



CHURCH COUNCIL MINUTES  
 Light of Christ Lutheran Church  
 3976 County Line Road SE, Delano, MN 55328  
 August 19, 2024 @ 6:30 PM

Pastor Mary Kaye Ashley			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>6:34pm Natasha called to order</b>
	Opening Prayer
	Check In / Devotions <b>Pastor Mary Kaye Introduction</b>
	Approve Agenda <b>Mike motioned to approve, Billie seconded, agenda approved</b>
	Approve July Meeting Minutes <b>Laurie motioned to approve, Natasha seconded, minutes approved</b>
	Financial Report <b>Mike will ask for additional pledges for the capital campaign this coming Sunday during announcements, we are in solid standing and the new bookkeeping service is working well and financials are more accurate, Audit Committee is engaging and preparing for a scoped audit this year, Billie motioned to approve the financial report, Laurie seconded, financial report approved</b>
	<b>Old Business</b> <ul style="list-style-type: none"> <li>• Call Committee update <b>Have communicated our interest in moving forward with the candidate and financial package has been communicated. The financial package was well received, and it seems that if mold issue is resolved we may have a good fit. The start would likely still be a couple of months out.</b></li> <li>• Appoint a Fortieth Anniversary Committee – <b>Mary Robinson is the only volunteer. Mike will make an announcement about this on Sunday.</b></li> <li>• CFM Update – <b>Mike will ask Susie Larison (CFM chair) about putting together a survey of eligible families to gather more feedback about the entire program and capture details about VBS specifically. Mike will also ask CFM Committee members for feedback specific to VBS planning and execution. Pastor will review job descriptions to understand roles and responsibilities.</b></li> </ul>
	<b>New business</b> <ul style="list-style-type: none"> <li>• Steeple Repair update <b>There is no mold in the steeple thus far, but they will look at all areas and clean the duct work. After this is done, we will see whether mold reactions still occur. The Property Committee will research mold experts to leverage if there remains an issue.</b></li> <li>• Connecting 2024 Appeal committee – <b>Capital Campaign funds and decisions for timing We will hold off on scheduling work on the parking lot until the funds are received. Tim will find out how much automated capital campaign giving comes in monthly to better anticipate when this might happen. Natasha will draft something to update to the congregation and ask Brandt how the parking lot scheduling process works.</b></li> </ul>

	Pastor's Report
	Closing Remarks /Committee Reports Laurie will tell Katie to reach out to Jeremiah about her RAM limitations to see what will remedy her computer functionality issues. We discussed the importance of understanding any potential job/role impacts from the new capital investments we are making. Taking the trash to the curb and moving furniture after rentals is a burden the Property Committee is bearing. Luke will talk with the Property Committee about options to engage more volunteers for the garbage (including Pastor) and Council will ensure language for rentals includes leaving the space as it is found.
	Date and time of next meeting: <ul style="list-style-type: none"> <li>• Council Meeting – Sept 16<sup>th</sup>, 6:30pm</li> </ul>
	Closing prayer
	Motion to Adjourn Natasha motioned to adjourn, Laurie seconded, adjourned