

Lutheran Church of the Incarnation

**DRAFT** Council Minutes

June 11, 2019

Approved: \_\_\_\_\_ July 9, 2019 \_\_\_\_\_

**Present:** Pastor Dan, Carol Huegli (2020), Craig Copelan (2021), Jeff de Ropp (2020), David Kukis (2020), Connie Valentine (2021), David Hartley (2022), Karl Larson (2022), Becky Linville (2022)

Note: Lori had work commitments and could not attend, Mick Finn was traveling and could not attend

Meeting opened by Carol at 6:35 pm

1. Introduction: Carol Huegli and Pastor Dan

- Welcome
- Devotions and Opening Prayer
- Weather Reports
- Reading of the Behavioral Covenant started by Pastor Dan and read in sequence by Council members

2. Council Member Welcome and Orientation: Carol and Pastor Dan

What makes a good church council member – Discussion

Responsibilities- Review of governing documents, Constitution, bylaws, meeting schedules, church closer schedule, committees and council participation, etc.

Executive Committee and Council- Council officers for the 2019-2020 year will be as follows:

Carol Huegli – President

Jeff de Ropp- Vice President

Treasurer- Dave Kukis

Secretary – Craig Copelan

3. Connie Valentine- Connie shared that she will be moving during the coming year and will no longer be able to participate on council. She was thanked for her participation and ice cream was served to celebrate her council participation and that of new council members, Becky, Karl and David.
4. Approval of Minutes: Craig moved that the minutes of the May 14, 2019 prepared by Gretchen be approved, with a second by Jeff the minutes were approved. The minutes for the council electing meeting held on May 19, were not available and will be approved at the July meeting.

**Motion #2019/20-002**

5. Treasurers Report: Dave Kukis provided the report and an overview of the budget and accounting system used to track revenues and expenditures within the church.
6. Pastors Report: Pastor Dan provided an update on his activities and planned items.
7. Porter Law Group Fee Agreement- Carol provided some background on the churches plan to install solar panels, as a part of this effort a review of the lease agreements prior to proceeding. The Porter Law group was recommended as a resource to Council by congregation member Craig Lundgren, this law group appeared to have the necessary credentials to provide the services needed and after discussion has been selected by the Council as our representative, they bring experience with Solar systems and the agreements governing their financing and installation. To secure the services of the Porter Law Group a \$1500 retainer will be needed.  
**Motion #2019/20-001** , M: Copelan, S: de Ropp C: U
8. Committee, Task Force, and Presidents Reports
  - a. Presidents Report- Carol provided a brief update of activities since the last meeting
  - b. Personnel Report- Jeff provided a brief update of activities for personnel and annual reviews
  - c. SRTF- Craig provided a brief summary of activities of the Sanctuary Renovation Task Force, selection of an architect, discussion of fund raising and a program to accomplish this, review of past work on proposed renovation and incorporating new ideas.
9. Carol adjourned the meeting at 0830 pm.

#### Odds and Ends

Closer for July 2019 Craig

August Retreat August 24 9-3 LCI lunch will be provided

#### Upcoming Council Meeting Agenda Items

Council Vacancy for Connie Valentine

Solar Usage Task Force

Endowment Fund Committee (governing documents and policies for LCI)

Submitted,

Craig Copelan

*Note: Motion: #2019/20-\_\_\_\_\_ represents Motions made during the 2019-20 council year.*