



CHURCH COUNCIL MINUTES
 Light of Christ Lutheran Church
 3976 County Line Road SE, Delano, MN 55328
 March 18, 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	2 nd
Lisa Krause	Heidi Goldbeck	Luke Jeseritz	1 st

	Call to Order
	Opening Prayer
	Check In / Devotions
	Approve Agenda Approved: Laurie 1st, Mike 2nd
	Approve February Meeting Minutes Approved: Natasha 1st, Luke 2nd
20	Financial Report Income is well above budget, driven by the CFM offerings in cash, spending below budget, checking account balance is in a strong position, Feb YTD financials will be published in the next Beacon with call out for the CFM position giving/pledges driving results. Approved: Billie 1st, Heidi 2nd
30	<p>Old Business</p> <ul style="list-style-type: none"> • Update on steeple repair, if any Surface repairs done, waiting for rain. Unclear if we have recourse if the repair doesn't work. • Custodial services update Going well • Male rep to Synod Assembly (May 2-4) Pastor motions to select Pastor, Cynthia and Lisa to attend, Natasha 2nd, motion approved. No other council members can attend so Pastor will ask a non-council member.
45	<p>New business</p> <ul style="list-style-type: none"> • Property update – mold in sanctuary Once we know steeple leak is fixed, will remove interior walls and fix this problem if it exists. • Facility use application x2 Almquist Memorial – Approved, Pearson Birthday - Approved • Accounting services proposal Cost \$7,500 year, \$750 one time set up, will have online/QuickBooks access, will have some work to change processes/transfer to new resource, but they will do payroll, Tim proposes, Laurie 2nd approval pending a reference. She can start next month. • CFM funding review/discussion • Committee assignments Natasha will update the committee assignments per discussion. Pastor and Natasha will talk about her assignment based on need. • Call Committee update Site visits, down to final 3, although had one more applicant that we will interview. Final interviews 4/14, council will approve the compensation offer during April 15th council meeting. Hope to have final candidate meet with staff and preach May 4-5 weekend (council will meet with candidate at 2pm on 5/4), Final approval targeted for 5/19 along with capital appeal in congregational meeting.

	<ul style="list-style-type: none"> • Appoint Greg Ulberg to the Audit Committee for a one-year term Approved: Pastor 1st, Tim 2nd, Plan is to conduct audit in 2024 • Kind World Foundation application Request is for LOC to serve as a conduit to giving from the Foundation to Belize congregation. We need to check with the ELCA about making a donation to a foreign congregation. We want to facilitate but want to make sure questions are answered first.
10	<p>Pastor's Report for February Belize was a highlight, will try to get commitments this spring for another adult mission trip to Belize next year to save on costs. Pastor wants to lock in 9/29 as a farewell weekend.</p>
5	<p>Closing Remarks /Committee Reports CFM fees was discussed, the committee was understanding, but will explore payment options and family maximum. Susie Larison is the chair and will lead the meetings. New member Sunday 4/21 (council come welcome new members before service), Church picnic 6/11 6pm? Do we want to make a plan for formally hosting fellowship after services in the Fellowship Hall and asking members not to exit through the main doors? We will keep thinking about this</p>
	<p>Date and time of next meeting:</p> <ul style="list-style-type: none"> • Council Meeting – April 15th @ 6:30pm
	Closing prayer
	Motion to Adjourn Approved: Mike 1st, Natasha 2nd

Zoom link for Council Meeting 6:30pm
[Join Zoom Meeting](#)