

CHURCH COUNCIL MINUTES Light of Christ Lutheran Church 3976 County Line Road SE, Delano, MN 55328 January 17, 2023 @ 6:30 PM

Pastor Bruce Kuenzel			Year
Jennifer Hinker, President, absent	Jon Holzer, Vice President	Carmen Hanson, Secretary	3 rd
Steven Dickey, Treasurer	Lisa Spencer	Derek Horeis	2 nd
Natasha Werner	Mike Boyack	Tim Current	1 st

6:30	Call to Order	
	Meeting was called to order at 6:35pm.	
6:35	Check in / devotions	
	Pastor Kuenzel led devotions and prayer.	
6:50	Approve Agenda	
	Carmen motioned for the approval of the agenda. Derek seconded. Motion carried.	
6:51	Approve December Meeting Minutes	
	Jon motioned for approval of the December meeting minutes. Natasha seconded. Motion	
	carried.	
6:52	Approve January Special Meeting Minutes	
	Pastor motioned for approval of the January Special Meeting Minutes. Mike seconded.	
	Motion carried.	
6:53	Financial Report – Steven	
	2022 Faith Sharing slightly exceeded 2022 expenses (finished flat to budget). Employee	
	Retention credit of \$14,000 will be added to its own fund.	
	Jon motioned for approval of the January Special Meeting Minutes. Tim seconded. Motion	
7:10	Carried. Old business	
7.10		
	 Recommend 2023 budget to congregation at Annual Meeting. Mike motioned to approve the recommended budget to the Congregational Meeting. Natasha seconded. Motion 	
	carried.	
	Recommend Strategic Plan 2023-2025 to congregation at Annual Meeting	
	 Approve revised Safe Sanctuary policies. Pastor moves that we adopt the revised Safe 	
	Sanctuary policy. Derek seconded. Motion carried.	
7:50	New business	
7.00	Council prep for Annual Meeting	
8:05	Committee Reports	
8:10	Pastor's Report	
8:20	Reflection on our meeting	
	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:	
	 Annual Meeting – January 29, 2023 @ 10:30 AM 	
	 Council meeting immediately following Annual Meeting to elect officers for 2023 and 	
	to schedule the Council retreat for 2023	
	Tentatively, February 21, 2023 @ 6:30 PM	
8:30	Closing prayer	
8:30	Motion to Adjourn	
	Jon motioned to adjourn. Mike seconded. Motion carried and meeting is adjourned.	