

Chisago Lake Lutheran Church  
Council Meeting Minutes  
Date: February 18, 2025  
Commenced: 6:56 p.m. Adjourned: 9:31 p.m.

**Members present:** Steve Grossmann, Missy Keller, Chris Lundberg, Erica Paffel, Melissa Rambow, Lori Sampson, Katie Schmidt, Anthony Weber, Michael Weiss, Pastor Brian King

**Members absent:** n/a

Staff Member absent: Stephanie Wendel, Church Accountant

**Call to Order** - President Chris Lundberg called the meeting to order at 6:56 p.m.

**Opening Scripture/Prayer** - Prayer and devotions reflecting on Ephesians 4 was led by Pastor Brian.

**Introductions** – by council members. Chris Lundberg thanked everyone for attending the pre-meeting dinner which was followed by orientation.

**Approval of Agenda** – Steve Grossmann moved to approve; Erica Paffel seconded; approved.

**Communion/Offering Schedule** – Chris Lundberg discussed process, including Sunday office coverage, and schedule circulated.

**Approval of January 16, 2025 Council Minutes** – Lori Sampson moved to approve as corrected; Katie Schmidt seconded; approved.

**Treasurer's Report** – Chris Lundberg provided the report. Quarterly insurance was paid. Michael Weiss moved to approve; Steve Grossmann seconded; approved.

**President's Report** – Chris Lundberg provided report. Relay for Life August 22, 2025. No FEMA grant update. Working on updating Employee handbook. Church website to be updated regarding mission statement and council.

**Pastor's Report** – Pastor Brian report indicating highlights of last month including the Grumpy Old Men Service, Concert of Students from Wartburg College and the lasagna dinner during celebration of lakes.

**Committee Reports:**

- **Children, Youth & Family** – Erica Paffel updated that lasagna dinner went well and net \$1800 for the youth due to all the donation and use of Thrivent card.
- **Finance** – Chris Lundberg indicated Dave Johnson is doing an internal report following ELCA guidelines.
- **Historical** - No report.
- **Memorial, Mission & Ministry (3M)**- No minutes/report. Chris Lundberg indicated 3M approved the \$280 for the Center City Fire Department Fire safety education.
- **Outreach** – Lori Sampson no report other than Food drive is March 22 from 9-3 pm at Brinks and Nick and Drews. Need Volunteers
- **Property**- No Report
- **Worship & Music** – No Report
- **Youth** – No Report
- **Personnel** – No Report
- **Cemetery** – No Report

At 8:21 pm Council took a break for orientation re: communion, offering and tour of building.

**Old Business:**

**1. Annual Meeting** – Chris Lundberg indicated that the meeting went well.

**2. 2025 Tool Kit** – To be held Saturday February 22, 2025, at Shepherd in the Valley in Apple Valley. Chris Lundberg indicated if anyone wishes to attend to register on line and the fee is \$20.00.

**3. Capital Campaign** – Chris Lundberg and Steve Grossmann provided an update to Council on the Capital Campaign taskforce. Steve shared that the property committee recommended items #1 are safety and security with doors and cameras being top items and a fund drive of \$500,000. Discussion held regarding the list and campaign drive amounts. Michael Weiss moved to approve the projects priorities as indicated by color coding on the Project Tracking List (see attached) that are indicated as top priority items by property committee and that the Capital Campaign goal be set up to \$450,000.00. Steve Grossmann seconded; approved. Discussion held regarding interviewing Capital Campaign Consultants. Council is giving the Capital Campaign Task Force permission to pursue interviews with Council members present at interview and then report back to Council.

Michael Weiss moved to extend the meeting until agenda is done; Steve Grossmann seconded; approved.

#### **New Business:**

**1. Council Officer Elections** – Nominations were made and accepted. President – Lori Sampson. Vice President – Steve Grossmann; Secretary - Erica Paffel; Treasurer – Chris Lundberg. Pastor Brian moved to approve unanimous ballot; Katie Schmidt seconded; approved.

**2. Committee Assignments Circulated.** Council Reps as follows: Children, Youth and Family – Erica Paffel/Missy Keller; Finance – Chris Lundberg; Historical Committee – Anthony Weber. Memorial, Mission & Ministry – Chris Lundberg/Melissa Rambow; Outreach Katie Schmidt/Lori Sampson; Property – Steve Grossmann; Worship & Music – Michael Weiss/Missy Keller; Cemetery – Michael Weiss; Personnel – Lori Sampson.

**3. Check Signers** – Lori Sampson, Chris Lundberg, Steve Grossmann, Missy Keller

**4. Future Council Meeting Nights/Preferred Communication** – Discussion held. 3<sup>rd</sup> Tuesday at 7:00 pm. Preferred email addresses discussed.

**5. Church Council Installment Date** – Sunday March 2<sup>nd</sup> and Tuesday March 11<sup>th</sup>.

**6. Karl Oskar Days Sponsorship** - Chris Lundberg recommended that this be deferred to 3M.

**7. Building Use Request** – Steve Grossmann moved the ratification of the approved email vote of: Myrna Westen's request to use the Fellowship Hall on February 17<sup>th</sup> from 4 – 6 pm for a pizza party for her piano students; Michael Weiss seconded; ratified.

#### **Adjournment & Closing Prayer:**

Steve Grossmann moved to adjourn; Anthony Weber seconded; approved.

**The next meeting be held on March 18, 2025, at 7 p.m.**

Respectfully submitted,  
Lori Sampson  
Council Secretary