

## CHURCH COUNCIL MINUTES Light of Christ Lutheran Church 3976 County Line Road SE, Delano, MN 55328 March 17, 2025, 6:30pm

Pastor Tim Wheatley			Year
Billie Chock, President	Tim Current, Treasurer	Laurie Brown, Secretary	3 <sup>rd</sup>
Lisa Krause, Vice President	Heidi Goldbeck	Luke Jeseritz	2 <sup>nd</sup>
Pat Czock	Ryan Tool	Brandt Dinger	<b>1</b> st

Cal	Call to Order 6:47pm 7 Call to order by Billie		
Оре	Opening Prayer		
Che	Check In / Devotions: Pastor to lead		
App	Approve Agenda: Brandt motioned to approve the agenda, Pat seconded, motion		
	proved		
	prove Feb Meeting Minutes: Heidi motioned to approve the minutes, Laurie seconded,		
	tion approved		
	ancial Report: Luke motioned to approve the report, Ryan seconded, motion proved		
	Business		
	<ul> <li>CFM role update – JD, hiring plans and interview team, Team will include one person from CFM, one person from council and one person from personnel committee and Pastor Tim. Lisa will be the council member. Targeting a start date as early as June 1, but could target Mid July/Aug. Tim motioned to approve the JD, Lisa seconded, motion approved</li> <li>Reflections from experiment with extra Wed youth service. (yet to come - Sunday AMs at 8am on 4/6/25 and at 11am on 4/13/25) Weds service was well attended (50-60% full sanctuary), included all youth and some families even though competing with basketball.</li> <li>Soundboard (Estimate is \$14K, Laurie motioned to approve the bid, Lisa seconded the motion, motion approved), security system (Brandt updated council that vendor will visit onsite to update the bid - \$9K), and parking lot updates (\$72K-80K estimate, will move forward to schedule likely in May/June)</li> <li>Congregational tithe and community outreach budget review with multi-year view Ryan will let the school social worker know that the \$1000 school social worker fund is available. Billie motion to allocate \$600 for Kids hope in addition to the \$1200 for Nourishing Hope and \$1500 for the Emergency Fund for these programs to be funded for a year, Ryan seconded, motion approved. We will revisit this again next year.</li> <li>Council offsite March 23<sup>rd</sup> – Location: Forum conference room; bring sandwiches</li> </ul>		

April 9th Wednesday Lenten meal – 5:30pm arrival Sloppy Joes (Laurie and Heidi will make crock pots with extra sauce), buns (Billie), chip and pickles (Lisa), carrots and celery (Pat), desserts (Luke). Lisa recommends that we donate free will offering to Nourishing Hope, all agree Update committee liaison assignments Done Finance committee – invested for better return Review and vote to adopt proposed Covenant of Conduct – will bring final copy to our meeting next Sunday New business May 2<sup>nd</sup> - 3<sup>rd</sup> Synod assembly – 3 adults / 1 confirmed youth We should add this to the annual meeting, but will ask for volunteers this year, Ryan/Billie will check and will let Pastor Tim know Discuss updating strategic plan with congressional survey in the fall (form a taskforce); Where is the plan kept? Will discuss at our offsite on 3/24/25 but think about who might want to be on the strategic planning task force. Think about what we want to work on for the coming year. Pastor's Report -Closing Remarks / Committee Reports There is a question about whether we will update the website with new content and refresh outdated information? Pastor Tim will check in with Terri. We should make an annual appeal for information to be updated in Breeze. Date and time of next meeting: Council Meeting – **April 21st**, 6:30pm Barfnecht Building Use permit for 5/3/25: Billie motioned to approved, Tim seconded, motions approved Closing prayer: Motion to Adjourn: