

Members in attendance: John Fortuna (2016), Ellen Kolarik (2016), Richard Wheeler (2016), Damian Genetos (2017), Marilyn Moyle (2017), Roslyn Schlenker (2017), Marvie Paulson (2018), Debbie Kennedy (2018), Tony Tanke (2018), Pr. Dan Smith

Opening prayer: Pr. Dan Smith

Devotions and prayer: T Tanke

Financial report: Debbie Kennedy

1. Monthly report
 - Income:
 - Expenses:
2. LCI deficit: ~\$2,600 (end 2015) compared to ~\$10,680 (end 2014)
3. Bridge loan: approx. \$22,000 remaining to pay off to private donor

Pastor's report

4. *(attached)*

Action items

5. M/S/P to accept Brandon May as temporary replacement musician for Sam Bachelder between 1 February – 1 May 2016. \$2,5000 in 4 installments, paid 15 February, 15 March, 15 April, 15 May 2016.

Committee and task force reports

6. Witness and Service report *(attached)*

Discussion items

7. Sanctuary Renovation and Task Force (SRTF) update by Ed Green
 - a. SRTF has engaged Duane Johnson at Comstock Johnson Architects Inc. (CSA) to develop conceptual options for renovation of LCI Sanctuary
 - b. It is anticipated that the SRTF will present to LCI Council in February 2016
 - i. Cost of conceptual design by CSA
 - ii. Deliverables in design (incl. estimate, projected timelines)
8. Furniture and Equipment Committee update by John Huegli
John Huegli identified AV needs at LCI, incl. television sets in Fellowship Hall, the Youth (Common) Room, the South Room, and the Narthex
9. Identified 7 and 14 February 2016 as dates for congregational workshops regarding LCI mission, vision, and values, to occur during adult forum.

Closer for February 2016: John Fortuna

Devotions for February 2016: Richard Wheeler

Submitted by Damian Genetos, Secretary, Lutheran Church of the Incarnation