

# **JANUARY 10, 2022 ZOOM SCUUF STEERING COMMITTEE MEETING**

January 16, 2022

**Attending-** Barb O'Neil, Nanette, Eric Peterson, Jean Adair and Kelli

**Observing** – Leann and Bruce

**Absent** - Gary Noren, Carol Vandries

## **Member Check-in**

**Election of Officers** – Adjourned Past Committee Members; thanked them for their service.  
***Barb moved to approve; Jean seconded. All signified with Aye.***

**Calling in the New Board** – Eric acted as temporary Moderator for this meeting. ***Jean moved to approve Eric as Moderator for this meeting. Barb seconded. All signified with Aye.***

Eric confirmed with those present that they had all read the Steering Committee Covenant.  
***Eric moved to approve the Covenant without changes, and Barb seconded. All signified with Aye.***

Nanette offered to continue as Secretary, and Barb as the Treasurer. ***Jean motioned to table selection of Moderator until Gary could be present. Barb seconded. All signified with Aye.***

Eric listed the names of the 2022 Committee Chairs and members with the exception of the Social Action and Stewardship Committees that currently have no Chair.

Eric moved to adopt the committee assignments as per last year. ***Jean moved to accept; Barb seconded. All signified with Aye.***

## **Approve Minutes of the December 15, 2021 Meeting**

Nanette clarified that there were two minor changes to the first draft of the Minutes and they were re-mailed again to all the SC members.

***Jean moved to approve; Barb seconded. All signified with Aye.***

**Financial Report** – Not everyone received the Financial Report which Barb will re-send.

. Our checking balance is \$11,783.90 and savings balance is \$23,125.07.

***Barb motioned to approve; Jean seconded. All signified with Aye.***

## **Vouchers-**

1. Kelli payment to FUS- \$1,363.00 for November
2. Leslie Mills for November - \$300.00
3. Sharon Day - \$200.00

***Jean motioned to approve; Nan seconded. All signified with Aye.***

**Discussion - Chisago Lake Lutheran Church in Center City (CLLC)**

- a. Congregation Input
- b. Site visit date?

Eric suggested that the two topics go together. Discussion about member input from emails that were received generated many viewpoints. Concerns were voiced about losing members who did not want to make a change, Covid delaying in-person service, losing Edling, and questions that were raised from members. It was agreed that better communication and clarification was needed.

Jean asked if we had a time frame from CLLC to make a decision. Kelli stated that she met with Pastor Steve, and they would like to have a decision in the near future. From their conversation she was able to clarify that a multi-year lease was do-able. She also pointed out that it would take months before we would actually make a move to CLLC. Kelli stated that Gary got the approval for us to leave our things in our space; no moving or storing required.

Bruce affirmed that his committee members who inspected the Edling Building did not feel it was worth purchasing. Purchasing a building at this juncture would entail hiring a building manager/maintenance person, bookkeeping, etc. from his point of view.

It was agreed with Kelli's suggestion that we have Gary go to the Council to begin the process with key essential questions which would address many concerns members and this committee have such as:

1. Can we put up a sign?
2. Length of Lease
3. Access to time
4. Safety to be who we are
5. Theology which Kelli will discuss when she meets again virtually with their Council on January 20<sup>th</sup>. This will clarify to the Council who we are and ask what they expect.
6. How we would advertise

Kelli will speak to Gary to update him on the key essential points.

We discussed putting the move to a member vote and how that might work. Eric stated that we could call for an all-member meeting in compliance with our By-laws.

An Ad Hoc Committee set up for Communication will be comprised of Kelli, Nanette, Ann, Gail and Jean Shore. Nanette volunteered to receive responses from members once we formulate how to receive them. The Committee will meet on January 17 at 3:00PM to discuss our process.

Eric proposed that we meet on **January 24<sup>th</sup> at 4:30** to formulate the process and he will reach out to Carolyn for a Sunday Services update which we will discuss also.

Eric will send out an Agenda and link.

Meeting adjourned at 6:15PM.

