

Lutheran Church of the Incarnation Council Teleconference Meeting Minutes: April 8, 2020, 10:00 am

Council Member Roster: Carol Huegli (2020), David Hartley (2022), Karl Larson (2022), Becky Linvill (2022), Pr. Dan Smith, David Kukis (2020), Lori Martin Bodhiprasart (2021), Craig Copelan (2021), Jeff de Ropp (2020)

Not in Attendance: Paul Kolarik (2021). David Kukis (2020) due to computer problems

Introduction: Carol Huegli– President Huegli opened the meeting promptly at 10:00 am.

Carol introduced a motion to seek a forgivable loan to maintain staffing levels during the COVID 19 shutdown.

The Council authorizes the application for a forgivable loan of up to \$43,000 under the Small Business Administration Paycheck Protection Program to pay the salaries of Pastor Dan and staff for 8 weeks.

The meeting was discussed by council and passed.

Motion #2019/20-027 Huegli/Copelan M/S/C

The meeting was concluded at 10:45