

CHURCH COUNCIL MINUTES
 Light of Christ Lutheran Church
 3976 County Line Road SE, Delano, MN 55328
 May 21, 2019 – 6:30 p.m.

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

6:35	Call to Order
6:35	Devotions
6:45	Approve Agenda 1 st motion – Bob G 2 nd motion – Brenna D
6:45	Approve Minutes from Council Meeting on April 16, 2019 1 st motion – Pastor K 2 nd motion – Elizabeth K
6:50	Guest – John McClelland – Property Committee updates Discussed parking lot damage and repair history Property committee recommends a technical evaluation of soil borings and topography survey as a precursor to identify best long-term option – motion to approve spend of </>\$5000 1 st motion – Tom S 2 nd motion – Bob G
7:20	Treasurer’s Report 1 st motion – Kylee A 2 nd motion – Dave W
7:40	Old Business <ul style="list-style-type: none"> • Finance Policies and Procedures - update; none to review • Building Use standards – Fee structure and approval - discussion • Capital Campaign Strategic Initiatives Update – all teams have met or are prepped to meet • Revisit SignUp Genius for Council Rep spots – Dave will send link
8:00	New Business <ul style="list-style-type: none"> • Youth & Family Ministry Position – motion to accept David’s resignation; approved job descriptions with corrections discussed <ul style="list-style-type: none"> ○ 1st motion – Pastor K ○ 2nd motion – Bob G • Music Director Interview Update – interviews are in progress; 3 candidates will do onsite meeting during worship on 2nd, 3rd, and 4th Sundays in June; Request for </>\$4000 to cover expenses for onsite interviews (candidate travel, etc.) <ul style="list-style-type: none"> ○ 1st motion – Kylee A ○ 2nd motion – Dave W • First Communion Task Force – task force formed and has met
	Pastor’s Report – email only; no discussion
	Committee Reports – no discussion
9:25	Reflection on our meeting

	<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, June 18, 2019
9:25	Closing prayer
9:25	Motion to Adjourn 1 st motion – Bob G 2 nd motion – Brenna D