

**Chisago Lake Lutheran Church
Council Meeting Minutes
Approved September 15, 2022**

Present: Steve Grossmann, Sally Barott, Dave Johnson, Chris Lundberg, Lori Sampson, Chris Knight, Jamie Carlson

Absent: Lee Peterson, Pastor Steve Cruys

Meeting called to order at 7:05 pm in the Green Room. In Lee Peterson's absence, Steve Grossmann led the meeting.

No devotions - Pastor Steve Absent. Pastor Steve will be taking vacation days, September 5 - 19, Mon. - Thurs. up to Sept. 25, will tele-work, okayed by Council.

No Pastor's Report - Pastor Steve Absent.

No agenda changes. Chris Knight made a motion to approve the agenda, and Chris Lundberg 2nd the motion. Motion passed.

Aug. 24th meeting minutes. Correction by Jamie Carlson: Change the word Painting to Planting in the section about improvements in the lower entrance area.

Treasurer's Report

Dave Johnson presented the Treasurer's Report as of August 31, 2022. The report showed a loss of \$12,176 for August and a loss of \$22,813 year to date. However, because of the financial secretaries absence, there were only three Sunday offerings included in August income. It was noted that the painting of the fellowship hall exterior expense was included in Maintenance Expense for August. Dave moved to accept the Treasurer's Report. Chris Lundberg 2nd the motion Motion approved.

Memorial, Mission and Ministry Report

Dave Johnson presented the financial report for August. It was noted that all of the receipts except for \$50 were for the sidewalk repair project. \$3,500 of scholarships was also paid out. The committee's minutes were reviewed. It was noted that the committee moved that the committee would make approximately \$137,000 available to support the parsonage remodeling, contingent upon the acceptance of the call by the prospective pastor. Dave moved to accept the Memorial, Mission and Ministry Report. Chris Lundberg 2nd motion. Motion approved.

Finance Committee Report

It was noted that the church had received a notice from Brotherhood Mutual that the insurance premium would increase by about \$4,100 at the October renewal. The church accountant was to obtain a quote from Church Mutual to compare. The status of the church audit was also discussed. Dave moved that we accept the Finance Committee Report. Jamie C. 2nd motion. Motion approved.

Historical Committee: We acquired some old frames at the Zion garage sale to fit our prints. Our vault/safe needs the lock cleaned. Getting that done so it opens better. Historical Committee funds will pay for this action. Note: We will be having the Grumpy Old Men Worship Service in February, 2023 during the Chamber of Commerce's Celebration of the Lakes Event, date to be determined by the Chamber, and then our service will be on the Sunday (for indoor service). This should be advertised with the Chamber poster of events, and should be done by our Worship & Music Committee. The Historical Committee will have our Grumpy Old Men display available for touring on that Sunday in our Heritage Room.

Property Committee: Congregational meeting needed, Sept. 18th. Will report Parsonage update needs and calling a pastor. Motion for meeting made by Chris Lundberg, and 2nd by Lori Sampson. Motion passed.

Youth Committee: Stacy Johnson. hosted the confirmation meeting last night, Jamie Carlson trained new acolytes, Jamie and Stacy will pick the kids up from the middle school and bring them to the church for confirmation on Wednesday's. Need 3:00 pm-4:30 pm volunteers to lead small groups. Rally Day is Sept. 25. Will have a ball game in the Moody ball field. Future: Host a movie night in the front lawn. Future: Do retreats with the 3 other churches, Immanuel at Almelund also.

Stewardship Committee: No Report

Personnel Committee: No Report

Christian Education: Maybe combining with Zion on Sunday evenings. Meal. Ask Stacy Johnson.

Worship/Music Committee: Will be continuing as is and will hold until there is confirmation on the pastoral candidate. May not meet in October, Kay Oien will be playing more music. Carsten is not scheduled for the foreseeable future due to other commitments. (See historical committee report, for Grumpy Old Men worship service idea.)

Old Business: A special meeting on August 31st. The Council approved \$137,000.00 for repairs and improvements for the church Parsonage. Motioned by Chris Lundberg and 2nd by Dave Johnson. Motion passed. * Old Business: Groups to use the CLLC building. AI-Anon and any other group(s) that have requested to use the building for their meetings in the past, we need to (church office) provide a consistent Use Agreement form for them to request and fill out. More discussion(s) needed at upcoming meetings. Note; the October 25 4-H meeting request was told to 'go ahead.' Jamie Carlson motioned, Lori Sampson 2nd the motion. Motion passed.

New Business: Update: The 21st Annual Church Bazaar will be Saturday, December 3, 2022. Plans are being coordinated by the Bazaar Committee. Family Pathways: Collect items on the list, see school items needed on the announcement list.

Constitutional Updates: Chris Lundberg tabled the discussion, and moved to the October or upcoming agenda/meeting.

Next Agenda: Sally brought up a direct mail marketing piece that the Methodist Church in Taylors Falls had done. This could be something we do when our new minister is in place. **Discussion of Marketing for the church (send out in the County Press/Search circular 13K) at the November Meeting Agenda.**

Motion to adjourn by Steve Grossmann. Motion passes.

Meeting ended at 8:45 pm.

Respectfully submitted,
Sally Barott, Council Secretary