

Lutheran Church of the Incarnation Council Minutes

June 13,2017

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: Marvie Paulson (2018), Debbie Kennedy (2018), Tony Tanke (2018), Jo Ann Anderson (2019), Mick Finn (2019), Jeff de Ropp (2020), Dave Kukis (2020)

Absent: Carol Huegli (2020), Emily Rustad (2019), Pr. Dan Smith

Guest: A. Singh

Devotions and Prayer

Tony Tanke led the Council in opening prayer.

Welcome to Newly Elected Council Members

On behalf of the Council, Tony welcomed newly elected Council Members Jeff de Ropp, Dave Kukis, and Carol Huegli to the Council.

Approval of April Minutes

The minutes were approved as presented.

Financial Report

- Operating cash balance is \$11,894.21.
- Debbie was given approval to transfer \$300 from #65605A Fair Trade Coffee Project to #65605 Hospitality and to purchase light-weight tables for the Fellowship Hall with the funds.

Committee, Task Force, and President's Reports

No reports. Tony stated his report would be his statements on agenda items.

Discussion Items

- New Life Touch Photo Directory Program will be taking photos in October. Sign-ups will begin soon. There is an on-line sign-up program option. Tony will ask Carol Huegli if she would serve as coordinator for the photo program.
- Office Summer Schedule and On-Call Pastors During Pastor Dan's Sabbatical: Tony reported that from June 27 through September 8 Elaine's summer hours will be Tuesday through Friday, 9 a.m. to 1 p.m. Regular hours will resume September 12. Pastoral coverage during Pastor Dan's sabbatical has been completely covered.
- Fundraising and Next Step of Sanctuary Renovation: Tony reported fundraising for the sanctuary renovation will begin after the first of the year, after the fall stewardship program. The Sanctuary Renovation Task Force will remain in place. A few personnel will be added. Hiring a local fundraising consultant is being considered. Tony will call the Synod office for recommendations. We need to have half the money for sanctuary renovation received before anything significant can be done.

Memorial Funds for Sanctuary Renovation: Council suggests encouraging people to designate memorial funds to the sanctuary renovation.

- YHWH Weekend: Marvie will look for an alternative weekend that her cabin would be available for YHWH in order to move the trip away from the September 10 Day of Service.
- Midyear Giving Statements: Dave suggested we put some basic financial information about our status of aggregate congregational giving and spending in the midyear financial statement envelopes to congregants. It was decided to put the information on the bottom of the midyear giving statements. Debbie and Dave will work on the exact language. Tony suggested we also put the monthly aggregate giving and spending in the Wednesday Three Things each month.

Action Items

- M/S/P (Motion made, seconded and passed): A. Singh asked that YHWH be made a standing committee of the congregation.

"Statement of Purpose for the Young at Heart, Worship and Humor Committee (YHWH): The purpose of the Young at Heart, Worship and Humor Committee (YHWH) is to organize and execute social activities for non-Youth Group members of the LCI congregation and to provide an avenue for outreach to friends of LCI and the greater "Young at Heart" community. YHWH will be nonexclusively responsible for Movie Nights, Pancake Breakfasts, and GRACED Bike Rides. The committee shall seek the advice and consent of the Council for any activity in addition to any of those listed above and consent and cooperate with other committees for which there may be overlaps of responsibilities."

- M/S/P: Endorsement of Sanctuary Synod Resolution: Resolved that the Council affirms and supports the letter and spirit of Synod Resolution 2017-2 that makes the Sierra Pacific Synod a Sanctuary Synod. (The Synod Resolution is attached.) Jo Ann reviewed the activities we are already carrying on helping migrants and immigrants.
- M/S/P: Following approval by the Worship and Music Committee, purchase 16 bell chimes with the Shannon Ramsey Memorial gifts, cost approximately \$900.
- Election of congregational officers was deferred to next month.

Respectfully submitted,
Jo Ann Anderson

Closer for June 2017: Mick Finn
Devotions for June 2017: Tony Tanke