



CHURCH COUNCIL MINUTES  
 Light of Christ Lutheran Church  
 3976 County Line Road SE, Delano, MN 55328  
 June 17, 2024 @ 6:30 PM

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

	Call to Order 6:33pm call to order
	Opening Prayer
	Check In / Devotions
	Approve Agenda Laurie motions to approve, Tim 2nds motion, motion passes
	Approve May Meeting Minutes Billie motions to approve, Mike 2nds motion, motion passes
20	Financial Report New bookkeeping service has brought about good improvements. Laurie motions to accept April restatement, Luke 2nds motion, motion passes. Billie motions to accept the May financial reports, Pastor 2nds motion, motion passes.
30	Old Business <ul style="list-style-type: none"> <li>Kids appeal update/CFM funding No new updates, Tim will look at this specifically next month as part of the financial report</li> <li>Update on steeple repair, if any + mold There hasn't been any new water, if no evidence after this week, will recommend moving forward with repairs. Recommend that the Building Committee should provide an update and next steps to the congregation. Call Committee would like confirmation about the mold mitigation so they can confidently make an offer if desired – council will request that the Property Committee offer details about this as part of the steeple repair project, along with history. (Pastor will talk with Bob Slipka on this expectation)</li> <li>Call Committee update – candidate interviews continue</li> <li>Connecting 2024 Appeal committee Pastor will summarize the list of projects with input from Bob Slipka for the Property Committee estimate for the steeple and Brandt for the Building Committee list of project estimates, as a pre-read to the council on 7/8, one week prior to our July council meeting.</li> <li>Building Committee Update Mike motions to approve spending additional \$2000 with Vanman for the fellowship reconfiguration work. Mike motions to approve, Pastor 2nds the motion, motion passes.</li> </ul>

	<ul style="list-style-type: none"> <li>Appoint a Fortieth Anniversary Committee Will put a request for candidates in the Beacon and bulletin starting next week. Pastor will provide this to Terri.</li> </ul>
45	<p>New business</p> <ul style="list-style-type: none"> <li>Tentative date(s) for congregational meeting(s) Laurie motions that we hold a congregational meeting on 7/21 to hold a vote on the capital campaign, Lisa 2nds the motion, motion passes.</li> <li>Emergency Funds policy review/discuss Policy states that it's at the pastor's discretion, not huge funds needed as most referrals go to Love INC, was removed as a line item in the General Fund, should consider re-establishing this line item.</li> <li>Approve revised job descriptions Tim recommends adding to all job descriptions, "be aware of and manage within annual budget guidelines" and for Terri's add "centrally maintain policy records and facilitate updates as appropriate." Laurie motions that we approve the job descriptions with the updates above, Tim 2nds the motion, motion carries.</li> <li>Funding for Storytelling Workshop this Fall Workshop offered by a professor from Luther Seminary to help people talk about their faith stories. The 2 sessions cost \$400 total, but we only have \$60 in the budget for adult education. Recommend making it adults and confirmation students, and also taking a free-will offering. Billie motions that we approve spending up to \$400, Lisa 2nds, motion passes.</li> <li>Gamblings Funds Request-Update Billie will ask for this and position it as a youth scholarship fund, will ask for \$2000.</li> <li>Tim has found an auction site for conference chairs/tables and equipment from Target's downtown office. He will look into it and jump on good opportunities (ideally 12 chairs).</li> </ul>
10	<p>Pastor's Report for May Voted on a new bishop at the synod assembly. Billie motions to accept the pastor's report, Luke 2nds the motion, motion approved.</p>
5	<p>Closing Remarks /Committee Reports Mike will offer feedback on the length/timing of VBS being too long. Billie will follow up on questions about technology and support service.</p>
	<p>Date and time of next meeting:</p> <ul style="list-style-type: none"> <li>Council Meeting – July 15th @ 6:30pm Add capital project review and plans for congregational meeting to agenda.</li> </ul>
	<p>Closing prayer</p>
	<p>Motion to Adjourn Laurie motions that we adjourn, Luke 2nds motion, motion carries with an ALLELUIA :)</p>