

CHURCH COUNCIL MINUTES Light of Christ Lutheran Church 3976 County Line Road SE, Delano, MN 55328 March 15, 6:30 PM

| Pastor Bruce Kuenzel | | | Year |
|--------------------------|----------------------------|----------------|-----------------|
| Jennifer Hinker, | Jon Holzer, Vice President | Carmen Hanson, | 3 rd |
| President, absent | | Secretary | |
| Steven Dickey, Treasurer | Lisa Spencer | Derek Horeis, | 2 nd |
| Natasha Werner | Mike Boyack | Tim Current | 1 st |

| 6:30 | Call to Order | | |
|------|---|--|--|
| | Meeting called to order at 6:32pm | | |
| 6:35 | Check in / devotions | | |
| | Pastor Kuenzel led devotions and prayer. | | |
| 6:40 | Approve Agenda | | |
| | Carmen moved to approval of the agenda with the adjustment. Lisa | | |
| | seconded. Motion carried. | | |
| 6:42 | Approve February Meeting Minutes | | |
| | Derek moved to approval the minutes. Mike seconded. Motion carried. | | |
| 6:45 | Financial Report – Steven | | |
| | Bulletin financial summary. Attached is my proposed section to share in the | | |
| | Beacon each month to provide transparency to the congregation about our financial situation. Steven has set a goal to start publishing in April 2022. | | |
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| | Mike moved to approval the financial report. Natasha seconded. Motion | | |
| | carried. | | |
| 7:00 | Old business | | |
| | | | |
| | Council Liaison assignments | | |
| | a. Youth and Family Ministries – Derek | | |
| | b. Community Life – Lisa | | |
| | c. Property – Jon | | |
| | d. Stewardship – Steven | | |
| | e. Children and Family Ministries – Mike | | |
| | f. Finance – Tim | | |
| | g. Evangelism – Natasha | | |
| | h. Worship and Music – Carmen | | |
| | i. Healing and Wholeness – Lisa | | |
| | j. TBD – Jennifer (absent) | | |
| | j. 188 commer (ascorn) | | |
| | 2. Table Talks scheduling/invitations. Reach out to Terri to get table talks | | |
| | scheduled. Terri will add to the sign-up genius and the church website. | | |
| | 3. Constitutional/Council spending limits discussion | | |
| | Review/Assessment of COVID protocols | | |
| | Notion// lococomonical of Covid protocolo | | |

| | 5. Reminder to submit headshot and bio for website if you haven't | |
|------|---|--|
| 7:15 | New business Kids Hope USA – Pastor made a motion to designate \$2500 from the tithe fund from the capital to start work on onboarding Kids Hope USA. Jon seconded. Motion carried. Approval of expenditure for water system repairs. There are \$13,300 set aside for this project within the budget (special funds). Lisa moved to approve \$13,681 for water system repairs. Steven seconded. Motion carried. Approval of expenditure for steeple repairs. Slated for July or August. Repair will take about seven days. Mike motioned to approve the estimated \$16,020 (painting, skirt repair (leaks), re-roofing) expenditure for the steeple repair. Derek seconded. Motion carried. Synod Assembly Representatives. Saturday, April 30, 2022. Pastor made a motion for Tim Current and Lisa Spencer to be our synod assembly reps for 2022. Derek seconded. Motion carried. Council rep duties on Sunday morning and scheduling. Natasha is going to send out the sign-up genius. Pat and Leah Custer. what can we do for that family who just lost their house to a fire? Jon motioned to distribute \$1,500 from the capital campaign tithe fund to the Custer family. Derek seconded. Motion carried. | |
| 7:50 | Pastor's Report Fuel the fire stewardship drive will start in April 2022. | |
| 8:00 | Committee Reports | |
| 8:20 | Reflection on our meeting 1. How did our conduct reflect Christ? 2. Which of our decisions seem to be of God? 3. How did we build up this community of faith? | |
| | Date and times of next meeting: April 19, 2022 @ 6:30 PM | |
| 8:25 | Closing prayer | |
| 8:30 | Motion to Adjourn Steven motioned to adjourn. Lisa seconded. Motion carried. | |