

March 13, 2018 LCI Council meeting Minutes....next meeting April 10

Closers: April Mick; May, Marvie      Devotions: April, Marvie; May, Mick

January minutes, approved; February minutes, none, no official quorum.

Treasurer report: A. \$4883 deficit from 12/31/17 cleared with Jan + Feb offerings. Operating cash now at \$20,401 & \$21,045 respectively. B. A Thrivent MIF acct. will be closed, with \$114 transferred to 1<sup>st</sup> Northern operating cash acct. C. Property & Casualty insurance was changed by broker to Brotherhood Co. 1/15/18 at esr. Savings of \$900-1000. Coverage was improved as well.

Pastor report: A. Family visit appts. 2-3/ week continues, limited by pastoral visits. B. Several Feb. new members were approved for LCI. C. Council Retreat proposed for 8/18/18, 9-3pm, with site and costs to be determined.. Topic: Governance. D. a new housing project near Sutter Hosp. requested to speak to congregation. OK only if not sales promotion, but for community wide info. E. Summer Pastor Dan coverage: 2 wk vacation 6/7 thru 7/4; Mt. Cross youth camp, 2 weeks in July; Holden Village 7/30-8/5 G. Synod Assembly in Sacramento June 1-3, need lay voting members. H. Worship & Music hired Michelle Doolittle to sing when choir is not.

Committees, Task force, President's report: A. Tony Tanke will continue to serve on Interfaith & Sanctuary Reno after May 2018. B. Goals & Priorities discussion: Jeff—"where is God leading us?" C. Sanc report due 3/18. Leadership team: Tony Tanke, Ed Green, Jenny Fortuna, Pastor Dan D. new Bookkeeper and Treasurer decided upon in April.

Action Items: A. Election meeting 5/20/2018 at 930 am. B. Suitable non-members can be Offering counters. C. Social Justice request loose, undesignated offerings be given on to Lutheran world relief and on Christmas given to Lutheran disaster relief—approved.