

Lutheran Church of the Incarnation Congregation Council Meeting Minutes 11 October 2016

We are seeking to be an inclusive, multi-generational congregation living in the grace of God and providing a sanctuary that equips us for service in the community while bringing the good news to all.

Meeting began at ~7:00

Members present: Pastor Dan Smith, Tony Tanke (2018), Marilyn Moyle (2017), Emily Rustad (2019), Mick Finn (2019), Roslyn Schlenker (2017), Debbie Kennedy (2018), Damian Genetos (2017), Marvie Paulson (2018)

Members absent: Jo Ann Anderson

Devotions: Damian Genetos

Committee, Task Force, and President's Reports

1. Discussion Items

- Presentation and discussion on proposed sanctuary renovation (Sanctuary Renovation Committee present: Ed Green, Jenny Fortuna, Natalie Nelson, Karen Slabaugh. Also present: Architect Bill McCandless)
- Discussion on recommended 2016 budget (Debbie Kennedy). Budget meeting October 25th, 7 pm.
- Discussion on options for conversion to solar power (Paul Kolarik)

2. Action Items

- MSP to approve LCI Safe Food Practice. The list will be posted in the kitchen with additional copies available to take home in the kitchen.
- MSP to approve tree removal contract. Approval not to exceed \$1500.

Financial Report: Debbie Kennedy

Pastor's Report

MSP for Pastor Dan Smith's total defined income, at his request, be designated for housing for the rest of 2016.

Approval of September minutes and special meeting on men's room bathroom

Closer for October 2016: Roslyn Schlenker

Closer for November 2016: Damian Genetos

Devotions for November 2016: Jo Ann Anderson

Meeting adjourned at 9:30 PM

Submitted by Emily Rustad, Secretary, Lutheran Church of the Incarnation

Secretary Signature

Date