

# Lost Island Lutheran Church

Annual Report  
2021

January 23, 2022

## 2021 Lost Island Lutheran Annual Meeting

1/24/2021

Troy called to order with a prayer at 10:04am following brunch. 13 members present.

Tim Nielsen, Alaire Nielsen, Troy Leininger, Karyn Leininger, Kyle Norris, Lenora (Punky) Kropf, Pat Henningsen, Charles Henningsen, Craig Thu, Karen Thu, Alan Oppedahl, Tom Mason, LaVon Mason

All motions passed unanimously unless noted.

Pastor absent due to pastoral obligations at Bethany

Secretary's report. No changes to minutes from last year. Tom motion to approve. Alan Second. Motion passed.

No audit report.

Treasurer report. \$8,000 investment income. Ended the year with an approximate \$16,000 increase in total assets over year end 2019.

President's report. Please review written report in booklet. Keep thoughts on how we continue to grow as a congregation and how to best prepare for a 150th celebration in 2022. Explore activities that could capitalize on Thrivent funds for the church and community.

Pastors report. Please review in booklet.

### Business:

Budget. Increase Bethany by \$1200 for the year. Total increase in the budget of \$1,825.00. Motion to approve by Craig. Second by Alan. Motion Passed.

Marketing. Discussion held regarding the use of an outside company to assist with marketing of the church and our events and celebrations. Tim and Troy will put together a list of companies we can get quotes and ideas from. Possible presentations for the congregation.

Celebration Committee. Karyn, Alaire, Tom. Date will coincide with Sunday July 10<sup>th</sup> of BBW 2022. Cookbook submissions requested. Entertainment discussed. Commission of Music

Internship committee. Potential for modified experiences due to Covid until those restrictions are lifted.

Constitution. Some additional updates required by churchwide assembly were discussed. Alaire motion. Tom Second. Motion Passed.

### Updates:

Women of ELCA. Financial report given by Alaire. Schedule remains the same.

Worship Committee. All are welcome to join. No specific needs at this time.

Lakeside Lutheran Home. Report is included in booklet.

Mission Committee. Report in packet. Solid year financially. Karyn will begin serving on the Sharing the Dream board.

Knutson farm is still a work in progress.

VBS will be at Lost Island in 2021.

Synod Assembly will be 100% virtual this year.

Other. Cemetery Association possibly in need of funds. Proposal to donate funds, if necessary, from church budget after hearing a state of the cemetery association from the leadership. In the meantime, any donations should be given to Craig Thu.

Church Home facility needs, repair, and improvement list compiled in preparation for the 150<sup>th</sup>.

Adjourned 11:12am Motion by Tom and second by Alaire

Respectfully Submitted,

Kyle Norris - Secretary

# 2021 Lost Island Treasurers Report

## Balance on Hand January 1, 2021

<b>Thrivent Financial</b>	\$85,232.90	
<b>General Fund Checking</b>	\$370.47	
<b>Mission Investment Fund</b>	\$35,022.61	
<b>Ruthven Money Market</b>	\$84,742.18	
General	\$66,701.26	
Nuts	\$102.34	
Window	\$3,322.79	
Epic	\$1,049.54	
Memorial	\$9,566.83	
Mission	\$2,399.51	
Intern	\$1,000.00	
Building	\$549.91	
Youth	\$50.00	
<b>Total On Hand 1/1/2021</b>		<b>\$205,368.16</b>

## 2021 Income

Investment Income	\$7,029.71	
General Fund	\$60,735.34	
Memorial	\$305.00	
Missions	\$4,640.00	
Nuts/Special	\$14,593.20	
<b>Total Income</b>		<b>\$87,303.25</b>

## 2021 Expenses

Uncategorized	\$0.00	
Special/Designated	\$2,189.00	
Our Church Home	\$14,656.38	
Our Pastoral Ministry	\$37,200.00	
Our Service and Worship	\$2,080.00	
Our World Mission	\$6,453.00	
<b>Total Expenses</b>		<b>\$62,578.38</b>

