



CHURCH COUNCIL MINUTES
 Light of Christ Lutheran Church
 3976 County Line Road SE, Delano, MN 55328
 June 15, 2021 - 6:30 PM

Pastor Bruce Kuenzel			Year
Stacy VanCura, President	Elizabeth Kohlhof, Vice President (acting Secretary)	Tom Sebelien, Treasurer	3 rd
Carmen Hanson (absent)	Jennifer Hinker (absent)	Jon Holzer (absent)	2 nd
Steven Dickey	Lisa Spencer	Derek Horeis	1 st

6:34	Call to Order
6:35	Check in / devotions
6:53	Approve Agenda – approved; Derek 1 st , Lisa 2 nd
7:00	Motion to appoint Steven Dickey to replace Wes Aylsworth on Council for a 2.5-year term; Pastor Bruce 1 st , Derek 2 nd
7:03	Approve May Meeting Minutes – approved; Elizabeth 1 st , Derek 2 nd
7:04	Financial Report – approved; Lisa 1 st , Derek 2 nd
7:13	<p>Old business</p> <ul style="list-style-type: none"> • IT Task Force Update <ul style="list-style-type: none"> ○ Motion to approve \$3500 funding for new computer hardware and software equipment upgrades (funded incremental out of the reserve) ○ Approved; 1st Derek, 2nd Steven • Youth Room Update
7:23	<p>New business</p> <ul style="list-style-type: none"> • Columbarium Presentation – Amy Bigot <ul style="list-style-type: none"> ○ Motion to approve committee to develop communication and marketing plan to congregation, including surveying to gauge interest / pre-sale niches <ul style="list-style-type: none"> ▪ Approved; 1st Derek, 2nd Lisa • Property committee update <ul style="list-style-type: none"> ○ Council agrees to spend up to \$25,000 for roof and shingle repair ○ Next Steps: Call special congregational meeting for final approval • Shared Ministry Position new update <ul style="list-style-type: none"> ○ Interest from LOC member; Pastor Bruce following up with individual to meet with Council; Council very interested in pursuing this path upon meeting with individual • COVID Protocols for indoor worship • Pastor LaDonna Visa card approval for church account <ul style="list-style-type: none"> ○ Motion to approve Pastor LaDonna authorization for an LOC VISA with a \$2,000 credit limit ○ Approved; 1st Pastor Bruce, 2nd Tom

	<ul style="list-style-type: none"> • Approve AI-Anon building use application <ul style="list-style-type: none"> ○ Motion to approve AI-Anon family event on September 18th ○ Approved; 1st Lisa, 2nd Elizabeth
8:47	<p>Pastor's Report</p> <ul style="list-style-type: none"> • Motion to approve 10th graders as 2021 confirmands <ul style="list-style-type: none"> ○ Approved; 1st Pastor Bruce, 2nd Lisa
8:48	<p>Committee Reports</p> <ul style="list-style-type: none"> • Steven will be Council rep for Stewardship committee
8:49	<p>Reflection on our meeting</p> <ol style="list-style-type: none"> 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?
	<p>Date and times of next meeting:</p> <ul style="list-style-type: none"> • July 20, 6:30 PM
8:55	<p>Closing prayer</p>
8:58	<p>Motion to Adjourn; Approved; 1st Lisa, 2nd Steven</p>