

Lutheran Church of the Incarnation Council Meeting Minutes

11 April 2017

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.

Council roster: Damian Genetos (2017), Marilyn Moyle (2017), Roslyn Schlenker (2017), Marvie Paulson (2018), Debbie Kennedy (2018), Tony Tanke (2018), Jo Ann Anderson (2019); Emily Rustad (2019), Mick Finn (2019), Pr. Dan Smith

Absent: Marvie Paulson

Also Present: Ed Green

Devotions and Prayer:

Approval of March minutes

Financial Report: Debbie Kennedy

Pastor's Report

- Approval of new members (listed under action items)
- Discussion: My sabbatical plans have changed a bit. I will still go to Jerusalem, but will return mid-summer, and go on the Luther Pilgrimage in the late summer.

Committee, Task Force, and President's Reports

Discussion Items

- Report of the nominating committee to fill 3 open council seats. David Kukis, Jeff DeRopp, and Carol Huegli have been nominated
- Further discussion of sanctuary renovation time line (Ed Green)
- Report/discussion of P. Dan's sabbatical.

Action Items

- M/S/P to adopt proposed resolution on Sanctuary Renovation (attached). Report by Ed Green will be presented at the May 20, 2017 Congregational Meeting and the Congregation will be asked to approve the Council's resolution.
- M/S/P to engage Handyman Bill Cavins to perform work, as necessary on small jobs as determined by the Property Committee, whenever volunteers and warranty repairs are not available.
- M/S/P to formally accept David Hartley, Linda Roche, Gratia Steggall, John Steggall, Thomas Venable, and Jill Van Zanten as confirmed members and Mia Hartley as a baptized member.

Closer for April 2017: Marvie Paulson

Devotions for April 2017: Emily Rustad