

## Lutheran Church of the Incarnation Council Meeting Minutes

September 10, 2019, 6:30 pm

Council Member Roster: Carol Huegli (2020), David Hartley (2022), Paul Kolarik (2021), Karl Larson (2022), Becky Linvill (2022), Pr. Dan Smith, David Kukis (2020), Lori Martin Bodhiprasart (2021), Craig Copelan (2021),

Guests:

Introduction: Carol Huegli and Pr. Dan Smith (10 minutes)

- I. Welcome
- II. Devotion
- III. Weather Reports

Reading of the Behavioral Covenant – Next Covenant review scheduled for November 12, 2019 meeting.

Approval of Minutes: Craig (5 minutes)

Minutes prepared for the council meeting of August 20 and August 24 were reviewed and approved:

**Motion: Motion #2019/20-010 Minutes August 20 and 24 approved: M: Copelan, S de Ropp**

Improving the Health of the Congregation: Pastor Dan and Paul (30 minutes)- a task force to look at means of Improving the Health of the Congregation was discussed and approved. **Motion #2019/20-011 Approved M: de Ropp, S: Hartley**

Treasurers Report and Review: Dave Kukis (20 minutes)

1. 2020 Budget- Dave outlined the process used to put together the Fall budget

Council Member Action Items: Carol Huegli (45 minutes)

1. Solar Usage Task Force- Craig provided an update issues remained with insurance and other questions regarding protections for the church within the contract for installation. The matter was deferred to the council exec. Committee meeting for resolution.
2. Status of documents received to date
  - a. Bill of Sale – final
  - b. Construction Contract Sunworks- N/A
  - c. Memorandum of License – Final as of Sept. 2019
  - d. Solar Power Purchase Agreement- Final as of Sept 2019
    - This document references supporting documents not received as of this date
  - e. Exhibit 1 Description of System – N/A
  - f. Result of Insurance Review- Discussion underway with the church insurance provider regarding Solar installation agreement
3. Electronic Giving- de Ropp, Kukis- the council reviewed and approved a proposal to allow electronic giving using additional features provided by the new LCI web page “LCIDavis.org”.

**Motion #2019/20 – 012 LCI shall implement electronic giving as an option through its website and other means, using the most applicable options for our congregation, including PayPal, credit cards, and electronic checking withdrawals. Implementation will be done through collaboration of the Treasurer, Financial Secretary, and LCI webmaster(s). M: de Ropp, S: Kukis Approved.**

4. Pastors Report

Pr. Dan provided a nice update he has been very busy as always, he outlined a new use for the church by a Davis High School musical group the “Jazz Cats”, the group is in need of a space to practice. The council discussed this good suggestion and felt the uses of this sort were exactly what our church should be doing. Dan will communicate with the organizations instructor representative Ms. Cottle and formally invite the group to begin Sunday evening rehearsals.

5. Committee, Task Force and Presidents reports (Information only may be a verbal report)

A. Presidents Report- Carol

B. Personnel Report – Jeff

C. SRTF- Craig outlined the sanctuary renovation timeline.

D. Solar- Craig provided a brief update about the Solar panel installation efforts to date.

E. Social Justice Committee – Becky

F. Endowment Committee- Paul was invited to be the representative to the Endowment Committee

Reminders:

Closer for September 2019- Dave Kukis

Closer for October 2019- Jeff de Ropp