## Balance on Hand December 31, 2021

<b>Thrivent Financial</b>	\$92,077.38	
<b>General Fund Checking</b>	\$767.29	
<b>Mission Investment Fund</b>	\$35,171.28	
<b>Ruthven Money Market</b>	\$102,077.08	
General	\$73,336.96	
Nuts	\$1,556.54	
Window	\$3,322.79	
Epic	\$1,049.54	
Memorial	\$9,871.83	
Mission	\$1,339.51	
Intern	\$11,000.00	
Building	\$549.91	
Youth	\$50.00	
<b>Total On Hand 12/31/2019</b>		<b>\$230,093.03</b>

**Difference Last Year to this Year** **\$24,724.87**

**Lost Island Lutheran Church**  
**Profit & Loss Budget vs. Actual**  
**January through December 2021**

	Jan - Dec 21	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
Interest	7,029.71			
Contributions				
Nuts 21	1,141.20			
nuts 20	313.00			
Special	13,139.00			
<b>Total Contributions</b>	14,593.20			
General Fund	60,735.34			
Memorial Account	305.00			
Mission Account	4,640.00			
<b>Total Income</b>	87,303.25			
<b>Expense</b>				
Special Account	2,189.00			
<b>Our Church Home</b>				
Advertising	1,404.76	1,000.00	404.76	140.5%
Snow Removal	0.00	350.00	-350.00	0.0%
Alter Supplies & Misc	50.00	300.00	-250.00	16.7%
Custodian	1,800.00	1,800.00	0.00	100.0%
EPIC Budget	0.00	200.00	-200.00	0.0%
Heating Fuel	3,269.83	3,750.00	-480.17	87.2%
ILEC	1,256.00	1,700.00	-444.00	73.9%
Insurance IMT	2,992.00	3,200.00	-208.00	93.5%
Lawn Care	400.00	400.00	0.00	100.0%
Local Maintenance	1,508.34	1,000.00	508.34	150.8%
Misc.	18.00	200.00	-182.00	9.0%
New Member Outreach	0.00	100.00	-100.00	0.0%
Synod Assembly Members	0.00	750.00	-750.00	0.0%
Telephone LI	1,314.25	1,100.00	214.25	119.5%
The Lutheran	143.20	200.00	-56.80	71.6%
Treasurer LI	500.00	500.00	0.00	100.0%
<b>Total Our Church Home</b>	14,656.38	16,550.00	-1,893.62	88.6%
<b>Our Pastoral Ministry</b>				
Bethany Lutheran Church	37,200.00	37,200.00	0.00	100.0%
Pulpit Supply	0.00	800.00	-800.00	0.0%
<b>Total Our Pastoral Ministry</b>	37,200.00	38,000.00	-800.00	97.9%
<b>Our Service &amp; Worship</b>				
Education	0.00	300.00	-300.00	0.0%
Bible School	0.00	200.00	-200.00	0.0%
Organist	2,080.00	2,000.00	80.00	104.0%
Sunday School	0.00	300.00	-300.00	0.0%
<b>Total Our Service &amp; Worship</b>	2,080.00	2,800.00	-720.00	74.3%
<b>Our World Mission</b>				
Haiti Missions	600.00	600.00	0.00	100.0%
Administrative Fees	3,500.00	3,500.00	0.00	100.0%
Campership	0.00	500.00	-500.00	0.0%
Casa Guatemala	500.00	500.00	0.00	100.0%
Church of Damascus Road	1,200.00	1,200.00	0.00	100.0%
Ingham Okoboji Camp	200.00	200.00	0.00	100.0%
Local	253.00	500.00	-247.00	50.6%
Lutheran Lakeside Camp	200.00	200.00	0.00	100.0%
<b>Total Our World Mission</b>	6,453.00	7,200.00	-747.00	89.6%
<b>Total Expense</b>	62,578.38	64,550.00	-1,971.62	96.9%
<b>Net Income</b>	<b>24,724.87</b>	<b>-64,550.00</b>	<b>89,274.87</b>	<b>-38.3%</b>

A note from the president:

Adaptability was the word for 2020 and also for most of 2021. COVID-19 changed all our lives, but I would say we are better from the experience. We continued to find new ways to worship and educate members of all ages since March of 2020. The pandemic pushed us to use new technology and ways to communicate to those in our community and even around the world, using several avenues of social media. It is amazing how many views our Sunday worship services receive. How can we grow on the opportunities that this exposure offers us?

