

Chisago Lake Lutheran Church  
Council Minutes for 2/20/18

Meeting called to order at 7:00.

Members present: Sue Abrahamson, Dale Bahn, Anna Burch, Gloria Peterson, Lee Peterson, Melissa Rambow, Dave Reed, Chris Ruser, Pastor Steve

Learning time: Discussion of cottage meeting format.

Minutes approved:

Treasurer's report approved:

Pastor's report: Contemporary worship service; no replacement for Nick Barr yet, Pastor knows of some prospective applicants, will work with the Personnel Committee. He has been busy with visitations, confirmation and Lenten services.

Training for new council members – Communion and Offering

**Committee reports:**

**Youth:** There are 22 - 7<sup>th</sup> and 8<sup>th</sup> grade, several 6<sup>th</sup> grade and 10 - 9<sup>th</sup> grade students. They are participating in mentoring and some special activities during Lent.

**Call Committee:** They have met with Pastor Steve and the synod representative to review the call process and plan to meet once per week.

**Old Business:**

1. Parsonage- We are waiting for a bid on a new furnace, inspecting all appliances for water damage, looking at heating system options. All repairs, replacement should be covered by insurance after the \$2,500 deductible.
2. Contemporary worship service- Worship and Music committee will discuss possible summer service times
3. Shared ministry: Representatives from area churches are meeting monthly to generate ideas for a joint event.
4. Stained glass windows- A grant that was applied for was not awarded but we can re-apply.
5. Council approved granting permission to Matt and Angie Campbell to tap trees in the woods by the parsonage for maple syrup.

**New Business:**

Election of officers: President –Missy Rambow  
Vice Pres- Chris Ruser  
Treasurer-Dave Reed  
Secretary – Janie Briggs

Committee Assignments: Personnel-Chris Ruser  
Finance-Dave Reed  
Historical-Lee Peterson  
Property-Sue Abrahamson  
Christian Outreach- Missy Rambow  
Stewardship-Anna Burch, Missy Rambow  
Worship and Music-Gloria Peterson, Chris Ruser  
Youth-Sue Abrahamson  
Cemetery-Lee Peterson  
Chris Ed-Janie Briggs  
3M-Dale Bahn

Installation of council will be March 11<sup>th</sup> at both services.

Behavior covenant was signed.

Youth Committee motion to paint the youth room was approved.

Motion to designate Pastor Steve's salary as housing for tax purposes was approved.

Council retreat will be March 4, 10-2  
Meeting adjourned. Next meeting March 20  
Respectfully submitted by Anna Burch