

Lutheran Church of the Incarnation Council Meeting Minutes

13 December 2016

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 present: Damian Genetos (2017), Marilyn Moyle (2017), Roslyn Schlenker (2017), Marvie Paulson (2018), Debbie Kennedy (2018), Tony Tanke (2018), Jo Ann Anderson (2019); Mick Finn (2019), Pr. Dan Smith
Absent: Emily Rustad (2019)

Devotions and Prayer: Marvie Paulson, *Prayer: 40 Days of Practice* (Justin McRoberts)

“May my limitations be doorways to partnership and relationship rather than reasons to feel shame and be isolated.”

“May I believe that newness is possible.”

Approval of November minutes and Annual Congregational Meeting

M/S/P

Financial Report: Debbie Kennedy

\$6,683 deficit; regular offerings in Nov lower than monthly average

Pastor's Report

1. Table Talks with Luther (Adult Forum) begin 8 Jan 2017.
2. Confirmation retreat (Paulson cabin, Lake Tahoe) 20-22 Jan 2017
3. Continuing service on Mt. Cross Search Committee
4. Online church history class at PLTS
5. What does it mean to be a “sanctuary” congregation? Cannot allow people to sleep over because of AppleGate, but what about creating a list of people who would offer up their house as a sanctuary?

Committee, Task Force, and President's Reports

President's report

Discussion Items

Property Committee Leadership

- As with finances (Debbie Kennedy), need more leadership

Kitchen Repairs and Completion

- Ed Green wants to take on the project to prepare cabinets
- Dishwasher hot water issues resolved

Report on solar feasibility –Roslyn

- Cannot lease- do not meet kW requirements
- Sungevity (Oakland); minimal piercing of roof on flat parts of roof due to weighted ballast; in middle, where it is angled, would need to pierce
- Guarantee 87% of solar power—pay difference if do not obtain 87%
- \$50,000 to buy; 2/1 exchange, in which sell energy during peak rates, buy during low rates

Volunteer coordinator 2017 action plan

Campus emergency controls

Action Items

Approval of The Belfry using the LCI facilities for a fundraiser dinner on February 25 with no fee charged

Review and Approval of Volunteer Coordinator Plan

Closer for November 2016: Damian Genetos

Closer for December 2016: Debbie Kennedy

Devotions for December 2016: Marvie Paulson

Submitted by Damian Genetos, temporary Recording Secretary, Lutheran Church of the Incarnation