

CHURCH COUNCIL MINUTES
 Light of Christ Lutheran Church
 3976 County Line Road SE, Delano, MN 55328
 June 16, 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 Hanson	Jennifer Hinker (absent)	Jon Holzer	1 st

6:34	Call to Order
6:35	Devotions / Check-in
6:45	Approve Agenda <ul style="list-style-type: none"> • Approved (1st Wes, 2nd Tom)
6:46	Approve Minutes from Council Meeting on June 2, 2020 <ul style="list-style-type: none"> • Approved (1st Dan, 2nd Jon)
6:47	Financial Update <ul style="list-style-type: none"> • Approved (1st Wes, 2nd Stacy)
7:02	Old Business <ul style="list-style-type: none"> • Capital campaign tithe fund update – inform from meeting with Julie Vergin <ul style="list-style-type: none"> ○ No immediate financial needs, received grant to purchase commercial grade freezer to store meals onsite <ul style="list-style-type: none"> ▪ Kylee, Elizabeth and Dan to regroup and provide recommendation on where to invest funds to support Children, Youth and Family ministry focused on food supply ○ Opportunities for LOC to help Nourishing Hope <ul style="list-style-type: none"> ▪ Delivery volunteers once they begin distributing meals ▪ Identify pockets of populations with need ▪ Volunteer to assist with monthly drops or become an ongoing drop location or to cook meals as they get started • Wellness task force recommendation for small group meetings and faith-based ceremonies – discuss and decide <ul style="list-style-type: none"> ○ Sanctuary is only to be used for faith-based ceremonies ○ Approved with the following edits: <ul style="list-style-type: none"> ▪ Add language around the leader reserves the right to ask individual to leave if policies / meeting procedures are not followed ▪ Submit meeting attendees (AA / AI-Anon do not need to submit names but are required to document) ▪ Document rooms used ▪ Check list needs to be submitted to Terri ▪ Follow-up with Wellness committee to understand contact tracing policy / procedures ○ Council will review guidelines each month and revised as needed per CDC and MN Dept of Health guidelines

	<ul style="list-style-type: none"> ○ Approved (1st Jon, 2nd Wes) ● Headstart lease – discuss and decide <ul style="list-style-type: none"> ○ Kylee will request their cleaning protocols ○ Approved (1st Carmen, 2nd Tom)
7:48	<p>New Business</p> <ul style="list-style-type: none"> ● Church membership update to support future software – discuss and decide <ul style="list-style-type: none"> ○ Agree it’s important to review records and have an updated member database ○ Recommendation to send letter via mail to members to respond back confirming they are still active. Request feedback from those that are no longer active / elect to not be a member. Use draft that was sent out last time. ○ Approved (1st Elizabeth, 2nd Jon) ● Compensation for LOC staff back-ups <ul style="list-style-type: none"> ○ Motion to offer compensation for staff back-ups at the rate of their staff counterpart, except for custodial until we have final details on cost (Property committee working on recommendation, targeting early July) ○ Approved (1st Carmen, 2nd Wes) ● Future building booking / reservation dates <ul style="list-style-type: none"> ○ Decline current requests because they don’t follow our meeting protocols. Aligned to only accept requests if they follow our meeting protocols.
8:16	<p>Pastor’s Report</p> <ul style="list-style-type: none"> ● Discuss options for Confirmation and First Communion ceremonies ● Review recommendations for outdoor services <ul style="list-style-type: none"> ○ Recommendation to get feedback from Wellness committee and discussed conducting a “trial run” outdoor service (targeting mid / end of July) ● Approved (1st Stacy, 2nd Wes)
9:01	<p>Committee Reports</p>
9:02	<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?
9:06	<p>Date and times of next meeting(s):</p> <ul style="list-style-type: none"> ● July 21, 6:30 PM
9:08	<p>Closing Prayer</p>
9:12	<p>Motion to Adjourn</p> <ul style="list-style-type: none"> ● Approved (1st Dan, 2nd Tom)