

Lutheran Church of the Incarnation Council Meeting Minutes

14 March 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: Roslyn Schlenker

Also present: Ed Green, Karen Slabaugh, Jenny Fortuna, Carole Franti

Devotions and Prayer:

Approval of February minutes

Financial Report: Debbie Kennedy

Pastor's Report

Decision Items

- Synod Assembly (May4-6, Fresno)-need two lay voting members. I have docs to look at if you're curious

Informational Items

- Sabbatical: WeRaise website up and running. Please take a look. If you can offer prayers or donation, I would appreciate it!
- Membership Class continues-new member welcome Apr. 9. Will bring names to Council after that.
- April 5 event re: Le Chambon, the community in France during WWII, cancelled-too much to do, and too complicated.
- Lastly, please keep Shannon Ramsay in your prayers- she is in critical condition at Sutter. Pray for her, her mother, Antje, and the rest of her family. Thank you.

Committee, Task Force, and President's Reports

Discussion Items

1. Report from Sanctuary Renovation Task Force (Ed Green, Chair)
2. Report and Proposal from Fellowship Hall Decoration Task Force With Possible Discussion/Action (Carole Franti, Chair).
 - Statement of Function of the Narthex: "The narthex serves as the reception center to the church. It needs to be welcoming, uncluttered, with clear signage to all areas of the church. In addition to exuding hospitality, it should showcase the missions and values of the Lutheran Church of the Incarnation."
 - Proposals
 - Furniture to include 2 chairs at \$261.25 each and 2 2-seat sofas at \$503.25 each
 - One end table (small round shape about \$100)
 - Two small folding table (18" x 30") at \$26.23 each ordered from Amazon
 - One gallon paint for accent wall or walls. Knapweed
 - Quilted wall hanging for wall adjacent to nursery. Approximately 4' x 8'. Permanent installation in 3 parts. Estimated cost \$500.

Nursery recommendation: Purchase painting of Jesus with children. Quilt with Christian theme.

For South Room and Fellowship hall and hallway. Purchase 5 or 6 permanent curtain rods for displaying rotating quilts from women quilters. Estimated cost \$30-\$50 each depending on length.

Library and Office: Display items of historical significance to LCI to include pictures of all LCI pastors to date. Pastor's framing estimated at \$100.

Current plan for South Room and Fellowship Hall. Change out the quilts for a display of Sunday School art and a display of art from Yolo CANVAS. Cost <\$25.

Future ideas?

Action Items

1. Nominating Committee appointment
2. Appointment of Applegate Lease Review Committee (Debbie Kennedy and Tony Tanke)
3. MSP to use memorial fund (\$3,000) for Fellowship Hall Decoration.

Closer for March 2017: Marilyn Moyle

Devotions for March 2017: Marilyn Moyle

Submitted by: _____
Emily Rustad (Secretary)