We are still in need of some goals to be stated by the congregation. These can be short-term or long-term goals for members of all ages and talents. How can we grow in spirit as well as in numbers? Bring some ideas for conversations that we can have as a group, as only Lost Island can do, to give us two or three areas to focus on for the future. I challenge all Thrivent members to find ways to take advantage of the monies offered to each member for activities to serve our neighbors. There is plenty of need all around us and we are leaving funds and resources on the table.

Lost Island Lutheran will be 150 years old in 2022 and the committee will ramp up plans to create a celebration that is worthy of the saints that came before us and gave us the foundation on which to grow into the congregation we are today. If you have some ideas on activities we can do, new ways to promote our festivities or simply want to lend a hand when it is needed, please let me, Pastor, Karyn, Alaire or Tom know.

We decided to launch a social media public relations campaign last year that has been successful in many ways. Check out our new and improved website and look for our posts on Facebook and videos of the services on YouTube. Watch for our new logo to be seen throughout the community and the special 150<sup>th</sup> logo to be used as much as we can through our celebration in early July.

God continues to shower blessings on Lost Island Lutheran and for that I am forever grateful. I pray that we are ready when the Good LORD taps us on the shoulder for his service. I said this last year and echo the words that I pray we have plenty of oil in our lamps for when He calls us to action in 2021. I thank God the Father, Son and Holy Spirit for each of you and continue to be amazed at what we accomplish together.

God's Blessings,

Troy

## **Pastoral Annual Report 2021**

**What was-** Last year the watch word was adaptability. In many ways that word still applies to this year as well, as the COVID pandemic continues to affect our lives. In some ways we are used to its presence, as evidenced by the large number of masks that I have stashed in my car; in my coat pockets and in various other places. We have adapted in so many ways and so successfully that it is hard to notice all of them. The good news is that we are able, with appropriate precautions to return to some semblance of “normal.” We were able to have an adapted version of many of our usual activities like First Communion, Worship, visitation etc. The COVID team and our janitorial staff have done a good job of helping us stay safe. We will continue to keep on top of this as much as we can.

**What is** -In general my observation is that both congregations remain generally upbeat and healthy. Worship and mission work continue while the leadership of both congregations has an eye turned toward the future.

Lost Island – is celebrating 150 years this year. We began preparations for that by refurbishing the stained glass, and engaging in an intentional publicity project to raise awareness of the congregation and the anniversary itself. We commissioned a choral piece to mark the occasion, and plans are in the works for a special service and dinner on July 10, 2022. Throughout the year special guest preachers who have a connection to Lost Island will be joining us as well. These include: Wayne Knutson (retired Air Force chaplain, and son of the congregation) Kim Peterson, Luther Thorsen, and Sarah Schilcher. Invitations went out in January.

Bethany – Marked the retirement of long term organist Janis Campbell this past fall. We sent two groups to confirmation camp at Ingham-Okoboji, and confirmed three youth this fall. Projects this year include: Finishing the green space memorial garden to the south of the church, planning an “urban plunge experience” for High school youth instead of a longer mission trip; organist position is currently being filled by Greta Rouse, and Tim Nielsen, with a January assist from Alexander Gray. We are grateful to these folk for their willingness to step up. As the search continues, I’m open to suggestions.

Joint projects- we were able to hold VBS at Lost Island this year. We experienced the liturgical seasons of Christmas, Lent and Easter, and Pentecost. We had a great pool of volunteers, and a considerable number of participants from both churches.

**Looking ahead-** VBS. It is Bethany’s turn to host this year, if you are interested in helping please contact the Board of Ed.

Internship- the application has been submitted for a traditional 12 month intern from Wartburg. Funding is secured, and the house on the Knutson farm out by Lost Island is being prepped. We should hear some time in March. I am hopeful that we will have an intern ready to start in June. We need a committee in place before that time. Feedback from our experience in 2018 suggests that the most workable committee would have two people from each congregation as the core committee, while others could join for shorter time spans, or to help with various projects and focus areas. I invite you to consider serving on this committee.

Worship assistants - I am looking to train a pool of worship assistants from those who might be interested. I will let you know when that training is and what it entails.

