

## **AUGUST 24, 2021 ZOOM SCUUF STEERING COMMITTEE MEETING**

August 29, 2021

**Attending-** Ann Turner, Leann French, Barbara, Nanette, Eric Peterson and Kelli

**Absent** – Gary Noren

**Minutes Reviewed** – July Minutes reviewed. ***Eric moved to approve the Minutes and Barb seconded. All signified by saying Aye.***

**Financial Report – YTD** balance is in the black. Eric stated the budget looked good. We spent less. ***Nan moved to approve; Eric seconded. All signified by saying Aye.***

Vouchers- 1. Maaren - \$308.70  
2. Porta-Potty- \$100.00  
3. Roseann - \$ 97.00

***Leann moved to approve; Eric seconded. All signified by saying Aye.***

*Note: +balance of \$340.00 for web and APF \$235.17 auto.*

### **Budget –**

Draft of 2022 Budget reviewed, discussed and total balance for 2022 -\$33,942.

***Nan moved to approve draft of Budget; Barb 2nded. All signified by saying Aye***

### **Annual Meeting Planning - September 26<sup>th</sup> at 12:30 90 Minutes**

Looks likely that it will be held virtual via Zoom. If Zoom, there is a need to improve on the polling count. Ann will reach out to Paul Riedasel at Kelli's suggestion for best way to vote on Zoom. Kelli will connect them.

**Nominees to replace Leann and Ann on the Steering Committee :** Carol Damtries and Jean Adair. Sarah will reach out to Mary Vinette as a nominee.

Ann suggested that the nominees attend our December Steering Committee meeting. Bylaws state that we can elect the nominees at the Annual Meeting or at a later date. Election of Moderator tabled.

Discussed time table for in person meetings and Sunday Services. Decided best to remain virtual via Zoom due to Delta virus.

Ann proposed that each Committee promote their committee at the Annual Meeting and in our October 10<sup>th</sup> Newsletter. Included would be the committee's accomplishments and forecast for the coming year. Kelli suggested such examples as: *What we've done for the year; The average amount of time each month doing committee work and How I've grown.* Ann will send out an email to the Committees requesting they be prepared to issue a brief statement to that effect.

## Committee Reports

### Facilities Committee

Decision about continuing to meet at Edling is ***pending***.

Edling's owner, Tom, hired Pure Maintenance, Julie Harper, was hired to go not only basement mold but first floor and duct work mold and particle mitigation as well. Tom also installed two dehumidifiers with drains to control moisture in the basement.

Gary spoke to Chisago Lake Lutheran Church Council President, Jenni Runte as agreed about the possibility of using the Class Room space at CLLC. The Council has been busy with decision-making about hiring a new minister and will consider our request at their next meeting. She remains positive about the arrangement.

### Membership Committee

Meeting on August 25<sup>th</sup>. All Directories have been either handed out or mailed out to members.

### Sunday Services

The Sunday services Committee continuing the 8<sup>th</sup> Principle for the third Sunday in August.

### Stewardship Committee

August 1<sup>st</sup> gathering debriefed. Their budget draft did not indicate much of a change.

### Kelli Time –

Ann will mail out the By-laws and Orientation packets to the nominees.

On September 5<sup>th</sup> Kelli will discuss the 8<sup>th</sup> Principle, current events and the anger they are generating.

As we continue to meet on Zoom it is advisable for us to reach out to members via phone to keep in touch and connect.

**Meeting adjourned at 6:35. Next meeting is on Monday, September 20<sup>th</sup> at 5:15 PM.**