

CHURCH COUNCIL MINUTES  
 Light of Christ Lutheran Church  
 3976 County Line Road SE, Delano, MN 55328  
 September 17, 2019 – 6:30 p.m.

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

6:34	Call to Order
6:34	Devotions
6:46	Approve Agenda – additions of stewardship committee request 1 <sup>st</sup> motion – Dan L., 2 <sup>nd</sup> motion – Elizabeth K., Motion carries to approve agenda
6:40	Approve Minutes from Council Meeting on July 16, 2019 & August 20, 2019 July: 1 <sup>st</sup> motion – Pastor Bruce, 2 <sup>nd</sup> motion – Elizabeth K., Motion carries to approve report  August: 1 <sup>st</sup> motion – Dave W., 2 <sup>nd</sup> motion – Dan L., Motion carries to approve report
6:49	Treasurer’s Report 1 <sup>st</sup> motion – Kylee A., 2 <sup>nd</sup> motion – Dennis L., Motion carries to approve report <ul style="list-style-type: none"> <li>• Brenna to publish updates on capital campaign and YTD budget for fall stewardship drive</li> </ul>
7:10	Property Committee Update – Guest John McClelland <ul style="list-style-type: none"> <li>• Soil sample results received with 3 recommendations for prep options</li> <li>• Based on scope of work, property committee recommends patch repair to allow time for long term plan and budget development</li> <li>• Motion to approve a maximum \$10,000 repair to allow property committee to move forward <ul style="list-style-type: none"> <li>○ Note – annual property budget can cover 50%+ of repair and council to approve additional spend &lt;\$5000</li> </ul> </li> </ul> 1 <sup>st</sup> motion – Tom S., 2 <sup>nd</sup> motion – Dan L., Motion carries
7:39	Old Business <ul style="list-style-type: none"> <li>• Fire Fest Recap – survey has been sent to capture feedback</li> <li>• Youth &amp; Family Ministry Position – filled with Kim and Cat; search committee to reconvene in mid-October</li> <li>• Completing John’s council term</li> <li>• Capital Campaign Strategic Initiatives Update</li> <li>• Revisit SignUp Genius for Council Rep spots <ul style="list-style-type: none"> <li>○ 9/22 @ 10:45 - Brenna</li> <li>○ 9/29 @ 10:45 - Kylee</li> <li>○ 10/6 @ 10:45 - Elizabeth</li> </ul> </li> </ul>
7:38	New Business <ul style="list-style-type: none"> <li>• Credit Card changes for Kirsten and Katie <ul style="list-style-type: none"> <li>○ Approve limit for \$2000 for Katie <ul style="list-style-type: none"> <li>▪ 1<sup>st</sup> motion – Dave W, 2<sup>nd</sup> motion – Dennis L., Motion carries</li> </ul> </li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Approve limit increase to \$10,000 for Kirsten <ul style="list-style-type: none"> <li>▪ 1<sup>st</sup> motion – Elizabeth K., 2<sup>nd</sup> motion – Dan L., Motion carries</li> </ul> </li> <li>• Evangelism request for pre-Service slides – Great idea</li> <li>• AI-Anon building use request – date approved; cost TBD</li> <li>• Communications audit task force – ok to identify team members</li> </ul>
8:28	<p>Pastor's Report</p> <ul style="list-style-type: none"> <li>• Approve \$500 from Thrivent for quilting materials <ul style="list-style-type: none"> <li>○ 1<sup>st</sup> motion – Pastor Bruce, 2<sup>nd</sup> motion – Brenna D., Motion carries</li> </ul> </li> </ul> <p>1<sup>st</sup> motion – Kylee A, 2<sup>nd</sup> motion – Dennis L., Motion carries to approve Pastor's Report</p>
8:36	<p>Committee Reports</p> <ul style="list-style-type: none"> <li>• Stewardship committee needs support for annual drive</li> <li>• Worship and Music: <ul style="list-style-type: none"> <li>○ Continue with summer Monday nights</li> <li>○ LOC hosts Thanksgiving community service – 11/24 at 4:00 PM</li> <li>○ Christmas Eve at 2, 4 and 10 PM</li> </ul> </li> </ul>
8:53	<p>Reflection on our meeting</p> <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, October 15, 2019 @ 6:30PM
8:54	Closing prayer
8:58	<p>Motion to Adjourn</p> <p>1<sup>st</sup> motion – Pastor Bruce, 2<sup>nd</sup> motion – Dennis L., Motion carries</p>