

CHURCH COUNCIL MINUTES  
 Light of Christ Lutheran Church  
 3976 County Line Road SE, Delano, MN 55328  
 May 19, 2020 – 6:30 p.m. (conducted via Zoom)

Pastor Bruce Kuenzel			Year
Kylee Amdor, President	Dan Langner, Vice President	Wes Aylsworth	3 <sup>rd</sup>
Elizabeth Kohlhof, Secretary	Tom Sebelien, Treasurer	Stacy VanCura	2 <sup>nd</sup>
Carmen Hanson	Jennifer Hinker (absent)	Jon Holzer	1 <sup>st</sup>

6:35	Call to Order
6:36	Devotions
6:52	Approve Agenda <ul style="list-style-type: none"> <li>• Approved (1<sup>st</sup> Dan, 2<sup>nd</sup> Wes)</li> </ul>
6:53	Approve Minutes from Council Meeting on April 21, 2020 <ul style="list-style-type: none"> <li>• Approved (1<sup>st</sup> Carmen, 2<sup>nd</sup> Stacy)</li> </ul>
6:55	Treasurer's Report <ul style="list-style-type: none"> <li>• Approved (1<sup>st</sup> Jon, 2<sup>nd</sup> Dan)</li> </ul>
7:00	Old Business <ul style="list-style-type: none"> <li>• Columbarium – meeting with Bob Slipka this week, no current updates</li> <li>• Budget shortfall planning – Sub team update           <ul style="list-style-type: none"> <li>○ Sub team to follow-up with recommended thresholds, Council to review and approve at June meeting</li> </ul> </li> <li>• Capital campaign tithe fund recommendation – Sub team update           <ul style="list-style-type: none"> <li>○ Work with Tom to understand what current funds are available</li> <li>○ Follow-up with Julie at Nursing Hope to learn more about immediate needs, opps</li> </ul> </li> </ul>
7:31	New Business <ul style="list-style-type: none"> <li>• Lease renewal – Head Start (3-year cadence)           <ul style="list-style-type: none"> <li>○ Ask: Need to understand what their COVID-19 preventative measures are and ensure they are aligned with our LOC policies. Send specific questions to Kylee.</li> </ul> </li> <li>• Piano recital recommendation           <ul style="list-style-type: none"> <li>○ Postpone, will reevaluate once building is open and indoor gathering guidelines are established</li> </ul> </li> <li>• Small Group Gathering Proposal with amended input           <ul style="list-style-type: none"> <li>○ Indoor only for religious ceremonies where groups can be controlled to 10 people or less (Baptism, Weddings, Funerals)</li> <li>○ Approved (1<sup>st</sup> Jon, 2<sup>nd</sup> Wes)</li> </ul> </li> <li>• Calendar 2020 planning in response to anticipated worship from home           <ul style="list-style-type: none"> <li>○ Establish guiding principles / shared assumptions</li> <li>○ Council aligned to tap into a smaller medical team / health care professionals to advise us through our decision making</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Council to have special meeting to discuss plans and messaging</li> </ul>
8:34	<p>Pastor's Report</p> <ul style="list-style-type: none"> <li>● Health Risk Assessment Team <ul style="list-style-type: none"> <li>○ Motion to create special task force</li> <li>○ Approved (1<sup>st</sup> Wes, 2<sup>nd</sup> Stacy)</li> </ul> </li> </ul>
8:43	Committee Reports
8:44	<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>
8:46	<p>Date and times of next meeting(s):</p> <ul style="list-style-type: none"> <li>● Special Session on June 2, 7:00 PM</li> <li>● June 16, 6:30 PM</li> </ul>
8:49	Closing prayer
8:51	<p>Motion to Adjourn</p> <ul style="list-style-type: none"> <li>● Approved (1<sup>st</sup> Wes, 2<sup>nd</sup> Dan)</li> </ul>