CHURCH COUNCIL MINUTES

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

	Pastor Bruce Kuenzel		Year
Dave Wuerger, Pres. X	Brenna Demeules, Treas. (excused absence)	Dennis Lohmann X	3 rd
Wes Aylsworth X (via phone)	Kylee Amdor, Sec. X	Dan Langner X	2 nd
Bob Gielau (excused absence)	Elizabeth Kohlhof X	Tom Sebelien X	1 st

6:32	Call to Order	
6:33	Devotions	
6:44	New Business – Property Committee	
	 Insurance provider change – motion to change 	
	 Rates going up due, but not due to claims we have had 	
	 New provider offers annual cost savings; slightly higher deductible is 	
	offset by annual cost savings	
	1 st motion – Dennis L.	
	2 nd motion – Dave W.	
	Motion carries	
6:54	Approve Agenda	
	1 st motion – Dan L.	
	2 nd motion – Dennis L.	
(.55	Motion carries	
6:55	Approve Minutes from Council Meeting on October 15, 2019 1st motion – Pastor Bruce	
	2 nd motion – Pastor Bruce	
	Motion carries	
7:00	Treasurer's Report	
	1 st motion – Kylee A.	
	2 nd motion – Dennis L.	
	Motion carries	
7:15	Old Business	
	Camp Wapogasset	
	 Green Lake may also be a camp option 	
	 Reconvene with safe sanctuary policy work 	
	Capital Campaign strategic initiatives update	
	 Worship and Music – need to revisit committee members, evaluating 	
	technology needs	
	 Healing and wholeness – First event coming next week; Sunday 12/15 	
	Blue Christmas service for grieving	
	 Service to the Poor – reevaluating options; idea to partner across 	
	churches and bring food packing event to church	

o Children, Youth and Family — completed First Communion for 2 nd — 4 th ; will reconvene post Christmas now that CFYM is staffed • Revisit SignUp Genius for Council Rep spots — look for Jan/Feb spots on 11/24 - 8:15 (Elizabeth); 10:45 (Dave) • 12/1 - 8:15 (Bob); 10:45 (Kylee) • 12/8 - 8:15 (Bob); 10:45 (Kylee) • 12/15 - 8:15 (Brenna); 10:45 (OPEN) 8:00 New Business • Coffee with the Council — 2 nd Sunday in January? • Associate Director position job descriptions — motion to approve 1 st motion — Pastor Bruce 2 nd motion — Dave W. Motion carries • Additional laptop for the Family Youth and Children team — purchase; covered by line item in budget 7:45 Pastor's Report — 1 st motion — Kylee A. 2 nd motion — Elizabeth K. Motion carries • Authorize columbarium committee to investigate finance options 1 st motion — Pastor Bruce 2 nd motion				
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57				
	9:03			
9:05 Motion to Adjourn				
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2 nd motion – Dennis L.				
Motion carries		Motion carries		