



CHURCH COUNCIL AGENDA  
 Light of Christ Lutheran Church  
 3976 County Line Road SE, Delano, MN 55328  
 February 16, 2021 – 6:30 PM

Pastor Bruce Kuenzel			Year
Stacy VanCura, President	Elizabeth Kohlhof, Vice President	Tom Sebelien, Treasurer	3 <sup>rd</sup>
Carmen Hanson, Secretary	Jennifer Hinker, absent	Jon Holzer	2 <sup>nd</sup>
Wes Aylsworth	Lisa Spencer	Derek Horeis	1 <sup>st</sup>

6:30	Call to Order Meeting called to order at 6:33.
6:35	Check in / devotions Everyone checked in. Pastor Kuenzel led devotions and prayer.
7:10	Approve Agenda with the amendment of adding the approval of the January 19, 2021 meeting minutes. Elizabeth moved to approval of the agenda. Wes seconded. Motion carried.
7:11	Approve Minutes from Council Meeting on January 19, 2021 Carmen moved the approval of the agenda. Elizabeth seconded. Motion carried.
7:12	Review Annual Mtg and any follow ups - Discussion that the meeting went very smoothly. Committees that are impacted by financial approvals have been shared.
7:15	Financial Report Tom presented the January financial report. CorTrust Bank is open for applications for forgiveness for the PPE loan; Tom and Debbie plan to get that application submitted this month. LOC does not meet the requirements for a second PPE loan. Pastor Bruce will ask Kent W., member of Men in Sweaters, what the group wants to do with the balance in their church account. Church mortgage will be paid off by the end of 2021. Jon moved the approval. Lisa seconded. Motion carried.
7:20	Old business <ul style="list-style-type: none"> <li>• Personnel Committee next steps. Committee has been tasked with filling three positions that will be vacant June 1, 2021. Also working on a retirement plan for the staff. Council members who would like to be part of the selection process should contact Pastor Bruce.</li> </ul>
7:25	New business <ul style="list-style-type: none"> <li>• Vote on Derek Horeis for Church Council: Motion to elect Derek Horeis to a three-year term on the Church Council, subject to ratification at the 2021 Annual Church meeting. Carmen moved the election of Derek Horeis. Wes seconded. Motion carried.</li> <li>• Council retreat date: Sunday, March 7, 6:00-8:00 PM via Zoom</li> <li>• 2021 Committee Assignments:           <ul style="list-style-type: none"> <li>○ Stewardship – Wes</li> <li>○ Property – Jon</li> <li>○ Worship &amp; Music – Carmen</li> <li>○ Community Life – Elizabeth</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Evangelism – Stacy</li> <li>○ Finance – Tom</li> <li>○ Youth &amp; Family – Lisa</li> <li>○ Healing &amp; Wholeness – Derek</li> <li>○ Children &amp; Family – Pastor will check with Jennifer</li> </ul> <ul style="list-style-type: none"> <li>● Ongoing discussion for Tithe Fund Donations from the Capital Fund Campaign: Council members will ask their committees for ideas on how to disperse the funds; Council to discuss during next meeting.</li> <li>● IT Task Force Update: we have fiber optic cable at the church, so we finally have a reliable, high-speed internet connection! Task force is working on installing a mesh system for internet throughout the building. Staff is transitioning to Microsoft Teams. Task force will put together a regular schedule to upgrade staff computers. Working with Head Start to have access to the internet as well.</li> <li>● Youth Room Update: group is gathering ideas and are off to a great start.</li> </ul>
8:05	<p>Pastor's Report</p> <p>Shared leadership orientation will be on Tuesday, March 2, 2021 – 6:30 PM. Council, please send your pictures to Terri at the church office.</p>
8:08	<p>Committee Reports</p> <ul style="list-style-type: none"> <li>● Columbarium Update: target date for Fall, 2021 to dedicate the columbarium. Committee has conceptual design they are happy with. Committee will need a congregational meeting in the Spring, 2021 as the church may need to borrow money for a construction loan. Pre-sale of niches available.</li> </ul>
8:15	<p>Reflection on our meeting</p> <ol style="list-style-type: none"> <li>1. How did our conduct reflect Christ?</li> <li>2. Which of our decisions seem to be of God?</li> <li>3. How did we build up this community of faith?</li> </ol>
	<p>Date and times of next meeting(s):</p> <ul style="list-style-type: none"> <li>● March 16, 2021 – 6:30 PM</li> </ul>
8:20	<p>Closing prayer</p>
8:30	<p>Motion to Adjourn</p> <p>Lisa moved to adjourn. Elizabeth seconded. Meeting adjourned.</p>