

Lutheran Church of the Incarnation Council Meeting Minutes

10 January 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

Also present: Karen Slabaugh

Absent: Damian Genetos

Devotions and Prayer:

Approval of December minutes

Financial Report: Debbie Kennedy

-MSP Combine Emergency Fund and Pastor's Discretionary Fund

Pastor's Report

-Went to Mt. Cross for board retreat

-January 20-22 will be at confirmation retreat at Paulson cabin

Committee, Task Force, and President's Reports

President's report

Discussion Items

-Pillar Ministries and Administration Discussion No. 1: Worship and Music

Action Items

-MSP Consideration of Process for Evaluation of the Pastor and Church Staff.

Closer for December 2016: Debbie Kennedy

Closer for January 2017: Tony Tanke

Devotions for January 2017: Tony Tanke