

Lutheran Church of the Incarnation
Council Meeting minutes from March 12, 2019

We are seeking to be an inclusive, multigenerational 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.

Attendance: Lori Martin Bodhiprasart (2021), Craig Copelan (2021), Connie Valentine (2021), Carol Huegli (2020), David Kukis (2020), Jeff de Ropp (2020), Mick Finn (2019), and Pr. Dan Smith

Absent: Jo Ann Anderson (2019), Gretchen Peralta (2019)

Visitors: Karen Slabaugh; Paul Kolarik; John Huegli

Meeting was called to order at 1835 by Congregation President Carol Huegli

- I. **Devotions and Prayer:** Lori Martin Bodhiprasart
 - A. Deferred by President Huegli to be a portion of the Pastors Report

 - II. **Treasurer's Report:** Dave Kukis (refer to Feb 2019 report)
 - A. Treasurer Kukis noted that giving was above budgeted expectations for the month of February and shared a motion regarding the disposition of select Easter offerings during upcoming Easter services.

Motion: Council approves the Social Justice Committee's designation of ELCA Disaster response: US Wildfires as the recipient of select ELCA Easter offerings.
M/S/C Copelan/de Ropp/U

 - III. **Reading of Council's Behavioral Covenant** led by Pr. Dan

 - IV. **Approval of Council Minutes from February 12, 2019** M/S/C Copelan/de Ropp/U

 - V. **Guest Presentation-** Paul Kolarik
 - a. Paul submitted a motion that supports the work done by the Solar Power committee. The motion was discussed by the council and approved along with a hearty round of thanks to Paul and the committee for their work on this project to date.
-
-

Motion: Council finds that the solar project bid review team (Solar Review Team) has conducted a competitive process and has, with due diligence, unanimously selected Repower Yolo to develop a solar project at LCI which shall be sized to accommodate current LCI use as well as expected increased use from two EV car chargers. Council moves that Repower Yolo be engaged to develop the final specifications of a project that meets the goals of the Solar Review Team and that fits within the budget of the funding proposal. Council requests that

the Solar Review Team bring the final project proposal and the final funding proposal back to council for final review. Council encourages the Solar Review Team to add act carefully but expeditiously to secure the project benefits for LCI in a timely fashion.

M/S/C Copelan/de Ropp

VI. Worship and Music Job Description – Karen Slabaugh

Karen provided a new Director of Music Position Description for the councils' consideration; this document came to the council after review by the Worship and Music committee and the Personnel committee. The council discussed the document, confirmed that it had been discussed with staff and approved it.

M/C Bodhiprasart/U

VII. Guest Presentation- John Huegli

In December Pastor Dan and John attended an FBI active shooter training event for congregations and houses of worship. The law enforcement personnel who were leading the event pointed out that although such an event is unlikely, thinking about what can be done to mitigate injury or worse is a good first step toward being prepared. John provided suggestions for improving security based upon the training session. The suggestions were discussed, and input provided for development of a practices to address this concern.

VIII. Pastor's Report

- a. Dan opened his report by leading council members in directed prayer and meditation.
- b. Reviewed the list of Members who have not been attending regularly some had moved from the area. Discussed ways for members to contact and re-energize for our services and congregation participation.
- c. Participated in a conversation with families of elementary children on February 10, some of the priorities discussed included creating a safe space, connecting children with each other and helping them perhaps to make music together.
- d. Dan will be participating in the climate conference at the Davis Methodist church this Saturday March 16. He will be on a panel and lead some music during the conference.
- e. Traveling on May 3-5 for a family wedding and will identify Pulpit Supply for all these vacation and travel dates. Annual Vacation planned: March 22-29, June 18- July 8. Current pulpit supply dates during the coming month: March 24 when the Rev. Dave Peters will join us. The remaining dates will be scheduled.
- f. The council discussed the topic of how to respond to a need for housing raised by worship participants and felt that there would be nothing wrong with posting a general published statement when there is a need for housing within the church community and to help make connections if members have accommodations to share. This would be consistent with the

church's support to provide lodging for visiting summer camp counselors, church musicians, and others who visit our church community.

IX. Action Item: Outreach Status and Report from Mick Finn

- a. Mick provided a handout for Council review.
- b. Council members are to review and provide final comments back to Mick.

X. Committee, Task Force and President's Reports

- a. Council President Carol Huegli requested Council Members encourage regular reporting from the committees they participate with so that the council can be ready to provide support if needed.

XI. Miscellany:

At the conclusion of the meeting the council discussed the appointment of a secretary to complete the remainder of the 2018-19 year. Gretchen was appointed to complete the council year.

Upcoming Assignments:

Closer for March 2019: Lori Martin Bodhiprasart

Devotions for April 2019: Mick Finn

Closer for April 2019: Carol Huegli

Devotions for May 2019: Connie Valentine

Closer for May 2019: Connie Valentine

The meeting was adjourned at 8:40.