

Lutheran Church of the Incarnation Council Minutes

May 8, 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), Marvie Paulson (2018), Tony Tanke (2018), Jo Ann Anderson (2019), Mick Finn (2019), Jeff de Ropp (2020), Dave Kukis (2020), Pr. Dan Smith
Absent: Emily Rustad (2019), Carol Huegli (2020)
Guests: Ed Green, Ellen Kolarik, Becky Linvill

Devotions and Prayer: Tony called the meeting to order. Mick led the Council in opening prayer.

Approval of June Minutes

Minutes of the April 10, 2018 Council meeting were approved as amended (Motion made, seconded and carried).

Financial Report (Debbie Kennedy)

As of April 30, operating cash on hand was \$11,279.76; bridge loan balance \$1,955.17; offerings to date \$151,045.49; and expenditures to date \$112,936.65.

Pastor's Report:

- Pr. Dan continues his congregational pastoral visits and is in the K's now, working from Z to A.
- May 19 City of Davis Community Day of Service: We have a team of seven from LCI to work on bicycle path clean-up with other volunteers.
- May 25, 7:30 p.m., Sam Bachelder will give a recital at LCI.
- Summer worship schedule with one service at 9:30 a.m. will begin June 3 and continue through September 9.
- Pr. Dan will be on vacation June 7 through July 4.
- Fall Stewardship Drive will cover time and talents. LCI is considering accepting St. Martin's Episcopal Church's invitation to join in a "Stewardship 365" day of training.
- October 5 a musical group from Tanzania will perform at LCI. We need nine households to each volunteer to host one of the nine men singing for Friday night.
- Pr. Dan's three-Sunday Adult Forum series discussing the ELCA Inter-Religious Commitment draft policy statement was just completed. He has sent feedback from the group to the ELCA.

Committee, Task Force, and President's Reports

Tony's President's Report is attached. Tony's Proposed Council Resolutions for May 8, 2018 document is attached with one paragraph added during the meeting regarding the Memorial Garden in italics.

Discussion Items

- Appointments of New Congregational Treasurer and Education Chair: Searches still underway (Pr. Dan and Debbie).
- November 11 will be Stewardship Commitment Sunday, with one service. Dave has input from numerous groups regarding the timing and will get input from 8:30 a.m. service worshippers as well as Volunteer and Stewardship people before coming to Council with a final recommendation for the day's schedule (Dave).
- Nominating Committee: Tony reported that the Nominating Committee has nominated Craig Copelan, Lori Martin Bodhiprasart, Connie Valentine, and Gretchen Peralta for Council positions. The

first three are up for three-year terms. Gretchen is up for the one-year term. The Congregational Meeting and elections will be Sunday, May 20, 9:30 a.m. (Tony).

Action Items

- Synod Assembly, June 1-3: Karen Slabaugh and Jo Ann Anderson were approved to represent LCI as voting members at the Synod Assembly (MSC) (Tony).
- Worship and Music Staff 2018: The Worship and Music Committee's recommendation was approved to employ Michelle Doolittle and Cagdas Domenzer through the end of 2018 on the same terms they're currently working (MSC). Appointment letters will go out to Michelle and Cagdas (Tony).
- Memorial Garden Committee Proposal Regarding Remodeling of Border Area: Approved (MSC). Ed Green presented the recommendation from the Memorial Garden Committee to replace existing wooden fence and ivy with boxwood shrubs, relocate the wooden bench build by Pr. Don Ranstrom to another location at LCI, move the smoker's receptacle used by the 12-step groups. Estimated cost total cost of renovation project is \$555 from Columbarium funds. The committee will consult with Property Committee as appropriate, including sprinkler locations. The Council Executive Committee will explore establishing a suitable permanent memorial to the ministry of Pr. Ranstrom at LCI (See attached resolution).
- President's Proposal to Establish Task Force for Interfaith Events and Task Force to Confirm Leadership for Sanctuary Renovation: Tony distributed by email his proposal to create two task forces (attached). Craig Lundgren's response to Tony's proposal was distributed by email (attached). Ellen distributed and presented the Social Justice Committee's response to the proposed Interfaith Events Task Force (attached). Tony's comments responding to Craig's letter were included in his written President's Report (attached). During the discussion, Tony withdrew his resolution, resigned as Congregational President, resigned from the congregation, and left the meeting.

Closing

- Pr. Dan led us in prayer.

Reminders

- May 20, 2018, 9:30 a.m., Congregational Meeting and Election of Council Members
- Future Evening Council meetings start at 6:30 p.m.
- June 3, 2018: New Council liturgically installed during worship
11:30 a.m. New Council meets and elects officers
Executive Committee meets immediately after Council
- August 25, 9 a.m. to 3 p.m.: Council Retreat
- Closer for May 2018: Marvie Paulson
- Devotions for June 2018: Dave Kukis
- Closer for June 2018: Dave Kukis

Respectfully submitted,

Jo Ann Anderson, Secretary