



CHURCH COUNCIL MINUTES  
 Light of Christ Lutheran Church  
 3976 County Line Road SE, Delano, MN 55328  
 January 20, 2025, 6:30pm

Pastor Tim Wheatley			Year
Natasha Werner, President	Mike Boyack, Vice President	Tim Current, Treasurer	3 <sup>rd</sup>
Laurie Brown, Secretary-Absent	Billie Chock	Jon Wissink	2 <sup>nd</sup>
Lisa Krause	Heidi Goldbeck	Luke Jeseritz	1 <sup>st</sup>

	Call to Order- 6:34 call to order by Natasha
	Opening Prayer
	Check In / Devotions: High/Low and something you are excited about for the year
	Approve Agenda: Tim motion to approve agenda, Lisa seconds, Motion passes.
	Approve Dec Meeting Minutes: Billie motion to approve to December minutes, Jon second, Motion passes.
	Financial Report- Financial report was reviewed in depth in Budget meeting on January 12 <sup>th</sup> . Luke makes motion to approve financial report, Natasha second, Motion passes
	Old Business <ul style="list-style-type: none"> <li>• Connecting 2024 Appeal committee – updates: Discussed at January 12<sup>th</sup> budget meeting.</li> <li>• Nominating Committee: Brandt Dinger and Ryan Tool have both agreed to be nominated for the ballot. Nominating Committee is working to find a third nomination. Jon Wissink has decided to step down from council and Tim Current has agreed to be nominated to fill his final year.</li> </ul>
	New business <ul style="list-style-type: none"> <li>• Staff updates – retirement: LaDonna published a letter officially announcing her intent to retire as of May 15th. Mike motioned to accept LaDonna’s retirement letter, Lisa seconded, Motion passes.               <ul style="list-style-type: none"> <li>○ Mike to reach out to CFM Committee to plan retirement recognition.</li> </ul> </li> <li>• All team meeting – Feb 11<sup>th</sup>: Committee leads, Staff and all members of committees are encouraged to attend to discuss financial expectations, communication expectations, have connection/conversation time and discuss how to best move forward together.</li> <li>• Approval of tithe for Discretionary funds, Nourishing Hope:               <ul style="list-style-type: none"> <li>○ Currently there is roughly 12K in Capital Tithe funds in account.                   <ul style="list-style-type: none"> <li>▪ Billie motions to allocate \$1200 to Nourishing Hope and to allocate \$1500 to Discretionary Funds from the Capital Tithe account. Tim second, Motion approved.</li> </ul> </li> </ul> </li> <li>• Annual Meeting Prep               <ul style="list-style-type: none"> <li>○ Agenda Review –speakers:                   <ul style="list-style-type: none"> <li>▪</li> </ul> </li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Logistics (attendance, ballots, counting, online meeting management) <ul style="list-style-type: none"> <li>▪ Heidi will make coffee. Carts with coffee will be in the sanctuary for people to help themselves.</li> <li>▪ Kirsten will bring treats and work with youth to serve.</li> <li>▪ Online meeting will be hosted by Natasha and link will be sent out in reminder email. <ul style="list-style-type: none"> <li>• Luke will be the host in Zoom meeting to communicate and count votes</li> </ul> </li> <li>▪ Jon and Mike to pass sign-in sheets. Confirm with Terri that sign-in sheets will be printed.</li> <li>▪ Natasha will have computer and project from front.</li> </ul> </li> </ul>
	Pastor's Report -
	Closing Remarks /Committee Reports -
	Date and time of next meeting: <ul style="list-style-type: none"> <li>• Council Meeting – Feb 17<sup>th</sup>, 6:30pm</li> </ul>
	Closing prayer:
	Motion to Adjourn: 8:54 Heidi motion to adjourn, Luke second. Motion carries.