



CHURCH COUNCIL AGENDA  
 Light of Christ Lutheran Church  
 3976 County Line Road SE, Delano, MN 55328  
 May 15, 2023 @ 6:30 PM

| Pastor Bruce Kuenzel        |  |                            | Year            |
|-----------------------------|--|----------------------------|-----------------|
| Steven Dickey,<br>President | Derek Horeis, Vice President<br>(Absent) | Lisa Spencer,<br>Secretary | 3 <sup>rd</sup> |
| Tim Current,<br>Treasurer   | Mike Boyack                              | Natasha Werner<br>(Absent) | 2 <sup>nd</sup> |
| Laurie Brown<br>(Absent)    | Dan Paulson                              | Billie Chock (Absent)      | 1 <sup>st</sup> |

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| 6:30 | Call to Order   |
| 6:32 | Opening Prayer  |
| 6:35 | Approve Agenda<br><span style="color: red;">Paster Bruce motion, 2<sup>nd</sup> by Dan P. Motion carries.</span>  |
| 6:40 | Approve April Meeting Minutes<br><span style="color: red;">- April minutes will be saved to teams Group or emailed and will be approved in June Meeting.</span>   |
| 6:42 | Financial Report – Tim Current<br><span style="color: red;">- Giving 18K below budget. Reduction in both cash and online giving. Gap has expanded to 29.7K vs. budget.</span><br><span style="color: red;">- Lisa motion to approve. Dan Second. Motion Carries.</span>   |
| 7:00 | Old business <ul style="list-style-type: none"> <li>• ERC Fund Usage Policy               <ul style="list-style-type: none"> <li><span style="color: red;">- Review special funds definition in the audit outline. Review Policy and bring comments, if any, to June meeting. <u>Seek approval for Policy and Procedure at June meeting.</u></span></li> </ul> </li> <li>• Fundraising Events               <ul style="list-style-type: none"> <li><span style="color: red;">- Need to develop ideas for potential fall event. Planning would need to start soon. Steven to start a Teams conversation.</span></li> </ul> </li> <li>• Shared Ministry Coordinator               <ul style="list-style-type: none"> <li><span style="color: red;">- Job has been posted. Waiting for applications.</span></li> </ul> </li> <li>• Reaching Out/Reconnecting Outreach               <ul style="list-style-type: none"> <li><span style="color: red;">- Final names file has been saved on site. Paster Bruce to send out notes in the next couple weeks.</span></li> </ul> </li> </ul> |
| 7:10 | New business <ul style="list-style-type: none"> <li><span style="color: red;">- Discussion on the need to create a standard process for approval of Building use permits, etc. General consensus is votes will go to email or in-person during council meetings, Discussion to be held in Teams.</span></li> <li>• Head Start Rent               <ul style="list-style-type: none"> <li><span style="color: red;">- Motion by Steven to propose a new fee for Head Start of \$900/month. Tim second. Motion carries.</span></li> </ul> </li> <li>• Finance – introduction to procedures</li> </ul>  |

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|      | <ul style="list-style-type: none"> <li>- Tim reported out that the team used senate guidelines to understand what we would need for an Audit. Started with Core procedures and will be expanding to other processes. All documents are located in Teams folder under “Finance Committee-Policy and Procedures”. <u>To be reviewed by council and approved in June council meeting.</u></li> <li>• Approval of Employee Handbook <ul style="list-style-type: none"> <li>- Personnel Committee did a large revision of handbook. Document located in Teams folder in May folder. <u>Council to review and approve in June meeting.</u></li> </ul> </li> <li>• Livestream platform recommendation/authorization <ul style="list-style-type: none"> <li>- Katie, Pastor Bruce and Gracia Macks met to discuss Resi to host livestream. Rational from Gracia for the recommendation is in May folder. Cost is \$1750 annually. Use roughly \$1250 in special funds and then roughly \$600 from budgeted line item in general fund.</li> <li>- Pastor Bruce motion to sign up for a year of Resi for \$1750 and use funds as stated above. Second by Lisa. Motion Carries.</li> </ul> </li> </ul> |
| 7:20 | <p>Pastor’s Report</p> <ul style="list-style-type: none"> <li>- Did not have time to review in meeting.</li> <li>- Pastor Bruce to reach out to council to understand/assign assignments from Council.</li> </ul>   |
| 7:30 | <p>Strategic Plan Items</p> <ul style="list-style-type: none"> <li>• Call Committee process – Pastor Craig Peterson <ul style="list-style-type: none"> <li>- Discussion recorded. To be reviewed by council as needed.</li> <li>- Resources available on the <u>“Call Process”</u> Section of the <u>Synod website.</u></li> </ul> </li> </ul>  |
| 8:20 | <p>Closing Remarks</p>  |
|      | <p>Date and time of next meeting:</p> <ul style="list-style-type: none"> <li>• June 19, 2023 @ 6:30 PM</li> </ul>   |
| 8:30 | <p>Closing prayer by Pastor Craig</p>   |
| 8:30 | <p>Motion to Adjourn</p> <ul style="list-style-type: none"> <li>- 8:31: Mike Motion to Adjourn meeting: Pastor Bruce 2<sup>nd</sup>. Motion carries.</li> </ul>   |