

Chisago Lake Evangelical Lutheran Church
Church Council Meeting
July, 2018

Meeting called to order by Melissa Rambow at 7:35

Opening Prayer/Evening Meditation: Devotions by Sue Abrahamson: The Lord Is Always with Us

Members Present: Pastor Steve, Janie Briggs, Anna Burch, Pastor Barb, Sue Abrahamson, Chris Ruser, Melissa Rambow, Dale Bahn, Dave Reed, Gloria Peterson

Members Absent: Lee Peterson

Check In: special fair experience/memory

Approval of the Agenda: Sue Abrahamson moved to approve the agenda. Dale Reed seconded. All in favor. The agenda was approved.

Approval of Minutes: Chris Ruser moved to approve the June minutes. Dave Reed seconded. All in favor. The minutes stand as written.

Treasurer's Report:

We are 16,000 behind for the year. Our expenses will be going up once our new pastor has started and benefits will need to be paid. It shall be noted that checks will ONLY be cut on Fridays. The computer used by the church accountant has been freezing and may need work/replacement.

Pastor's Report:

Pastor Steve reviewed what we are passionate about at CLLC and gave us a snapshot of his time and memories with CLLC.

Committee Reports

- Property
 - Parsonage
 - A new kitchen floor, kitchen countertops and backsplashes, and kitchen appliances will be installed throughout July
 - The parsonage attic will need more insulation

- The parsonage carpet will be cleaned due to the bat guano which was tracked throughout the house when the attic was being cleaned and bat removal process was taking place
 - The storm windows were taken out and new screens were put in place
 - Total costs are estimated at 27,000
 - Air conditioning unit in church
 - Jason from Aerotek has been patching the air conditioning unit in the church offices. He felt that the unit could die at anytime
 - A new unit for the office would cost \$10,000
 - Aerotck also gave the following bids in case we would be interested:
 - A new unit for the office, bathrooms, green room, and hallway would be \$37,000
 - A unit for the sanctuary would be 50,000.
 - Chris Ruser moves to pursue two more bids for air conditioning for the office and to approach 3M for pre-approval on office air if it breaks before the next council meeting. Sue Abrahamson seconds. All in favor. Motion passes.
 - Driveway to the parsonage
 - Property looked into bids to pave the parsonage driveway. It would be around 12,000.
- Welcome Home
 - The fundraising for parsonage repairs and moving expenses is on the way. Thus far, we have raised 18,000 (match not included)
 - Pastor Taryn's start date will be August 5th.

Old Business

None

New Business

- Rally Sunday/Mission Sunday
 - Possible ideas for rally Sunday were floated. Council members will be in contact with Christian Education and other committees for possible project ideas for Rally Sunday. A brunch was discussed.

Closing Prayer/Adjournment Chris Ruser motions to adjourn. Dave Reed seconds. All in favor. The meeting is adjourned at 9:06

Next meeting will be August 16th. Janie Briggs will have devotions and treats