

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	<p>New Business – Property Committee</p> <ul style="list-style-type: none"> • Insurance provider change – motion to change <ul style="list-style-type: none"> ○ 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 <p>1st motion – Dennis L. 2nd motion – Dave W. Motion carries</p>
6:54	<p>Approve Agenda</p> <p>1st motion – Dan L. 2nd motion – Dennis L. Motion carries</p>
6:55	<p>Approve Minutes from Council Meeting on October 15, 2019</p> <p>1st motion – Pastor Bruce 2nd motion – Tom S. Motion carries</p>
7:00	<p>Treasurer’s Report</p> <p>1st motion – Kylee A. 2nd motion – Dennis L. Motion carries</p>
7:15	<p>Old Business</p> <ul style="list-style-type: none"> • Camp Wapogasset <ul style="list-style-type: none"> ○ Green Lake may also be a camp option ○ Reconvene with safe sanctuary policy work • Capital Campaign strategic initiatives update <ul style="list-style-type: none"> ○ 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

	<ul style="list-style-type: none"> ○ Children, Youth and Family – completed First Communion for 2nd – 4th; will reconvene post Christmas now that CFYM is staffed ● Revisit SignUp Genius for Council Rep spots – look for Jan/Feb spots <ul style="list-style-type: none"> ○ 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	<p>New Business</p> <ul style="list-style-type: none"> ● Coffee with the Council – 2nd Sunday in January? ● Associate Director position job descriptions – motion to approve 1st motion – Pastor Bruce 2nd motion – Dave W. Motion carries ● Additional laptop for the Family Youth and Children team – purchase; covered by line item in budget
7:45	<p>Pastor's Report –</p> <p>1st motion – Kylee A. 2nd motion – Elizabeth K. Motion carries</p> <ul style="list-style-type: none"> ● Authorize columbarium committee to investigate finance options 1st motion – Pastor Bruce 2nd motion – Dan L. Motion carries ● Authorize communications task force 1st motion – Pastor Bruce 2nd motion – Dan L. Motion carries
9:00	<p>Committee Reports</p> <p>Publish committee reports on church site in future</p>
9:03	<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, December 17, 2019 @ 6:30PM</p>
9:03	<p>Closing prayer</p>
9:05	<p>Motion to Adjourn</p> <p>1st motion – Elizabeth K. 2nd motion – Dennis L. Motion carries</p>