

CHURCH COUNCIL AGENDA
 Light of Christ Lutheran Church
 3976 County Line Road SE, Delano, MN 55328
 March 19, 2019 – 6:30 p.m.

	Pastor Bruce Kuenzel - X		Year
Dave Wuerger, Pres. - X	Brenna Demeules, Treas X	Dennis Lohmann - X	3 rd
John McKisson, VP - X	Kylee Amdor, Sec. - X	Dan Langner - X	2 nd
Bob Gielau - Abs	Elizabeth Kohlhof - X	Tom Sebelien - X	1 st

6:30	Call to Order
6:30	Devotions
6:45	Approve Agenda – Motion to approve: Dan – 1 st motion Dennis – 2 nd motion
6:45	Approve Minutes from Council Meeting on February 19, 2019 – Adopted minutes from February with 1 revision: Kirsten and David attended the ELCA Extravaganza (national), not the Minneapolis ELCA Synod Meeting Motion to approve: Dan – 1 st motion John – 2 nd motion
6:50	Treasurer’s Report: Motion to approve Kylee – 1 st motion Dennis – 2 nd motion
7:00	Old Business <ul style="list-style-type: none"> • Finance Policies – Finance committee met; if there any recommendations for procedures, please let Brenna and Committee know. The committee ideated the below and will begin work. Decision – add approver for reimbursement form (committee chair, council rep, Brenna, Pastor (unless you are filing expense), B– Motion to move forward. Pastor – 1st motion Dave – 2nd motion • Ideas for procedures: <ul style="list-style-type: none"> ○ Reimbursement ○ Budgeting approval ○ Audits ○ Fundraising ○ Roles – Separation of duties ○ Special funds ○ Etc. • Capital Campaign Pledge Update – 81 households at \$336,709 <ul style="list-style-type: none"> ○ Schedule for principal reduction ○ Reimburse mission committee for Tim’s work and other fees ○ 10% given to outreach ○ Add “New Day” update on monthly basis – council members

	<ul style="list-style-type: none"> • Strategic Initiatives – Assignments/Template/Next Steps <ul style="list-style-type: none"> ◦ Vision – Pastor will send ideas and council will build; teams will build teams • Building security discussion – Property committee is working on it • Revisit SignUp Genius for Council Rep spots
7:15	<p>New Business</p> <ul style="list-style-type: none"> • Building Use standards – Fee structure and approval – move to March agenda • Just for Kix renewal – extend contract and follow current fee for 2nd night of classes - \$75 additional <p>Motion to approve: Brenna – 1st motion Dan – 2nd motion</p>
7:45	<p>Pastor’s Report</p> <ul style="list-style-type: none"> • Request to spend <\$400 on machine for cutting of letters/banners/etc. from special funds (Thrivent) <p>Brenna – 1st motion Kylee – 2nd motion</p> <ul style="list-style-type: none"> • Motion to approve Pastor’s Report <p>Brenna – 1st motion Tom – 2nd motion</p>
8:00	<p>Committee Reports: Motion to approve</p> <p>Dan – 1st motion John – 2nd motion</p>
8:15	<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?
	<p>Date and time of next meeting, April 16, 2019</p>
8:20	<p>Closing prayer</p>
8:20	<p>Motion to Adjourn</p> <p>Dave – 1st motion Brenna – 2nd motion</p>