### **Pastoral Acts 2021**

#### Funerals-

January 8 – Commendation of the dying for a stillborn birth Dawson Reis (By phone) <Lost Island>

March 24 – Mildred Thorsbakken

April 23 – Paul Kooker

May 13- Linda Umbrell

July 17 – David Applehons (for Pachs hospice)

August 7 – Alice Christiansen

September 27- Mildred Snavely ( Non member)

November 1- Marlene Walker

November 20 – Marlys Jensen ( Lost Island)

November 26- Bill Ellingrod

#### Baptisms

May 23 – Adeline Marie Bakken (Lost Island)

June 13 - Makenna Mainya

November 14- Solvi Gustafson

#### Weddings

Brandon and Becky (Ruppert) Minor January 9

Aaron and Ana Opheim 1/19./21

Martin and Alycia Dahl May 23, 2021 Armstrong

Shelby Williamson and Nate Kropf August 22 (Lost Island)

#### Affirmation of Baptism – (all Bethany)

Jameson Boevers

Hannah Sanders

Josey Saxton



Statistical report: Begin January 2021

Baptized members – 93

Confirmed Members – 63

RECEIVED:

0 child baptized

0 confirmed

0 adult baptized

0 adult baptized

0 transfers from ELCA Cong.

0 transfers from ELCA Cong.

0 by affirmation of faith

0 by affirmation of faith

0 transfer from another church

0 transfer from another church

REMOVED:

1 by death (Marlys Jensen)

1 by death

1 by transfer to ELCA Cong.

1 by transfer to ELCA Cong.

(Cheyenne Zaragoza)

0 by transfer to another church

0 by transfer to another church

0 released

0 released

Total Baptized Members January 2022 – 91

Total Confirmed Members January 2022 – 61

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**BOARD OF WORSHIP  
2021**

*Psalm 95: 1-3*

*“Come, let us sing to the Lord, let us shout for joy to rock of our Salvation. Let us come before His presence with thanksgiving and raise a loud shout to Him with psalms.”*

The Board of Worship’s goals are to select hymns, praise songs and worship settings for each service. The worship decisions reflect the scripture readings for each service and liturgical season of the church year. As in the previous year the Board worked closely with the COVID team to alter and adjust certain aspects of worship. These adjustments were put in place to adapt to the COVID recommendations as the pandemic continued to alter many aspects of daily activities.

In October Janis Campbell was honored for her 50 years of service to music ministry. A big thank you goes out to her for her many years of service for not only Sunday worship but all the other services such as weddings, funerals, and midweek services. Thank you, Janis! We would also like to thank Tim Nielsen for picking up additional services since Janis’ retirement. Pastor has been working with other talented individuals to accompany our worship services.

The Altar Guild works closely with the Board of Worship as they prepare the sanctuary for each church season and for communion services. Kristin has been very instrumental in assisting the Altar Guild by sharing her creative ideas for making our sanctuary beautiful for in person and online worship.

The Sunday School Christmas Program was held on December 12<sup>th</sup>. Thank you to Kristin, Sunday school teachers and all the children for presenting “Humble King”. As several congregational members commented after the program with smiles on their faces, “This is our future!”

If anyone has suggestions for worship services or song requests, please contact the church office.

**Board of Worship Members:** Chuck Duhn, Kathy Mehan, Sherri Ort, Barb Haack, Diane Steger, Pastor Peter, Tim Nielsen, and Pat Henningsen.

**Altar Guild Members:** Kathy Mehan, Dianne Hough, Pam & Mike Hermensen, Pat Vician, Amy Malm and Elaine Sidles (also Dave Sidles who has graciously helped share his skills for repairing things when asked). Elaine has asked to take a break from Altar Guild as she takes this time to focus on her recovery. If anyone is interested in joining the Altar Guild, please contact the church office.

We would also like to thank Willard Schmeling for assisting with special requests to accommodate our different services.

Respectfully Submitted by  
Kathy Mehan

**Mission Committee Report:**

Had another great year of nut sales, thank you to all who sold and helped with the packaging,

The committee decided to make the following donations:

\$200 to UDMO,

\$200 to Cherish House,

\$200 to Birthright,

\$200 to Hands for Haiti for greatest need

\$200 to Church of Damascus Road,

\$200 to Ruthven Food Bank

\$200 to Ingham/Okoboji Bible Camp

\$200 to Igumbilo Lutheran Girls' Secondary School

**WELCA report 2021:**

Our quilters got together on a more regular basis in 2021 and completed 6 quilts and collected school supplies for 16 school kits for Lutheran World Relief; they were delivered in August. Punky rolled 53 bandages that were sent to Global Health Missions. The Ice Cream Social and Soup Supper were welcomed back with good crowds – see the WELCA Treasure’s report for totals and which missions we supported with the proceeds. We joined Bethany’s Sarah Circle at the Pizza Ranch in August and they and other ladies from Bethany joined us at the Nature Center for tacos and a program on Monarch Butterflies in September. We released a tagged butterfly after the program. Sadly, we served the funeral lunch for M. M. M. in November.



