



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

Pastor Bruce Kuenzel			Year
Natasha Werner, President	Mike Boyack, Vice President	Tim Current, Treasurer	3 rd
Laurie Brown, Secretary	Billie Chock	Jon Wissink (absent)	2 nd
Lisa Krause	Heidi Goldbeck	Luke Jeseritz	1 st

	Call to Order
	Opening Prayer
	Check In / Devotions
	Approve Agenda Mike motions to approve, Heidi 2nds, approved
	Approve March Meeting Minutes Laurie motions to approve, Billie 2nds, approved
20	Financial Report Tim will assess moving excess funds to higher yield investment options. Billie motions to approve, Luke 2nds, approved
30	Old Business <ul style="list-style-type: none"> Kids appeal update/CFM funding CFM position is funded at 20 hours a week in the 2024 budget. We will continue to evaluate budget performance throughout the year and will adjust as needed to manage expenses within our overall annual giving as we close the year. Mike will work with CFM committee on conducting an end-of-year survey (including feedback on "bible time"). Update on steeple repair, if any Will be evaluated and we will receive bids Property update – mold in sanctuary No new info Custodial services update All is going well, property committee is taking on certain activities via signup, will ask groups to leave the facility as they found it Male rep to Synod Assembly (May 2-4) Pastor, Cynthia and Lisa will attend Youth registration fee increase – Update on informing parents on 5/8, will clarify the family max, payment options, who to talk to for scholarship
45	New business <ul style="list-style-type: none"> Accounting services update Have made improvements with new software, waiting for bank approvals (should be completed soon), can issue manual checks if needed Call Committee update Current plan: May need to call a special council meeting the week of May 6th to approve compensation to make an offer. May 19th Candidate intro to congregation, Jun 8-9th Welcome weekend when candidate preaches, June 23/30th congregational meeting to extend the call. Connecting 2024 Appeal committee update Some concerns about sequencing (ie parking lot may be funded, but completion should be after major construction), might think about creating a historical committee to help with 40-year celebration (Jan 2025) and potential 50-year visioning Tentative date(s) for congregational meeting(s) Propose June 23rd or 30th congregational meeting to decide on capital appeal and approve call

	<ul style="list-style-type: none"> • Revisit/evaluate service time changes Bring attendance data in May, wait on a survey • Kind World Foundation application update? ELCA representative didn't see any issue/trouble in accepting a donation from this foundation to forward to congregation in Belize. Need to document clearly what we did and why. Billie motions to accept donation (with full documentation) and give to Belize congregation. Natasha seconds. Motion passes. • Q&A – New Council Members We should be totaling the cash prior to putting it in the vault (with witness watching), council members should stay at the end of communion to serve musicians so pastor can prepare for next part of service, pastor will have staff refresh job descriptions, Council rep should say “Jesus Loves You” to small children in communion, council members not responsible for money should join pastor to greet people. Council members should join the member portal and upload new pictures.
10	Pastor's Report for March July 31 st will be Pastor's last day, any ideas to help with the transition are welcome (will discuss in May meeting)
5	<p>Closing Remarks /Committee Reports Tri-fold pamphlet that describes the church (to place in the entry) is underway.</p> <p>Update from Building Committee? Seeking to make the capital project less expensive, more manageable, executed in smaller chunks</p>
	<p>Date and time of next meeting:</p> <ul style="list-style-type: none"> • Council Meeting – May 20th @ 6:30pm
	Closing prayer
	Motion to Adjourn Natasha motions to adjourn, Mike seconds, approved

Zoom link for Council Meeting 6:30pm

[Join Zoom Meeting](#)