

Chisago Lake Evangelical Lutheran Church  
**Church Council Agenda**  
January 17, 2019

The Meeting was called to order at 7:09 by treasurer Dave Reed

Council Members in Attendance: Sue Abrahamson, Dale Bahn, Janie Briggs, Anna Burch, Gloria Peterson, Lee Peterson, Dave Reed, Pastor Taryn

Council Members Absent: Melissa Rambow, Chris Ruser

Evening Meditation: Wedding at Cana

Guest speaker: Jim Mielke from Luther Point thanked CLLC for our support and gave an update: property improvements, retreat center.

Business

- Approval of the agenda: Lee Peterson moves to approve the agenda. Dale Bahn seconds. All in favor. The agenda stands as written.
- Approval of the minutes: The number of chairs purchased with Bazaar was 24, not 64. The total was closer to \$1500. Gloria Peterson motions to approve the December minutes as amended. Sue Abrahamson seconds. All in favor. The minutes stand as amended.
- Treasurer's report: We ended 2018 \$299 behind. This is an improvement from last year. Janie Briggs motions to accept the Treasurer's Report. Dale Bahn seconds. All in favor. Motion passes.
- Pastors' report:
  - New membership will take place in February. Please contact the church office if interested in becoming a sponsor.
  - Directory Update: The directory will be submitted in late February. CLLC will be able to submit photos of those who were unable to get their photos taken by Lifetouch. For every photo submitted past the first ten "non-Lifetouch" photos, CLLC will be charged \$10. However, this will allow our directory to be as comprehensive as possible.
  - MiChiLu: Will be hosting Mardi Gras on March 5th at CLLC
  - CLACA had a surplus this past year and gave \$2,000 each to four local organizations
  - Attended/will be attending: North Conference Meeting, Confirmation Retreat, Confirmation Workshop, Mid-Winter Convocation, and Stewardship Toolkit

Committee/ Task Force Reports

- Finance & Stewardship
  - 2019 Budget Recommendation
    - The budget changes were made based upon the Estimations of Giving and synod guidelines for staff salaries
    - Committee budgets stayed the same. 3M has money if committees need more
    - We need around \$7000 per week to make the budget work
    - Insurance went up due to the number of claims. We are pursuing a better policy, which still maintains good coverage
    - Lee Peterson moves to bring this budget to the annual meeting, and Dale Bahn seconds. All in favor. Motion passes.
- Personnel: Work continues on the employee handbook and next will be job descriptions
- Property : The need for handicap and family accessible bathrooms
  - Idea was floated by property to turn the janitorial closet into a bathroom. The plumbing would be handy and janitorial supplies could be moved to other places

- Property makes a motion to include a family handicap accessible bathroom in the 2019 project proposal which will be presented at the annual meeting. Gloria Peterson seconds. All in favor. Motion passes

#### Old Business

- Annual meeting will be January 27th between services.
- Realm Database: Still waiting for more information

#### New Business:

- Pastor Taryn suggested a Mutual Ministry: This is a special committee within the congregation that represents different facets of the church. Its purpose is to be a sounding board for the staff and pastor for when concerns arise and for those in the congregation when the concern is mission oriented.

Gloria Peterson motioned to adjourn. Lee Peterson seconds. All in favor. Motion passes. The meeting was adjourned at 8:27

#### Closing Prayer/ Adjournment

*Next meeting February 21<sup>st</sup>, 2019, refreshments by Melissa Rambow  
Respectfully submitted,  
Janie Briggs, Secretary*