

## Lutheran Church of the Incarnation Council Minutes

June 3, 2018

*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: Debbie Kennedy (2018), Jo Ann Anderson (2019), Mick Finn (2019), Jeff de Ropp (2020), Carol Huegli (2020), Dave Kukis (2020), Craig Copelan (2021), Connie Valentine (2021), Pr. Dan Smith

Absent: Lori Martin Bodhiprasart, (2021), Gretchen Peralta (2019)

### Devotions and Prayer

Pr. Dan called the meeting to order at 12:35 p.m. and led the opening prayer.

### Election of Congregational Officers

Officers were elected as follows: Carol Huegli, President; Jeff de Ropp, Vice President; Jo Ann Anderson, Secretary. Debbie Kennedy will continue to serve as Treasurer until August 1 during transition. She will work with Dave Kukis who today was appointed by Council to be the new Treasurer effective August 1.

### Pastor's Report

- Pr. Dan will be on vacation June 7 through July 4.
- LCI will be represented at St. Martin's Episcopal Church's "Stewardship 365" day of training on June 9, 9 a.m. to 4 p.m. Vern Holmes and possibly Carol will attend.
- The Council retreat will be August 25, 9 a.m. to 4 p.m. Location to be determined.
- The next Council meeting will be Tuesday, July 10, 6:00 p.m., at Pr. Dan's home and includes a barbecue. Folks are welcome to use the pool and hot tub.
- Chris Bruhn is coordinating showing the film *Food Evolution* at LCI on Friday, July 20, 7 to 9 p.m., in the Fellowship Hall. The community will be invited. A panel discussion will follow.

### Financial Report (Debbie Kennedy)

A motion was made, seconded and carried to have new signature cards completed for the First Northern Bank checking and money market accounts as well as the Mission Investment Fund checking account for Debbie Kennedy, Dave Kukis, Carol Huegli, Jeff de Ropp, and Jo Ann Anderson. Meaghan Likes CPA firm is doing our church bookkeeping.

### Closing

Pr. Dan led us in prayer and adjourned the meeting at 1:05 p.m.

### Reminders

- August 25, 9 a.m. to 4 p.m.: Council Retreat
- Closer for June 2018: Dave Kukis
- Devotions for July 2018: Dave Kukis
- Closer for July 2018: Carol Huegli

Respectfully submitted,

Jo Ann Anderson, Secretary