

Lutheran Church of the Incarnation Congregation Council Meeting Minutes 13 September 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.

Meeting began at ~7:05 with a prayer (Pastor Dan)

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

Additionally present: Carol Franti, Jeff De Ropp, Dave Kukis, Richard Wheeler, Pat Wheeler

Devotions: Emily Rustad

MSP to approve August 2016 minutes

Financial Report: Debbie Kennedy

Pastor's Report

September 2016

Information Items:

- Sanctuary Renovation – presentation planned for October. SRTF met with a third builder this evening to assess cost.
- Narrative Lectionary/Bible Study - began last week. Considering mid-week Bible study and/or “sermon talk back” sessions after worship.
- 9th Grade Confirmation – will be meeting during Sunday School hour with those preparing for Confirmation on October 30.
- Table Talks with Luther – this is a reading group at PLTS, which I am leading together with Rev. Dr. Kirsi Stjerna. Planning a parish version at LCI this fall.
- Mt. Cross Call Committee – I am serving on the call committee for the new executive director at Mt. Cross (not the board, at least not at this point).
- Thank you to LCI – from St. Vincent de Paul, for contributing \$100 toward the Sangervasi Family, a family of eight children who lost their mother in a tragic car accident (card to be shared at Council meeting).

Upcoming continuing education:

- “Green” Conference, Oct. 6-7 (Thurs-Fri) – at Luther Glen camp, SoCal. Gathering of faith leaders concerned about the environment.
- Professional Leaders Conference – October 18-20, Squaw Valley. Bishop’s annual gathering of clergy.
- American Academy of Religion – Nov. 17-20, San Antonio, TX.

Committee, Task Force, and President's Reports

1. President's Report: Tony Tanke
 - No updates, discussion on issues deferred to next meeting
2. Discussion Items
 - Carol Franti presented samples and a quote for new Narthex furniture and decorations. Discussion on use of LCI quilts for display.
 - Dave Kukis presented on the Stewardship Campaign. Commitment Sunday will be 11/6/16. Discussion on whether or not to have a single service that day.

- Jeff De Ropp presented LCI Organizational Review. Discussion ensued on a list of ways to improve outreach and organization within the congregation. Discussion to be continued at next meeting
- Pat Wheeler presented a template for volunteer outreach. Discussion to be continued at subsequent meetings.
- Council Retreat- Committee formed to look for a spiritual director for retreat (P. Dan, Damian, Marilyn).
- North Fence Repair- Not ready to act. We have a proposal but have not heard back yet from contractor.

3. Action Items

- MSP to approve hire of Lauren Aquino and Delaney Seward as Nursery caregivers.

Closer for September 2016: Mick Finn

Closer for October 2016: Roslyn Schlenker

Devotions for October 2016: Damian Genetos

Meeting adjourned at 9:05 PM

Submitted by Emily Rustad, Secretary, Lutheran Church of the Incarnation

Secretary Signature

Date