Karyn Leininger, President

## Lost Island Women of The ELCA Balance Sheet Detail As of December 31, 2021

Type	Date	Num	Name	Memo	Class	Cir	Split	Amount	Balance
<b>ASSETS</b>									
<b>Current Assets</b>									
<b>Checking/Savings</b>									
134538 - Iowa State Bank Checking Acct									
Check	3/22/2021	5466	1517 Media	Christ in Our ...		X	5 - Publications	-23.20	208.43
Check	6/5/2021	5467	1517 Media	Christ in Our ...		X	5 - Publications	-23.20	208.43
Deposit	7/13/2021			Deposit		X	30 - Altar Guild	100.00	208.43
Deposit	8/8/2021			Deposit		X	7 - Ice Cream ...		185.23
Deposit	8/13/2021			Deposit		X	30 - Altar Guild		162.03
Check	9/8/2021	5438	Lost Island Nature ...	Donation		X	7 - Ice Cream ...	1,984.00	262.03
Deposit	11/5/2021			Deposit		X	7 - Ice Cream ...		2,246.03
Deposit	11/9/2021			Deposit		X	7 - Ice Cream ...	-100.00	2,146.03
Check	11/22/2021	5468	1517 Media	Christ in Our ...		X	14 - Soup Sup...	1,940.60	4,086.63
Check	12/31/2021	5439	Church of the Dam...	Donation		X	15 - Miscellan...	80.27	4,166.90
Check	12/31/2021	5440	Horizons Unlimited	Donation		X	5 - Publications	-23.20	4,143.70
Check	12/31/2021	5441	CAASA	Donation		X	6 - Donation	-550.00	3,593.70
Check	12/31/2021	5442	Okoboji Lutheran Bi...	Donation		X	6 - Donation	-350.00	3,443.70
Check	12/31/2021	5443	Lutheran Lakeside ...	Donation		X	6 - Donation	-200.00	3,093.70
Check	12/31/2021	5444	St. Jude's Childrens...	Donation		X	6 - Donation	-110.00	2,893.70
Check	12/31/2021	5445	Bremwood Children...	Donation		X	6 - Donation	-350.00	2,583.70
Check	12/31/2021	5446	lutheran Chaplaincy...	Donation		X	6 - Donation	-130.00	2,233.70
Check	12/31/2021	5447	Rufhven Care Center	Donation		X	6 - Donation	-160.00	2,103.70
Check	12/31/2021	5448	Lakeside Auxiliary	Donation		X	6 - Donation	-160.00	1,943.70
Check	12/31/2021	5449	Lakeside Lutheran ...	Donation		X	6 - Donation	-160.00	1,783.70
Check	12/31/2021	5450	Love Takes Root	Donation		X	6 - Donation	-250.00	1,533.70
Check	12/31/2021	5469	zion Lutheran Church	Food Pantry		X	6 - Donation	-150.00	1,383.70
Check	12/31/2021	5470	Cherish House	Donation		X	6 - Donation	-150.00	1,233.70
Check	12/31/2021	5471	Sharing The Dream	Donation		X	6 - Donation	-150.00	1,083.70
Check	12/31/2021	5472	Bethany Lutheran C...	Youth Project		X	6 - Donation	-30.00	1,053.70
Check	12/31/2021	5473	1517 Media	Christ in Our ...		X	6 - Donation	-50.00	1,003.70
Total 134538 - Iowa State Bank Checking Acct								772.07	980.50
Total Checking/Savings								772.07	980.50
Accounts Receivable								0.00	0.00
1200 - Accounts Receivable								0.00	0.00
Total 1200 - Accounts Receivable								0.00	0.00
Total Accounts Receivable								0.00	0.00
Other Current Assets								0.00	0.00
1499 - Undeposited Funds								0.00	0.00
Total 1499 - Undeposited Funds								0.00	0.00

