

CHURCH COUNCIL MINUTES
 Light of Christ Lutheran Church
 3976 County Line Road SE, Delano, MN 55328
 January 15, 2019 – 6:30 p.m.

Pastor Bruce Kuenzel	Dennis Lohmann	Andrea Quandt, Sec.
John McKisson	Robin Olson, Pres.	Jeff Rubertus
Dave Wuerger, VP	Brenna Demeules	Kylee Amdor
Gary Prinsen	Dan Langner	

6:35	Call to Order
6:30	Devotions
6:45	Motion to approve Agenda Motion – Brenna Demeules 2 nd – Gary Prinsen Motion carries
6:45	Motion to approve Minutes from Council Meeting on December 18, 2018. Motion – Bruce Kuenzel 2 nd – Dennis Lohmann Motion carries
6:50	Motion to accept the Treasurer’s Report Motion – Jeff Rubertus 2 nd – Dennis Lohmann Motion carries
7:00	Motion to accept Pastor’s Report (Combined with New Business on some items) Motion – Gary Prinsen 2 nd – Kylee Amdor Motion carries <ul style="list-style-type: none"> • Recommend to the congregation the establishment of an Endowment Fund with an initial \$25,000 transfer from the Mission Investment Fund to the Endowment Fund. Will do a motion and vote at the annual meeting. • Christmas Eve Services were well attended. Considering changing the times to 2:00, 4:00, and 10:00. • Council Retreat – March 3, 4:00 to 8:00. • Synod Meeting – would like to have Council members attend. May 5-6. • Discussion regarding the age of first communion at LOC.
7:15	Old Business/Ongoing Discussions <ul style="list-style-type: none"> • Status of Kairos Leadership Team - Guest Tim Johnson, ongoing
7:45	New Business <ul style="list-style-type: none"> • Motion to accept the 2019 budget recommendations. Motion – Kylee Amdor

	<p>2nd – Dave Wuerger</p> <p>Motion carries</p> <ul style="list-style-type: none"> • Updates on New Day Capital Campaign • Agenda for Annual Meeting – preparation for meeting
8:15	Committee Reports
8:25	<p>Reflection on our meeting</p> <ol style="list-style-type: none"> 1. How did our conduct reflect Christ? 2. Which of our decisions seem to be of God? 3. How did we build up this community of faith?
	Date and time of next meeting, February 19, 2019 – with new Council (Note, Congregational Meeting on January 27, 2019)
8:30	Closing prayer
8:40	<p>Motion to Adjourn</p> <p>Motion – Dave Wuerger</p> <p>2nd – Kylee Amdor</p> <p>Motion carries</p>