

Lutheran Church of the Incarnation Council Minutes

8 March 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.

Present: Marilyn Moyle (2017), John Fortuna (2016), Roslyn Schlenker (2017), Richard Wheeler (2016), Tony Tanke (2018), Pr. Dan Smith, Marvie Paulson (2018), Debbie Kennedy (2018), Ellen Kolarik (2016)

Absent: Damian Genetos (2017)

Devotions and Prayer: Marvie Paulson

Minutes:

Action: M/S/P to accept minutes for December 2015, January 2016 and February 2016

Financial Report: Debbie Kennedy – report attached

Pastor's Report to Council

1. (attached)

- a. Discussion: proposed stepwise goals needed for Sanctuary Renovation
- b. Marc Rieke of the Enrichment Group has agreed to participate in an open discussion regarding a possible feasibility study or capital campaign for the Sanctuary – tentative date Tuesday 5/24/16
- c. Luther Pilgrimage meeting 3/15/16 at 7:30 – all welcome

Committee, Task Force, and President's Reports

2. Fellowship Hall electronics update - John Huegli presented “Workman Communication” proposal for AV in the Fellowship Hall – see attached

3. Action: M/S/P to accept the proposal for TV and Equipment from “Workman Communications” not to exceed \$5,000.

4. Fellowship Hall Repair – Men's Bathroom door – Proposal from Jackson Construction – see attached

Action: M/S/P to fix the Men's Bathroom Door swing to a maximum of \$5806 with the amount to be taken from Major Maintenance

Discussion Items

5. Patricia and Richard Wheeler have confirmed that they will be LCI's representatives at the Synod Assembly

6. The Five Most Important Questions You Will Ever Ask About Your Organization by Peter Drucker – discussed Chapters 1-3

Closer for March 2016: Roslyn Schlenker

Closer for April 2016: Debbie Kennedy

Devotions for April 2016: Damian Genetos

Submitted by Ellen Kolarik, Vice President, Lutheran Church of the Incarnation