



CHURCH COUNCIL MINUTES
 Light of Christ Lutheran Church
 3976 County Line Road SE, Delano, MN 55328
 May 19, 2025, 6:30pm

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

	Call to Order Billie called to order 6:32pm
	Opening Prayer
	Check In / Devotions: Pastor to lead
	Approve Agenda: Pat motioned to approve the agenda, Laurie seconded, motion approved.
	Approve April Meeting Minutes: Ryan motioned to approve April minutes, Brandt seconded, motion approved
	Financial Report: Pat will ask Dave Wuerger from the Stewardship Committee to incorporate our financial position into the planned Temple Talks. We will make an announcement in June regarding financial position. Pastor will ask staff to be cautious with spending in the near term. Heidi motioned to approve the financial report, Ryan seconded, motion approved.
	Old Business <ul style="list-style-type: none"> • CFM role update – We have a potential candidate and are working through the potential fit. Will make decisions via email on this. • Awaken the Fellowship Hall progress Could we start a series of coffee hour/learning topics to foster fellowship? Topic Ideas: End of life planning, Ways to give, Health and Wellness etc. Could we have each committee take a monthly slot? Each council member will take this idea back to their committees. Start a signup in the fall. What will we call this? • Congregational survey task team – Team will be engaged per plans shared by Pastor. • Parking lot update – This spring raised concerns about the previously approved plan for the parking lot given the poor soil conditions. The contractor is no longer supportive of the previous plan. We will obtain 3 competitive bids, consider short term fixes for the buckling areas immediately, and determine the best plan for congregational approval and execution (whether this fall or wait until next spring). Pastor will let the congregation know that the parking lot will not be fixed this spring and we will let them know our path forward as we learn more. • Security access control and camera update Estimates came in at \$14K vs the \$18K approved as part of the capital campaign. Laurie motioned to approve the security proposal, Billie seconded, motion approved.

	<ul style="list-style-type: none"> Any other capital campaign updates? July 6th Delano 4th of July invitation Pastor was asked to lead the community service in the park on 7/6/25, so we will not hold regular worship at LOC this morning. Ryan motioned to move the 7/6 LOC regular service to the Delano 4th of July celebration, Pat seconded, approved. This will be announced in advance and a sign will be placed on the door.
	<p>New business</p> <ul style="list-style-type: none"> Adopt new financial policies and procedures Recommendations to update the Disbursement Procedure Policy. Billie motioned to approve the Credit Card Policy and Business Charge Account Policy, Heidi seconded the motion, both policies were approved. Vote on Building Use request Pat motioned to approve use request, Brandt seconded this, motion approved for \$200 (given all day, number of people and use of kitchen/etc). Tim will ask the Finance Committee to draft spending oversight rules – what spending does the council have to approve? Discussed that it should be triggered by expenses that are over budget, material in cost or on items that noticeably alter the building or are in conflict with existing furnishings.
	Pastor's Report -
	Closing Remarks / Committee Reports - Church picnic coming up in June, question about which budget it is from. Per Tim, it is planned in Community Life budget.
	<p>Date and time of next meeting:</p> <ul style="list-style-type: none"> Council Meeting – June 16th, 6:30pm
	Closing prayer:
	Motion to Adjourn: Adjourned 9:13pm