

## **Lutheran Church of the Incarnation Council Meeting Minutes**

12 April 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.*

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

Devotions and Prayer: Damian Genetos

Financial Report: Debbie Kennedy

### Pastor's Report

1. (attached)

### Committee, Task Force, and President's Reports

2. President's report on maintenance and repair activities
  - a. Parking lot lighting
  - b. TV screen installation around campus
3. Fellowship Hall repair projects

### Action Items

4. Acceptance of March 2016 Council minutes
5. Property Management and Furnishing Committee: pay for half of fence
6. Proposed rescission of member resignation (confidential session)

### Discussion Items

7. The Five Most Important Questions chps 4, 5.
8. Distribution of duty roster

Closer for April 2016: Debbie Kennedy

Closer for May 2016: Damian Genetos

Devotions for May 2016: Richard Wheeler