Lost Island Women of The ELCA  
 Balance Sheet Detail  
 As of December 31, 2021

9:13 PM  
 01/06/22  
 Accrual Basis

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
30 - Altar Guild									0.00
Deposit	7/13/2021			Deposit			134538 - Iowa ...	-100.00	-100.00
Deposit	8/8/2021		Altar Guild	Deposit			134538 - Iowa ...	-100.00	-100.00
Total 30 Altar Guild								-100.00	-100.00
Total Other Current Assets								-100.00	-100.00
Total Current Assets								672.07	880.50
Fixed Assets								0.00	0.00
Total Fixed Assets								0.00	0.00
Other Assets								0.00	0.00
Total Other Assets								0.00	0.00
<b>TOTAL ASSETS</b>								<b>672.07</b>	<b>880.50</b>
<b>LIABILITIES &amp; EQUITY</b>									
Liabilities								208.43	208.43
Current Liabilities								0.00	0.00
Accounts Payable								0.00	0.00
2010 - Accounts payable								0.00	0.00
Total 2010 - Accounts payable								0.00	0.00
Total Accounts Payable								0.00	0.00
Credit Cards								0.00	0.00
Total Credit Cards								0.00	0.00
Other Current Liabilities								0.00	0.00
Total Other Current Liabilities								0.00	0.00
Total Current Liabilities								0.00	0.00
Long Term Liabilities								0.00	0.00
Total Long Term Liabilities								0.00	0.00
Total Liabilities								0.00	0.00
Equity								208.43	208.43
3001 - Opening Bal Equity								776.99	776.99
Total 3001 - Opening Bal Equity								776.99	776.99
3010 - Unrestrict (retained earnings)								-568.56	-568.56
Total 3010 - Unrestrict (retained earnings)								-568.56	-568.56

Lost Island Women of The ELCA  
**Balance Sheet Detail**  
 As of December 31, 2021

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
Net Income									0.00
Total Net Income								672.07	672.07
Total Equity								672.07	880.50
<b>TOTAL LIABILITIES &amp; EQUITY</b>								<b>672.07</b>	<b>880.50</b>

# Lost Island Women of The ELCA Profit & Loss Detail January through December 2021

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
<b>Ordinary Income/Expense</b>									
<b>Income</b>									
14 - Soup Supper	11/5/2021			Deposit			134538 · Iowa ...	1,940.60	1,940.60
Total 14 - Soup Supper								1,940.60	1,940.60
<b>7 - Ice Cream Social</b>									
Deposit	8/8/2021		Ice Cream Social	Deposit			134538 · Iowa ...	0.00	0.00
Deposit	8/13/2021			Deposit			134538 · Iowa ...	1,984.00	1,984.00
Total 7 - Ice Cream Social								1,984.00	1,984.00
<b>Total Income</b>									
								3,924.60	3,924.60
<b>Expense</b>									
<b>15 - Miscellaneous</b>									
Deposit	11/9/2021		Tabitha Circle	Closing Accto...			134538 · Iowa ...	-80.27	-80.27
Total 15 - Miscellaneous								-80.27	-80.27
<b>5 - Publications</b>									
Check	3/22/2021	5466	1517 Media	Christ in Our ...			134538 · Iowa ...	23.20	23.20
Check	6/5/2021	5467	1517 Media	Christ in Our ...			134538 · Iowa ...	23.20	46.40
Check	11/22/2021	5468	1517 Media	Christ in Our ...			134538 · Iowa ...	23.20	69.60
Check	12/31/2021	5473	1517 Media	Christ in Our ...			134538 · Iowa ...	23.20	92.80
Total 5 - Publications								92.80	92.80
<b>6 - Donation</b>									
Check	9/8/2021	5438	Lost Island Nature ...	Donation			134538 · Iowa ...	100.00	100.00
Check	12/31/2021	5439	Church of the Dam...	Donation			134538 · Iowa ...	550.00	650.00
Check	12/31/2021	5440	Horizons Unlimited	Donation			134538 · Iowa ...	150.00	800.00
Check	12/31/2021	5441	CAASA	Donation			134538 · Iowa ...	350.00	1,150.00
Check	12/31/2021	5442	Okoboji Lutheran Bi...	Donation			134538 · Iowa ...	200.00	1,350.00
Check	12/31/2021	5443	Lutheran Lakeside ...	Donation			134538 · Iowa ...	200.00	1,550.00
Check	12/31/2021	5444	St. Jude's Childrens...	Donation			134538 · Iowa ...	110.00	1,660.00
Check	12/31/2021	5445	Bremwood Children...	Donation			134538 · Iowa ...	350.00	2,010.00
Check	12/31/2021	5446	Lutheran Chaplaincy ...	Donation			134538 · Iowa ...	130.00	2,140.00
Check	12/31/2021	5447	Ruthven Care Center	Donation			134538 · Iowa ...	160.00	2,300.00
Check	12/31/2021	5448	Lakeside Auxiliary	Donation			134538 · Iowa ...	160.00	2,460.00
Check	12/31/2021	5449	Lakeside Lutheran ...	Donation			134538 · Iowa ...	250.00	2,710.00
Check	12/31/2021	5450	Love Takes Root	Donation			134538 · Iowa ...	150.00	2,860.00
Check	12/31/2021	5469	zion Lutheran Church	Food Pantry			134538 · Iowa ...	150.00	3,010.00
Check	12/31/2021	5470	Cherish House	Donation			134538 · Iowa ...	150.00	3,160.00

