



CHURCH COUNCIL MINUTES
 Light of Christ Lutheran Church
 3976 County Line Road SE, Delano, MN 55328
 February 19, 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 | Lisa Krause | 2 nd |
| Jon Wissink | Heidi Goldbeck | Luke Jeseritz | 1 st |

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| 6:30 | Call to Order: 6:31 |
| 6:32 | Opening Prayer |
| 6:35 | Check In / Devotions: Introduction, background on family, what do you like about lent. |
| 6:45 | Approve Agenda: Update Lisa to be first year and Jon to be second year (replacing Dan P). Natasha motions to approve agenda with changes. Lisa, Second. Motion passes |
| 6:45 | Approve January Meeting Minutes: Natasha makes motion to approve, Luke second, Motion Passes. |
| 6:45 | Financial Report: <ul style="list-style-type: none"> - January Giving slightly above budget. Budget has been updated to reflect new budget coming out of the Annual Meeting. Tim provided an overall update on the new insurance policy for new council members (1% of building value, roughly 50K in deductible). - Financial position is posted in The Beacon and other areas around Church. - Mike motions to approve the financial report. Jon Second. Motion carries. |
| 7:15 | Old business <ul style="list-style-type: none"> • Review the Annual meeting, the decisions made, and their implications moving forward. <ul style="list-style-type: none"> - Council has decided to publish the monthly financials. Capital campaign to begin last Sunday in April, Kick off event first week in April. Understand total pledges, meet in May to develop the plan for projects. - Overall budget will be re-visited in May to determine if any actions need to be taken. • Discuss children/youth programming registration fees – payment options, family cap, education efforts, etc. <ul style="list-style-type: none"> - Develop a payment plan option. Allow families to start paying now. Create Flexibility where possible, \$100 for after school and \$150 for confirmation. Family cap will be evaluated if needed. • Update on steeple repair, if any. <ul style="list-style-type: none"> - Had some guys on the roof the last couple weeks with hope of fixing the leak. TBD on if it takes or not. TBD on inside repair. |
| 7:20 | New business <ul style="list-style-type: none"> • Appoint Nick Mullen as a member of the Finance Committee and Chris Meyers as a member of the Endowment Committee. |

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| | <ul style="list-style-type: none"> - Pastor Bruce motions to accept nominations as outlined above, Tim Seconds. Motions carries. • Update on funds raised for our special fundraising appeal in February 13, 2024 - Notes above in old business. • Accept Debbie Johnson's resignation and end Paul's position as a staff member - Tim Makes the Motion to accept resignation and end Paul's position. Mike B second. Motion carries. • Approve moving forward on a custodial contract - Adjust Snow removal contract to include Shovel Sidewalks. - Retain Paul on a small contract for columbarium and ask if he is willing to help out on special events for a small stipend. - Pastor Motions to move forward with the commercial cleaning company as proposed. Natasha seconds. Motion carries. • Updates from Capital Campaign Committee, Building Committee, and Call Committee - Tim will do brochures for capital campaign. Funds will come out of general fund to start and will be reimbursed by capital funds. - Building committee has met and will meet with VanMan to refine proposals/costs. - Call Committee: Interviews start Thursday 2/22 and will continue through 3/3. |
| 7:40 | <p>Pastor's Report for January</p> <ul style="list-style-type: none"> - Church council retreat March 3rd 7-9 at Church. |
| 8:15 | Closing Remarks /Committee Reports |
| | <p>Date and time of next meeting:</p> <ul style="list-style-type: none"> • Council Meeting – March 18th @ 6:30pm • SEND committee preferences to Natasha prior to next meeting with desires. |
| 8:20 | Closing prayer |
| 8:30 | <p>Motion to Adjourn: 9:01.</p> <ul style="list-style-type: none"> - Pastor Motions to Adjust. Natasha Seconds. Motion carries. |

Zoom link for Council Meeting 6:30pm

[Join Zoom Meeting](#)

Zoom link for new Council Rep meeting 5:30pm

[Join Zoom Meeting](#)