

Lutheran Church of the Incarnation Council Meeting Agenda

9 February 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.

Present: Marilyn Moyle, John Fortuna, Roslyn Schlenker, Richard Wheeler, Tony Tanke, Pr. Dan Smith, Marvie Paulson, Debbie Kennedy, Damian Genetos

Devotions and Prayer: Richard Wheeler

<http://www.crosswalk.com/devotionals/livingfree/living-free-february-9-2016.html>

"I have discovered this principle of life—that when I want to do what is right, I inevitably do what is wrong. I love God's law with all my heart. But there is another power within me that is at war with my mind. This power makes me a slave to the sin that is still within me. Oh, what a miserable person I am! Who will free me from this life that is dominated by sin and death? Thank God! The answer is in Jesus Christ our Lord." - Romans 7:21-25 NLT

Financial Report: Debbie Kennedy

\$16,000 left on personal loan of \$50,000

\$200,000 in additional mortgage; \$50,000 bridge loan that is now part of mortgage (essentially)

Pastor's Report to Council

1. (attached)
 - a. Action: M/S/P to accept members as listed in Pastor's Report
 - b. Luther Pilgrimage: May 29 – June 7, 2017

Committee, Task Force, and President's Reports

2. Witness and Service: need for archivist to replace Lynn Evert
 - a. John Bruhn: "intrigued"
3. President's report
 - a. Small repairs; more lighting and benches.

Action Items

4. Nominating committee for next Council members
 - a. John Fortuna, Richard Wheeler and Ellen Kolarik rotating off of Council 30 June, 2016
 - b. Preferred that nominating committee members know congregants
 - c. M/S/P to appoint, pending acceptance, Tony Tanke, Ellen Kolarik, Ed Green, Diane Machuga, Bob Kerr, Molly Anderson as nominating committee
5. Assembly/Synod representative
 - a. 3-5 June 2016
 - b. M/S/P to appoint Richard and Path Wheeler, pending their acceptance, as LCI reps to the 2016 Synod Assembly (suggested Jerry and Kathy Marr as backups)
6. Education committee
 - a. Education Scholarship - This file has the current policy and an updated policy. We are asking for approval of the new policy and a request to add \$500 to the 2016 budget line "Lutheran College Scholarships".
 - i. M/S/P to accept the modified proposal
 - ii. M/S/P to add \$500 to the 2016 budget line "Lutheran College Scholarships"
 - b. Fellowship event proposed by Abajh Singh - "LCI Potluck & Murder Mystery Night"; the committee has recommended to go forward with this a no-cost event; organization of the event including set-up and clean-up is the responsibility of the coordinator.

Discussion Items

7. Sanctuary Renovation Task Force (SRTF) update
 - a. Bids received from three architects for conceptual design and renovation process (\$8,700 - \$17,200)
 - b. Pre-funding for design work underway
 - c. Project timelines
 - i. Holy Week: completed conceptual design
 - ii. Initial cost estimate from general contractor
 - iii. 21 – 28 May: fund drive
 - iv. Early June: construction bids
 - v. 15 December: project completion
 - d. Proposed Christmas in renovated Sanctuary
- ~~8. Fellowship hall electronics update~~
- ~~9. Worship committee~~

~~10. The Five Most Important Questions chps 1-3.~~

~~11. Master calendar~~

- ~~a. Dates for May electing meeting—22 May 2016~~
- ~~b. Annual meeting~~
- ~~c. Budget meeting~~
- ~~d. Stewardship dates~~

Closer for February 2016: John Fortuna

Closer for March 2016: Roslyn Schlenker
Devotions for March 2016: Marvie Paulson

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