

Lutheran Church of the Incarnation Congregation Council Meeting Minutes 9 August 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)

Devotions: Marilyn Moyle

Financial Report: Debbie Kennedy

Question about solar energy use still under investigation.

1. Pastor's Report

Discussion items:

- Sanctuary Renovation-putting off until September. Currently getting multiple bids for our conceptual design vision.
- Worship & Music-set goals with staff, vetting them to committee. Sermon series on our mission statement.
- Area Mission Strategy-meeting on Sep. 10 at Good Shepherd Lutheran in Sacramento. Stephen Boumann of ELCA to be present, speak about congregations deriving mission from needs of community. Contact P. Dan or Tony if you are interested in going.
- P. Dan has been asked to serve on the Mt. Cross Board. He asks for prayers as he makes his decision about whether or not to serve.
- "A Church in God's Household"-a book that P. Dan contributed to was published!

Upcoming:

- LCI campfire-Friday, Aug. 12th, 7:30 PM
- Susan Mochizuki Memorial Service- Saturday, Aug. 20th, 1:00 PM

Committee, Task Force, and President's Reports

2. President's Report: Tony Tanke

Facility Renovation Maintenance Issues

- Multiple maintenance issues discussed still in progress.

3. Discussion on Council Retreat

- Discussion on when to have retreat, how long it should be, and what goals we should focus on.
- Continued to September meeting to allow Council members to propose possible retreat topics and for further discussion and possible action.

4. Thrivent Action Teams

- Discussion on gathering Thrivent members for a meeting to provide information about using money provided through Thrivent Action Teams
- Mick Finn volunteered to write a short description in the Wednesday 3 things and the Sunday bulletin about Thrivent meeting

5. Area Mission Strategy Meeting

- Discussed in the Pastor's report.

Action Items

6. MSP to approve July 2016 Council minutes
7. MSP to retroactively increase Synod Mission Support to 5% from January to July 2016 and to forward the resulting amount to the Synod. Synod Support will be reevaluated again at the December 2016 Council meeting. Family Support Fund for Hernes family

8. MSP to establish a Family Support Fund to address special needs of congregational members and their families. The initial recipients will be the Hernes Family for expenses related to Charlotte's care and special education. The Fund will be established with special contributions. Fund requirements and fundraising events will be addressed in the future. Classroom flooring
9. MSP to enter into a contract with Pyramid Flooring not to exceed \$3699.46 for providing flooring for the Education Modular Unit (trailer). The project will be funded by special contributions and/or the Major Maintenance Reserve. The goal is to complete the project before Sunday school begins in September.

Closer for August 2016: Mick Finn

Closer for September 2016: Marvie Paulson

Devotions for September 2016: Emily Rustad

Meeting adjourned at 9:11 PM

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

Secretary Signature

Date