

CHURCH COUNCIL MINUTES Light of Christ Lutheran Church 3976 County Line Road SE, Delano, MN 55328 May 20, 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 6:34 call to order | | |
|----|--|--|--|
| | Opening Prayer | | |
| | | | |
| | Approve Agenda Natasha motioned to approve, Jon 2nded, approved | | |
| | Approve April Meeting Minutes Luke motioned to approve, Mike 2nded, approved | | |
| 20 | Financial Report Things are going well with the bookkeeping support services, looking at automation opportunities for payables, Laurie motioned to approve, Billie 2nded, approved | | |
| 30 | Old Business | | |
| | Kids appeal update/CFM funding | | |
| | Update on steeple repair, if any + mold No water since last repair, \$35,000 bid for | | |
| 45 | repairs, roof replacement will be covered under prior insurance coverage/claim | | |
| 45 | New business • Call Committee update, no feedback that would indicate anything needs to be | | |
| | changed as we approach new candidates | | |
| | Connecting 2024 Appeal committee update we have 60 pledges for \$209,530 to date | | |
| | Natasha will ask Kirsten to gather feedback from families regarding their needs and interests when it comes to worship. We seek to understand how we might improve attendance and engagement with these families. We will include this feedback in the capital appeal ideas and also include them when we ultimately evolve to back to 2 services. | | |
| | Building Committee update, will have clearer estimates of capital appeal uses to bring to the congregation for approval on 6/23/24, need to announce meeting by 6/9/24 so will see whether we have enough information to vote | | |
| | Tentative date(s) for congregational meeting(s) 6/23/24, Idea to leverage dot voting (Laurie will bring this to the Appeal Leadership Team), need a clear list of items and estimates to enable voting | | |
| | Building use review Al Anon charge \$75 rental, \$100 cleaning fee, Lisa motioned to approve, Billie 2nded, approved | | |
| | Request to apply for funds from DAYHA All are aligned, Billie will pursue, could use this for camp/mission trip/youth scholarships | | |
| 10 | Pastor's Report for April New members and confirmed members approved, break | | |
| | in warrants security camera consideration, need to form a 40 th celebration | | |
| | committee for 2025 (1985 charter) | | |

| 5 | Closing Remarks /Committee Reports June 11 Tuesday church picnic, signup in |
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| | the Beacon, Birthday recognition on 6/9 |
| | Date and time of next meeting: |
| | Council Meeting – June 17th @ 6:30pm (Natasha to be absent) |
| | Closing prayer |
| | Motion to Adjourn |