

## Lutheran Church of the Incarnation Council Meeting Minutes

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

Absent: Jo Ann Anderson

Also present: Karen Hamilton and Lynn Evert

### Devotions and Prayer:

### Approval of January minutes

Financial Report: Debbie Kennedy

- Consensus to establish sanctuary renovation fund

Report and Discussion with Witness and Service Committee — Karen Hamilton and Lynn Evert

### Pastor's Report

#### Committee, Task Force, and President's Reports

##### President's report

1. Sabbatical Planning-I would appreciate your support for this project, with prayer, sharing with others what's happening and, if possible, financial support. I plan to use the platform *WeRaise*, administered by WheatRidge Ministries. I am confident this will be a time of renewal for the whole congregation as well as the pastor. Thank you for all who have helped me plan this, and for allowing for this time away!!
2. Mt. Cross Search Committee-continues. We hope to conclude our work this calendar year. I have someone in place to spearhead the effort during my sabbatical.
3. Shrove Tuesday Pancake Supper-Tuesday, February 28, 6:00-8:00 PM
4. Ash Wednesday Worship-Wednesday, March 1, 7:00 PM
5. Membership Class-March 7, 21, 28, and April 5 (7:15-8:45 on Tuesdays). New Member Welcome: Palm Sunday (probably)
6. Sanctuary Renovation Task Force-plans to make a presentation to Council in March

##### Discussion Items

1. Property Committee status report and review in light of Dennis Stewart's retirement. Discussion of hiring handyman. Mick Finn
2. Maintenance contract from Blakes
  - Has been signed, heating and air conditioning comes from regular budget

##### Action Items

1. Set Election and Annual meeting date
  - a. Electing meeting- May 21<sup>st</sup> 2017, 9:30 AM
  - b. Annual meeting- December 3<sup>rd</sup> 2017, 9:30 AM
2. Two Fence issues to address (repairs and replacements with metal posts)
  - a. MSP to approve expenditure of no more than \$2500

Closer for February 2017: JoAnn Anderson

Devotions for February 2017: Debbie Kennedy