

**The 167th Annual Business Meeting**  
**Chisago Lake Evangelical Lutheran Church**  
Center City, MN  
Sunday, January 24, 2021

President Lee Peterson declared the presence of a quorum with more than 50 members in attendance and called the meeting to order at 10:11.

Pastor Taryn Montgomery led devotions based on Ephesians 4.

Dave Reed motion to approve the minutes of the 166th Annual Business Meeting of 2019 held January 26, 2020. Jerry Vitalis seconds. All in favor. The minutes were approved as written.

Jerry Vitalis moved to approve the agenda for the 167th Annual Business Meeting John Nelson seconds. The agenda stands as written.

Lee Peterson explained that because of the online meeting, Zoom (online program used to host the meeting) will record any votes, and Stacy Johnson is the Recorder. Dave Reed volunteered to be Parliamentarian. All in favor of proceeding as explained. The explanation stands.

A report from the Nominating Committee was provided with a list of nominations for the following. It was agreed to give a unanimous vote for all committees:

- The nominations for church council 2021 were Dave Johnson and Todd Rivard. These positions are for three-year terms. Lee Peterson opened the floor for nominations and volunteers.
- The nomination for Personnel was Kristi Warner. This position is for a three-year term. Lee Peterson opened the floor for nominations and volunteers.
- The nominations for 3M were Mark Wikelius and Bonnie Anderson. The positions are for three-year terms. Lee Peterson opened the floor for nominations and volunteers.
- The nominations for the Nominating Committee were Dave Reed, Jan Schneider, and Janie Briggs Lee Peterson opened the floor for nominations and volunteers.
- Lee Peterson moves to accept all nominations for all committees by unanimous ballot. All in favor. All nominees were approved.

Dave Reed presented the 2021 Budget and explained last year's surplus will cover 2021's projected deficit. The Federal Payroll Protection loan was forgiven. Dave Reed moves to approve the 2021 Budget. Don Bungum seconded the motion. All in favor. The 2021 budget was approved.

## Other Business

- Year of Renewal
  - The Year of Renewal is a synod based program which helps us see what God has called us to be. This is a partnership with other churches who meet in cohorts quarterly.
  - Three step process includes:
    - Step one:
      - One on ones: conversations between committee members and congregational members with the goal to build relationships
      - Vitality survey (taken in the fall)
    - Step two:
      - One on ones with community leaders in order to get to know our neighbors
    - Step three: asks the question, "So what now--what does this mean for our ministry moving forward?"
      - We will create our core values and a new mission statement

Report of Tellers: there was no report from Zoom. The reporter stated we had 53 members present

A motion to adjourn the meeting was made by Jerry Vitalis. Steve Grossman seconds. All in favor. Motion was approved and the meeting was adjourned at 10:44

The benediction and closing prayer was led by Pastor Taryn Montgomery.

Respectfully submitted,  
Janie Briggs, Council Secretary