9:14 PM  
 01/06/22  
 Accrual Basis

**Lost Island Women of The ELCA  
 Profit & Loss Detail  
 January through December 2021**

Type	Date	Num	Name	Memo	Class	Cir	Split	Amount	Balance
Check	12/31/2021	5471	Sharing The Dream	Donation			134538 · Iowa ...	30.00	3,190.00
Check	12/31/2021	5472	Bethany Lutheran C...	Youth Project			134538 · Iowa ...	50.00	3,240.00
								3,240.00	3,240.00
Total 6 - Donation								3,252.53	3,252.53
Total Expense								672.07	672.07
Net Ordinary Income								672.07	672.07
Net Income								672.07	672.07



## Sharing the Dream in Guatemala –

Sharing the Dream welcomed a new Executive Director – Lauren Vaske after Diane Nesselhof retired. Lauren started with Sharing the Dream in 2016 as Director in Guatemala, basically Diane’s right hand in Guatemala, when she took the Executive Director position, she moved back to Vermillion but makes frequent trips to Guatemala as COVID has presented many difficulties with the programs offered in Guatemala. Tutoring has been virtual, and the Elder Center has not re-opened so the meals have been home delivered for the past 2 years. The construction of a new Elder Center has been put on hold due to issues with the local government and COVID. The organization is running 2 brick and mortar stores – one in Vermillion at 10 W Main and another in Sioux Falls at 421 N. Phillips Ave and an online store at [sharingthedream.org](http://sharingthedream.org), staffed mostly by volunteers with only Lauren and a manager in Sioux Falls as paid staff. If you know anyone in either of those locations who are looking for volunteer opportunities, send them my way. Be sure to like Sharing the Dream in Guatemala on Facebook, Lauren posts specials and updates quite often. Lauren sends her thanks to everyone for their support. See her comments below.

Re: donation for greatest need from the Mission Budget - Please pass along my sincerest thanks to everyone for their support and generosity! Casa Guatemala is currently between nurses, but we will use the donation to support the health promoter when they do hire someone. I will send over information about who they hire once I hear from Heather.

Re: WELCA donation - Please pass along my thanks to everyone for the support for the Casa Guatemala Christmas meals. It went a long way in making Christmas special for the kids. Here are a few pictures of the Christmas celebration.



**LAKESIDE ADMINISTRATOR'S ANNUAL REPORT  
NOVEMBER 8, 2021**

**Annual Lakeside Lutheran Home Board of Directors Meeting** Date: November 8, 2021

**Members Present:** Dr. Frank Veltri, Greg Egland, Kathy Merrill, Pastor Morlock, Larry Porath, Larry Sonksen

**Members Absent:** Ryan Veldboom, Joan Barber, Mike Springer

**Meeting called to order by:** Dr. Veltri

**Opening Prayer: By** Jaime Dodd **Words of Wisdom:** Jaime Dodd

**1. Approval of minutes of last meeting:** Pastor Morlock made a motion to approve minutes from August 2021 seconded by Kathy Merrill, motion Carried.

