

## CHURCH COUNCIL MINUTES Light of Christ Lutheran Church 3976 County Line Road SE, Delano, MN 55328 December 18, 2023 @ 6:30 PM

Becomber 16, 2020 @ 0.001 m			
Pastor Bruce Kuenzel			Year
Steven Dickey, President	Derek Horeis, Vice President	Lisa Spencer, Secretary	3 <sup>rd</sup>
Tim Current, Treasurer	Mike Boyack	Natasha Werner	2 <sup>nd</sup>
Laurie Brown	Dan Paulson-absent	Billie Chock	<b>1</b> st

6:30	Call to Order - 6:33 pm	
6:32	Opening Prayer	
6:35	Check In / Devotions	
6:45	Approve Agenda- 1 <sup>st</sup> Laurie, 2 <sup>nd</sup> Natasha	
6:45	Approve November Meeting Minutes- 1 <sup>st</sup> Lisa, 2 <sup>nd</sup> Derek	
6:45	Strategic Plan Items	
	Capital Campaign update – Tim Johnson, Brant Dinger	
7:00	Old business	
	<ul> <li>Budget Discussion- Education Fees-Pastor Bruce will meet with Kirsten and LaDonna to discuss staff time given to education programs</li> </ul>	
	<ul> <li>Fundraising Events – Annual Event-Expand on June picnic to create a fellowship/fundraising event</li> </ul>	
7:10	New business	
	<ul> <li>RIC Certification-Reconciled in Christ-council on board, Mike to do a little more research on particulars of donations, meaning, etc.</li> </ul>	
	Bishop Meeting/Call Committee- MSP feedback has been good,	
	Should start getting names/applicants mid-January,	
7:20	Pastor's Report for November- Pastor made a motion to accept new	
	members, 2 <sup>nd</sup> Laurie	
	Pastor made a move to adopt safe and sick policy that has been revised, Derek 2 <sup>nd</sup>	
7:30	Financial Report-Mike votes to approve the financial report, Derek 2 <sup>nd</sup>	
8:00	Closing Remarks /Committee Reports	
	Date and time of next meeting:	
	<ul> <li>Budget Meeting – January 7<sup>th</sup>, 2024 7:00p</li> </ul>	
	<ul> <li>Council Meeting – January 15<sup>th</sup>, 2024 @6:30p</li> </ul>	
	Annual Meeting – January 28 <sup>th</sup> , 2024 @10:30a	
8:10	Closing prayer	
8:15	Motion to Adjourn Pastor moves to adjourn, Steven 2 <sup>nd</sup>	