

CHURCH COUNCIL MINUTES  
 Light of Christ Lutheran Church  
 3976 County Line Road SE, Delano, MN 55328  
 April 16, 2019 – 6:30 p.m.

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

6:30	Call to Order
6:30	Devotions
6:40	Approve Agenda 1 <sup>st</sup> motion – Pastor K. 2 <sup>nd</sup> motion – Brenna D.
6:40	Approve Minutes from Council Meeting on January 15, 2019 1 <sup>st</sup> motion – Bob G. 2 <sup>nd</sup> motion – Dan L.
6:45	<p>Guest – John McClelland – Property Committee request</p> <ul style="list-style-type: none"> <li>○ Discussed options to repair parking lot – several potholes; property committee has been vetting bids ranging from pothole repair to a complete overlay and seal coat – Discuss bids at later date.</li> <li>○ Ice dams over the winter resulted in ceiling damage covered by insurance with a \$1000 deductible; root cause of ice dams is lack of insulation in attic and cost to add insulation is \$&lt;4500</li> <li>○ Security system research – security features range from alarm systems to cameras to a combination of both – Discuss bids at later date.</li> <li>○ Automatic door openers – Discuss bids at later date.</li> </ul> <p>Motion to move forward with the insulation repair at &lt;\$4500 during. 1<sup>st</sup> motion – Brenna D. 2<sup>nd</sup> motion – Bob G.</p>
7:00	Treasurer’s Report 1 <sup>st</sup> motion – Kylee A. 2 <sup>nd</sup> motion - Elizabeth K
7:10	<p>Old Business</p> <ul style="list-style-type: none"> <li>• Finance Policies and Procedures – Finance committee meeting to discuss</li> <li>• Capital Campaign Pledge Update 87 households; \$349k</li> <li>• Strategic Initiatives – Assignments/Template/Next Steps</li> <li>• Building security discussion</li> <li>• Revisit SignUp Genius for Council Rep spots</li> </ul>
7:40	<p>New Business</p> <ul style="list-style-type: none"> <li>• Building Use standards – Fee structure and approval           <ul style="list-style-type: none"> <li>○ Fee schedule last approved in 2015; council to review for future discussion</li> </ul> </li> <li>• Insurance – Received a cold call</li> </ul>

7:55	Pastor's Report 1 <sup>st</sup> motion – Dan L. 2 <sup>nd</sup> motion – John M.
8:10	Committee Reports <ul style="list-style-type: none"> <li>• Worship and Music – we will be adding a 7 PM Monday service beginning June 3</li> </ul>
8:15	Reflection on our meeting <ol style="list-style-type: none"> <li>1. How did our conduct reflect Christ?</li> <li>2. Which of our decisions seem to be of God?</li> <li>3. How did we build up this community of faith?</li> </ol>
	Date and time of next meeting, May 21, 2019
8:20	Closing prayer
9:00	Motion to Adjourn 1 <sup>st</sup> motion – Pastor K 2 <sup>nd</sup> motion - Elizabeth K