**2. Resident Information for September 2021:**

**a. Admits: 3**

**b. General Admissions: 43**

**c. Haven: 8**

**d. Discharges: 1**

**e. Deaths: 1**

**3. Financial Review:** Pastor Morlock made a motion to approve financial reviews for August 2021 and September 2021. Seconded by Kathy Merrill, motion carried.

**4. Committee Reports:** No report provided

**5. President's Report:** Presented by Dr. Veltri

Dr. Veltri also presented a plaque to Larry Porath, thanking him for his 12 years of service on the Lakeside Board.

**6. Administrator's Report:** Presented by Jaime Dodd

**7. Other Business:** Consideration was given to changing the wording of two separate sections within the Lakeside Board Bylaws, to include *Section 1.1. The Annual Meeting* and *Section 8.01. Written or Electronic*. A motion was made by Kathy Merrill to revise Section 1.1. to read "The Annual Meeting shall be held on the fourth Monday in September unless an alternative date is agreed to by the majority of the Board" and for Section 8.01. to read "The allowance of written **or electronic** notification" of proposed amendments to Board Members 10 days prior to a scheduled meeting. This motion was seconded by Greg Egland. Motion carried. Jaime then presented information on an opportunity for Lakeside to apply for an SBA Covid 19 Emergency Impact Disaster Loan (EIDL) which would be used to refinance the existing construction loan for the Assisted Living into a different loan with a better interest rate. As a non-profit, Lakeside would qualify for the following EIDL terms: 1 year no payment on date of loan, and a fixed interest rate of 2.75 with a 30-year maturity. Kathy Merrill made a motion to approve the application of the EIDL Loan. Seconded by Pastor Morlock. Motion carried.

**8. Report of the Nominating Committee:** Jaime passed out voting materials and asked the Board to write down their individual nominations for Board President, Board Vice President, and Board Secretary.

**9. Election of Officers:** The majority vote for Board President, Board Vice President, and Board Secretary by Lakeside Board Members are as follows:

**Board President:** Dr. Frank Veltri **Board Vice President:** Greg Egland **Board Secretary:** Joan Barber

**Meeting Adjourned:** Motion made by Kathy Merrill to adjourn, seconded by Pastor Morlock. Motion carried.

**Next Meeting:** Wednesday November 17, 2021

*Jaime Dodd, Lakeside Administrator*

## LAKESIDE PRESIDENT'S ANNUAL REPORT October 27, 2021

Once again, Covid-19 has been our most worrisome concern this past year. In December we had an outbreak, with 15 residents and 11 staff testing positive. None were severely ill or hospitalized, but 3 residents developed late progressive weakness and poor eating/drinking, and 2 of them died. All nursing and Assisted/Independent (AL/IL) residents are now fully vaccinated. However, just last month, September, several staff and 1 nursing home resident tested positive. Fortunately, none were severely ill. I believe we were well prepared for the outbreaks, with long term use of protective equipment and procedures, as well as planning, staff training and regular testing prior to the outbreaks. We understand the stress placed on residents and families by the required isolation procedures and continue looking forward to improving family contacts as the pandemic recedes.

Financially, we remain in good shape, thanks to federal and state grants and the large paycheck protection loan we received, which has been forgiven. They have more than covered the protective equipment, training and planning time and extra costs so far. But we foresee no further assistance and remain cautious as we await assurance from our business advisors about having met federal requirements regarding appropriate use of these funds. Despite a lower census, we have not only been able to make our monthly loan payments, but we repaid a \$100,000 loan we took out several years ago for needed roof and flooring repairs. We also renegotiated our mortgage loan for AL/IL at a lower interest and prepaid several hundred thousand dollars. That loan was originally around 1.7 million dollars and is now under 1 million. At current monthly scheduled payments, it will be paid off in 9 years.

Our nursing home census has increased to about 42 residents the last few months, up from a low of 33. Our AL/IL occupancy is improved to 10 or 11 units occupied out of 12 units.

Our Lakeside Foundation had its first meeting in years, and approved funds to renovate 2 nursing home rooms, repair and paint our gazebo, and replace 2 trees. We would welcome 1 director from each congregation to join us. You may also notice new signs in front of the home and Grace Estates, as Lakeside continues maintenance and improvements to our facility. We thank our dedicated staff for their heroic work in a difficult year, and we ask for your prayers and support in our mission "as witnesses to God's love ...to enhance the dignity of all dimensions of Life."

Frank Veltri, MD. President Lakeside Lutheran Board