

**Long Lake Lutheran Church
Council Meeting Minutes
May 19, 2022**

Attendees: Ronda Fenlon, Pastor Sue Olson, Amanda Saelens, Julie Nielsen, John Hass, Shawna Berg, Margaret Bauer, Monica Peterson, Bruce Yurich, David Rock, and Mike Schlegel

Meeting called to order by Ronda@ 6:02pm
Christ Candle lit by Margaret B
Devotions/Prayer: John H-Thorns and Other Troubles Job 2:7-10

Approval of April Meeting Minutes-this was done via email

Approval to Amend May Agenda to add Dumpster and Massmann contract

1st motion made by Mike S
2nd motion made by Amanda S
Discussion- none
Motion approved

Staff/Team Reports- Thank you to all submitted reports.

Highs/Lows- Several team members shared their highs and lows.

ONGOING (Reoccurring items)

Budget additions- Please share any additional budget items to help provide a 2023 calendar plan for monthly cash flow.

Celebrations- Clean-up day was a well-attended event. We had a wonderful attendance for our Clean-up day. Plenty of food and lots of wonderful hands completing some needed projects.

HOUSEKEEPING (PROCEDURAL ITEMS)

Council Rep Worship Service Duties- There will be training for the camera, sound system, offering, computer, and photocopying and misc. duties as a council rep after tonight's meeting.

OLD BUSINESS

Brewery Truck Security and Insurance Follow-up- David gave an update with Thunder Brothers. They will carry the burden of insurance. Council team discussed on process of the approval of permits and who provides it. Dave is still waiting for confirmation from other partner of Thunder Brothers. Also, we discussed the amount and type of food trucks to have onsite to provide a great event.

Meal Packing Event- Shawna shared an idea of a meal packing event to have in connection with Food truck and Rally Sunday. She has spoken with Life Rice in Cambridge where packed meals are shipped global and locally for food banks. One cup equals one day of needed nutrients. We have someone who will donate \$1500 toward the event. Each box packed costs approximately \$50.00 for shipping. There needs to be enough volunteers to pack. Shawna will gather more information and teams to discuss. Council approves a 2 hour packing event.

Master Calendar- This was reviewed by team and updates were completed for January- July.

June/July Council Meetings-There will not be a council meeting for June and July. Please continue to meet with your team and submit a report. The executive team will be meeting monthly.

Dumpster- Shawna, Margaret and John will do a walk through in the Cornerstone this Sunday and mark any broken tables to be placed in the dumpster. John will then call and have the dumpster removed.

Massmann contract- This is for our cooling and heating units. They provide a spring and fall maintenance inspection. The contract was cancelled in 2020. The finance team will review and bring back feedback.

May 2022 Finance Report- Bruce shared finance reports. We started the year at \$26,856.71 and now have an approximate balance of \$4000. There are several factors including givings are less and two big property items with the heating and the new kitchen floor. Finance team also had a Target stock cashed at \$2,851.71

that will be added to the general fund. Bruce will send reports to council team prior to meeting for review going forward.

NEW BUSINESS

LLLC Constitution Review Status- Kara H is gathering a team and review. Ronda will reach out and get a timeline and share with team. We would like to have this ready for the annual meeting.

Architectural Drawings Status- Preliminary drawings have been received. There will be a meeting June 15th @ 4pm with stakeholders and any interested parties.

Mission Statement/Purpose Statement-This will be reviewed at next meeting due to our time constraint.

Set Goals for 2022 Church Council

Set Goals for Congregation

June Council Reps-

9 am Sunday- David R

6 pm Wednesday- Julie N (Not required)

June Devotions- David R (Not required)

Executive Team Meeting 6/20/22 @ 6pm and 7/18/22 @ 6pm

The meeting was closed with the Lord's Prayer.

Meeting adjourned @7:52 pm

Respectfully submitted,
Margaret Bauer