



CHURCH COUNCIL MINUTES  
 Light of Christ Lutheran Church  
 3976 County Line Road SE, Delano, MN 55328  
 November 25, 2024 @ 6:30 PM

Pastor Bob Linstrand			Year
Natasha Werner, President	Mike Boyack, Vice President	Tim Current, Treasurer	3 <sup>rd</sup>
Laurie Brown, Secretary	Billie Chock	Jon Wissink	2 <sup>nd</sup>
Lisa Krause	Heidi Goldbeck <b>absent</b>	Luke Jeseritz	1 <sup>st</sup>

	Call to Order <b>6:33 pm Natasha called meeting to order</b>
	Opening Prayer
	Check In / Devotions
	Approve Agenda <b>Laurie motioned to approve, Billie seconded, motion approved</b>
	Approve Oct Meeting Minutes <b>Jon motioned to approve, Natasha seconded, motion approved</b>
	Financial Report <b>Will get insurance quotes for varying levels of deductible. Will see how November comes in and consider another message about closing the year strong. Billie motioned to approve the financial report, Luke seconded, approved.</b>
	Old Business <ul style="list-style-type: none"> <li>• Call Committee update <b>Paperwork has been signed by the bishop and is on the way to Pastor Tim.</b></li> <li>• Connecting 2024 Appeal committee – <b>No updates yet, will provide an update at the annual meeting (and consider whether the soundboard could be funded if other projects are under budget)</b></li> <li>• Nominating Committee – Natasha sent list of committee leads to the committee for them to reach out to + some recos for Council reps.</li> <li>• Fill out last few council rep worship spots on for 2024 – who wants to manage for 2025?? <b>Lisa will manage the Signup Genius in 2025</b></li> </ul>
	New business <ul style="list-style-type: none"> <li>• Discretionary Funds <b>Laurie motioned to approve reimbursement of \$300 to members who contributed, Natasha seconded, approved</b></li> <li>• Incident report – process and documentation <b>Want report submission goes to Pastor or staff designate</b></li> <li>• Columbarium committee – need a council rep <b>Lisa volunteered for this</b></li> <li>• Letter for assistance request – <b>put her in contact with Love INC and other non-profits/social services</b></li> <li>• 2024 Annual Meeting – <b>January 26th</b></li> <li>• Christmas Eve Services <b>Planning on Pastor Bob leading 2pm and 4pm services and will develop a plan for 10pm</b></li> <li>• Budget Projections               <ul style="list-style-type: none"> <li>○ Mission/Evangelism needs</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Current projections/assumptions Laurie motioned to authorize the Finance committee to develop a plan to maximize return on savings (without compromising liquidity needs) via CDs/High Yield Savings (and consider Columbarium loan payoff if at a rate higher than the fixed returns that can be achieved on these funds), Billie seconded, approved</li> </ul>
	Pastor's Report
	Closing Remarks /Committee Reports Jon motioned to approve additional \$200 for the Mission and Evangelism committee gratitude project in 2024, Natasha seconded, approved
	Date and time of next meeting: <ul style="list-style-type: none"> <li>• Council Meeting – Dec 15<sup>th</sup> Zoom 7:00pm</li> <li>• Budget Meeting – Jan 12<sup>th</sup> (after service ~10:45am)</li> </ul>
	Closing prayer
	Motion to Adjourn