect. No decision was made. We will gather more information and discuss at the August meeting.
- A \$6,453.03 insurance check was received for the window damage on the north side of the steeple.
- The August meeting will be determined later via email.

The August meeting date will be determined later via email.

Lee Peterson motioned to adjourn at 8:45 pm. Seconded by Steve Grossman. Approved.

Respectfully submitted,

Chris Lundberg

