



CHURCH COUNCIL AGENDA
 Light of Christ Lutheran Church
 3976 County Line Road SE, Delano, MN 55328
 July 15, 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 - Absent	1 st

	Call to Order 6:34pm call to order
	Opening Prayer
	Check In / Devotions
	Approve Agenda Laurie motioned to approve, Mike seconded, approved
	Brandt Dinger – Present Capital Appeal content Brandt reviewed the capital project list and will edit the document based on the feedback provided
	Approve June Meeting Minutes Natasha motioned to approve, Pastor seconded, approved
	Financial Report Laurie motioned to approve, Billie seconded, approved
	<p>Old Business</p> <ul style="list-style-type: none"> Call Committee update + bridge pastor update The call committee has a candidate under consideration. We have a social gathering planned for 8/7 for council to meet the candidate so will be at a decision point following that. Summer Sunday worship leadership will be covered, and we will budget \$150 plus milage for these dates. Council prefers a more full-time interim so we would like to meet Mary Kay Ashley. We will have an opportunity to meet her before we move forward. Council is accountable for compensation (typically at synod guidelines), but we may be a little less in August given her lack of Sunday availability. Appoint a Fortieth Anniversary Committee Mary Robinson would like to serve
	<p>New business</p> <ul style="list-style-type: none"> Connecting 2024 Appeal committee – review logistics for 7/21 congregational meeting Billie will facilitate the zoom meeting, manage the google form and tally the voting on zoom, Laurie will take notes, Natasha will preside, Heidi/Lisa will pass out, collect ballots and count. Terri will set up the zoom link. <p>There will be an initial vote on the low-cost items that will benefit health, safety and worship experience. So, the 1st vote: yes/no vote on items 1-3;</p> <p>For remaining funds there will be a 2nd vote: 1) Parking lot A + remainder to Fellowship Hall, 2) Parking lot B + remainder to Fellowship Hall or 3) All remaining funds to Fellowship Hall. If no item receives 50% of the vote or more, we will hold a 3rd vote on the top two items.</p> <ul style="list-style-type: none"> Appoint a Columbarium Committee Pastor moved that we appoint Ann Bassett (1 year term), Jinnelle Weis (2-year term) and Tom Sebelien (3-year term). They

	<p>will begin serving now, but we will vote on their positions at the annual meeting in January. Tim seconded, approved. Pastor moved that Lisa serve as the council rep on the columbarium Billie seconded, approved</p> <ul style="list-style-type: none"> • Building use request Laurie motioned to approve, Lisa seconded, approved. • Approve updated position descriptions for CFM and YFM positions Tim moved to approve, Jon seconded, motion is approved
	Pastor's Report for June
	Closing Remarks /Committee Reports
	<p>Date and time of next meeting:</p> <ul style="list-style-type: none"> • Council Meeting – August 19th @ 6:30pm
	Closing prayer
	Motion to Adjourn