Lutheran Church of the Incarnation Congregational Electing Meeting Minutes

Sunday May 24, 2020, 10:15 am

The congregational meeting was opened by Carol Huegli at 10:20. Pastor Dan provided an opening prayer and shared a summary of activities within the church. He also noted that he will be off taking care of health concerns From May 31 though Jun 7.

Dan also noted that Lindsey has been investigating the development of an online summer camp. This was thought to be a good development given that the more traditional camps like Mr. Cross will not be open this summer. He also thanked the staff for their support of the new digital services with special thanks to Abajh Singh for his assistance with music and for providing a beautifully decorated church and video clips to make the online services more special. Ralph Holderbein was also recognized for his assistance with instrumentation and vocals for the online services. Pastor Dan also noted that Jeff had played an instrumental role in bringing the online services to the congregation as well as sharing his musical gifts.

Carol delegated the meeting to Craig to take care of the election.

Craig opened the electing meeting by recognizing the returning and new candidates, Carol Huegli, Jeff de Ropp and Ed Green. A motion was made to allow nominations from the floor.

Motion #2019/20-031 M/S/C Copelan, L. Wilson

There were no additional nominations provided from those in attendance at the meeting so a motion was made to close the nominating period and to move to the election.

Motion #2019/20-032 M/S/C Copelan, L. Wilson

The three candidates for the three available positions were then elected by unanimous consent of the attendees.

Craig congratulated the new council members and returned the meeting to Carol at this point.

Carol and Lynn Evert noted that there would be a special meeting to provide quilts to the graduating Seniors via Zoom on June 14 with more details to be provided.

Dan noted that a special reopening task force has been working on the development of recommendations for a return to services at the church. Kevin Grayson and other task force members are in the process of developing a plan to support this.

Dick and Judy Berry noted that they had been able to get tests for COVID 19 at the Yolo county fairgrounds. The process was very quick and they recommended it to those interested.

Carol thanked all for the attendance and adjourned the meeting at 10:55.

Congregation members and friends in attendance:

Joe Acker Nancy Acker David Anderson Molly Anderson Dick Berry Judi Berry Christine Bruhn John Bruhn Lindsey Burns Susan Carlson Craig Copelan Joyce Copelan Jeff de Ropp Lynn Evert Kay Finn Mick Finn Jenny Fortuna John Fortuna Elaine Gloystein Susan Gloystein Kevin Grayson Lee Grayson Bonnie Green Ed Green David Hartley Marcia Holmes Vernon Holmes Carol Huegli John Huegli Bob Kerr Cathy Kerr Ellen Kolarik Paul Kolarik David Kukis Jen Kukis Chelsea Larsen Karl Larsen Carl Linvill Rebecca Linvill Lori Martin Marilyn Moyle Abajh Singh Karen Slabaugh Tom Slabaugh Karen Slinkard Dan Smith Nele Smith Dennis Stewart Mary Stewart Jill Van Zanten Patricia Wheeler **Richard Wheeler** Jerry Wilson

Louise Wilson