

CHURCH COUNCIL MINUTES
 Light of Christ Lutheran Church
 3976 County Line Road SE, Delano, MN 55328
 February 18, 2020 – 6:30 p.m.

Pastor Bruce Kuenzel			Year
Kylee Amdor, President	Dan Langner, Vice President	Wes Aylsworth	3 rd
Elizabeth Kohlhof, Secretary	Tom Sebelien, Treasurer	Stacy Vancura	2 nd
Carmen Hansen	Jennifer Hinker	Jon Holzer	1 st

6:30	Call to Order
6:30	Devotions
6:40	Approve Agenda <ul style="list-style-type: none"> • Agenda Add: Technology Updates • Approved (1st Jon, 2nd Dan)
6:40	Approve Minutes from Council Meeting on January 21, 2020 <ul style="list-style-type: none"> • Approved (1st Pastor Bruce, 2nd Carmen)
6:40	Technology Updates (Katie K and Brad G, guest speakers) <ul style="list-style-type: none"> • Proposal: Two screens, two projectors (replace current equipment) <ul style="list-style-type: none"> ○ Move close to altar, better viewing angle ○ Modernizes the space ○ Still need light blocking solution for window • Total expense: \$15K (\$3K currently donated) – current bid from Projector People <ul style="list-style-type: none"> ○ Does not include installation ○ Ask to get 1-2 other bids for comparison • Council needs to discuss how we will fund • Motion to authorize committee to continue exploring options and developing a final recommendation <ul style="list-style-type: none"> ○ Approved (1st Jon, 2nd Tom)
6:45	Treasurer's Report <ul style="list-style-type: none"> • Council Member Ask: Provide information you need to help us make more informed decisions • Tom will reinforce expense reimbursement processing / procedure at all-committee meeting • Need list of authorized people that can approve expenses • Approved (1st Jennifer, 2nd Kylee)
7:00	Old Business <ul style="list-style-type: none"> • Columbarium planning – firming up plans on March 2nd • Capital Campaign strategic initiatives update – plan to discuss at retreat where we are at today, review goals, assign Council Reps to support initiatives

	<ul style="list-style-type: none"> • Revisit SignUp Genius for Council Rep spots – Need help for Lent <ul style="list-style-type: none"> ○ Ash Wed – Feb 26 - 7:00 – 8:00 PM ○ Lent Wed – Mar 4 – 7:00 – 8:00 PM ○ Lent Wed – Mar 11 – 7:00 – 8:00 PM ○ Sunday Mar 15 – 8:15 – 9:15 AM ○ Lent Wed – Mar 18 – 7:00 – 8:00 PM ○ Lent Wed – Mar 25 – 7:00 – 8:00 PM ○ Sunday Mar 29 – 8:15 – 9:15 AM ○ Lent Wed – April 1 – 7:00 – 8:00 PM
7:20	<p>New Business</p> <ul style="list-style-type: none"> • Computer Proposal – Terri R. 2/13 email – request to update memory hard drives and wireless router <ul style="list-style-type: none"> ○ Motion to approve funds ○ Approved (1st Pastor Bruce, 2nd Wes) • Motion to approve building facility request <ul style="list-style-type: none"> ○ Approved (1st Pastor Bruce, 2nd Wes)
7:40	<p>Pastor's Report</p> <ul style="list-style-type: none"> • Approved (1st Dan, 2nd Elizabeth) • Motion to approve increasing Pastor's Bruce credit card limit from \$2K to \$10K <ul style="list-style-type: none"> ○ Approved (Pastor Bruce 1st, Dan 2nd)
7:55	<p>Committee Reports</p> <ul style="list-style-type: none"> • Property: request to ask congregation to share if they have a specific trade and willing to volunteer time / talent • Stacy will be Council Rep for Evangelism / Mission committee; will also support Elizabeth for Community Life (maternity leave)
8:05	<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(s):</p> <ul style="list-style-type: none"> • March 1, 2020 – Council Retreat at 4:00 PM • March 3, 2020 – All committee meeting at 6:30 PM • March 17, 2020 – Council meeting at 6:30 PM
8:10	<p>Closing prayer</p>
8:15	<p>Motion to Adjourn</p> <ul style="list-style-type: none"> • Approved (1st Jennifer, 2nd Jon)