

## CHURCH COUNCIL MINUTES Light of Christ Lutheran Church 3976 County Line Road SE, Delano, MN 55328 January 15, 2024 @ 6:30 PM

	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-6:30 pm	
6:32	Opening Prayer	
6:35	Check In / Devotions-	
6:45	Approve Agenda-Derek 1 <sup>st</sup> , Laurie 2 <sup>nd</sup>	
6:45	Approve December Meeting Minutes-Lisa 1 <sup>st</sup> , Billie 2 <sup>nd</sup>	
6:45	Financial Report – Tim Current-Motion to use ERC funds and savings	
	to cover the difference, Laurie 2 <sup>nd</sup> .	
	Motion to approve Financial report-Mike 1 <sup>st</sup> , Natasha 2 <sup>nd</sup>	
7:15	Old business	
	Budget Discussion- Education Fees	
	Fundraising Events – Annual Event-? Church picnic increased to	
	fundraising event	
	RIC Certification-Table for now	
7.00	Bishop Meeting/Call Committee -	
7:20	New business	
	<ul> <li>Approve 2024 Budget - Approve a \$527,000 budget (net income of \$0)-Steve 1<sup>st</sup>, Natasha 2<sup>nd</sup></li> </ul>	
	<ul> <li>New Contract process for Finance and Custodial Services</li> </ul>	
7:40	Pastor's Report for December-Move to designate \$25,000 for	
7.40	housing, Steven 2 <sup>nd</sup>	
	Looking for attendance for Synod assembly-Feb 10 and May 2-4	
8:00	Strategic Plan Items -	
	Capital Campaign Open Forums	
8:15	Closing Remarks /Committee Reports	
	Date and time of next meeting:	
	Annual Meeting – January 28 <sup>th</sup> , 2024 @ 11am, Council to meet	
	after in family room	
	Council Meeting – February 19 <sup>th,</sup> 2024 @ 6:30pm	
8:20	Closing prayer	
8:30	Motion to Adjourn-Lisa 1 <sup>st</sup> , Steven 2 <sup>nd</sup>	