

## CHURCH COUNCIL MINUTES Light of Christ Lutheran Church

3976 County Line Road SE, Delano, MN 55328 June 19, 2023 @ 6:30 PM

|                             | 04110 10, 2020 © 0:00 1 W               |                            |                 |
|-----------------------------|---|----------------------------|-----------------|
| 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- <i>absent until</i> 7:45   | Natasha Werner             | 2 <sup>nd</sup> |
| Laurie Brown-absent         | Dan Paulson-absent                      | Billie Chock               | <b>1</b> st     |

| 6:30 | Call to Order -6:37 due to technical difficulties   |  |
|------|---|--|
| 6:32 | Opening Prayer  |  |
| 6:40 | Check In / Devotions  |  |
| 6:35 | Approve Agenda-Approve Tim, 2 <sup>nd</sup> Billie  |  |
| 6:40 | Approve Agenda-Approve Tim, 2 Billie Approve April & May Meeting Minutes-Approve-Natasha, 2nd Tim |  |
| 6:42 | Financial Report – Tim Current- <i>Approve-Steven</i> , 2 <sup>nd</sup> Lisa                      |  |
| 7:00 | Old business  |  |
| 1100 | <ul> <li>Head Start Rent-raised to \$900/month</li> </ul>   |  |
|      | ERC Fund Usage Policy   |  |
|      | <ul> <li>Fundraising Events-Continue talking on Teams chat</li> </ul>                             |  |
|      | Shared Ministry Coordinator-Motion made to pause on hiring by                                     |  |
|      | Billie, 2 <sup>nd</sup> Natasha   |  |
|      | <ul> <li>Reaching Out/Reconnecting Outreach -50 families identified,</li> </ul>                   |  |
|      | letter to go out to reconnect   |  |
|      | <ul> <li>Finance Procedures-Motion to approve-Natasha, 2<sup>nd</sup> Billie</li> </ul>           |  |
|      | <ul> <li>Approval of Employee Handbook-Motion to approve Lisa, 2<sup>nd</sup></li> </ul>          |  |
|      | Tim   |  |
| 7:40 | Livestream Platform Update  |  |
| 7:10 | New business  |  |
|      |   |  |
| 7:20 | Pastor's Report   |  |
| 7.20 | Transition team members approved-Pastor Bruce, Tim Johnson,                                       |  |
|      | Derek Horeis, Lisa Spencer, Rhonda Current-Approve Tim, 2 <sup>nd</sup> Billie                    |  |
|      | Vacation July 5-10  |  |
| 7:30 | Strategic Plan Items  |  |
|      | <ul> <li>Council Members on Transition Committees/Task Forces</li> </ul>                          |  |
|      | <ul> <li>Begin recruiting nominees to serve on Call Committee-Need 7</li> </ul>                   |  |
| 8:20 | Closing Remarks   |  |
|      | Date and time of next meeting:  |  |
|      | <ul> <li>August 21, 2023 @ 6:30 PM</li> </ul>   |  |
| 8:30 | Closing prayer  |  |
| 8:30 | Motion to Adjourn 1st Tim, 2nd Bruce at 8:22  |  |
|      |   |  |