

Lutheran Church of the Incarnation Congregational Meeting Minutes December 2, 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: Carol Huegli (2020), Jo Ann Anderson (2019), Mick Finn (2019), Gretchen Peralta (2019), Jeff de Ropp (2020), David Kukis (2020), Lori Martin Bodhiprasart (2021), Craig Copelan (2021), Connie Valentine (2021), Pr. Dan Smith

Present: 38 congregants were present (attendees list at end of minutes)

Call to Order

Carol Huegli, Congregational President, called the meeting to order at 9:45 a.m.

Opening Prayer

Pastor Dan Smith led the opening prayer.

Pastor Dan's Report

The Annual Report of the Congregation 2018 is to be considered a part of these minutes. Pastor Dan reviewed highlights of his written report.

President's Report

President Carol Huegli reviewed highlights of her written report.

Treasurer's Report

Treasurer David Kukis presented the Treasurer's Report reviewing notes on his two-page handout (attached) summarizing his 12-page report.

Adoption of LCI Congregational Budget for 2019

A motion was made, seconded and carried to accept the 2019 congregational budget as presented (2 abstentions, zero no votes).

Closing Prayer

Pastor Dan Smith led the closing prayer.

Close of Meeting

Carol Huegli adjourned the meeting at 10:10 a.m.

Jo Ann Anderson
Congregational Secretary

Attendees:

Joey C Amrhein
Dick Berry
Judith K. Berry
Christine Bruhn
Lindsey Burns
Susan P. Carlson
Craig Copelan
Joyce E. Copelan
Jeff de Ropp
Lynn Evert
Kay Finn
Mick Finn
Jennifer Fortuna
Carole Franti
Damian Genetos
David Hartley
Ralph Holderbein
Marcia Holmes
Vern Holmes
Carol Huegli
John Huegli
Bob Kerr
Cathy Kerr
Ellen Kolarik
Sharon Kraak
David Kukis
Craig Lundgren
Diane Machuga
Marilyn A. Moyle
Karen Slabaugh
Katherine Slabaugh
Karen Slinkard
Mary Stewart
Dennis Stewart
Rev. Dan Smith
K. Thompson
Connie Valentine
Jill Van Zanten