

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.

- I. **Attendance:** Carol Huegli ((2020), Jo Ann Anderson (2019), Gretchen Peralta (2019), Jeff de Ropp (2020), Dave Kukis (2020), Lori Martin Bodhiprasart (2021), Craig Copelan (2021), Connie Valentine (2021), Pr. Dan Smith
Absent: Mick Finn (2019)
Guests: Carl and Becky Linvill
- II. **Devotions and Prayer:** Carol called the meeting to order at 6:40 p.m. Connie Valentine led the Council in devotions and prayer.
- III. **Reading of Behavioral Covenant:** Pr. Dan led the Council in reading the Behavioral Covenant (on file), one voice at a time.
- IV. **Approval of September 11, 2018 Minutes:** Minutes were approved as amended (on file).
- V. **Guest Action Item: First Steps toward Evaluating Solar Energy Options for LCI--**Carl Linvill presented his report on solar energy options for LCI (on file). The church would save money going solar and reduce carbon emissions while acting on its GreenFaith position. LCI could subscribe to Valley Clean Energy Light Green option (42% renewable energy) or Ultra Green option (100% solar). Other options are installing solar on site at LCI to cover electricity consumption (about 25 kw) either through Valley Clean Energy (or PG&E). On site solar options:
 - A. Lease on site solar equipment (25 kw) for 25 year life. Lease financed by developer/installation company's own LLC, which takes investment tax credit. Place units on roof over Fellowship Hall for savings of about \$2,400 per year.
 - B. Lease above solar equipment and finance through LCI's bank. Savings may be higher or lower than option A, depending upon loan rates. No investment tax credit benefit.
 - C. Church members and investors form a for-profit LLC, provide funding to LCI while LLC captures investment tax credit. Savings would be higher than options A or B. Ownership will transfer to church in less than 10 years, when savings grow to about 80%.
 - D. An option that would leverage donations, with a portion of funding provided by either option A, B or C above.A motion was made, seconded and carried stating Council supports further research and consideration of on-site solar options for LCI to reduce both energy costs and carbon footprint.
- VI. **Treasurer's Report:** Dave Kukis
 - A. As of September 30: (report on file) Operating cash balance was a deficit of \$22,921.77. Balance of first mortgage was \$526,872.38. Bridge loan was \$207.00. Grand total all reserves was \$154,130.41.
 - B. Offering Designated for Facilities Renovation (on file): Motion made, seconded and carried: On payment of the bridge loan, offerings designated Facilities Renovation (2018) or Building Fund (2019) will be deposited in the Sanctuary Renovation fund. Exception: offerings

further specified “for mortgage reduction” will be used for principal payments to our first mortgage.

- C. Bookkeeping Salary Error Repaid: Motion made, seconded and carried Pr. Dan will repay \$1,891.08 overpayment paid to him in error, under terms agreeable to the Executive Committee and Pr. Dan.
- D. MIF Online Services: Motion made, seconded and carried: With a quorum present and acting, this congregation’s Church Council has authorized an individual or individuals to act as MIF Online Administrator(s) who can be granted access to MIF Online services to manage ministry investment and/or loan accounts. (Online Administrators may appoint additional users who can conduct online financial transactions for specific accounts.) The designated Online Administrators are: David Kukis and Jo Ann Anderson.
- E. Pastor’s Health Benefits: Motion made, seconded and carried to provide Portico Platinum Plus health benefits package to Pastor Dan in 2019.

VII. Pastor’s Report:

Pr. Dan presented his report (on file) and led Council in a centering prayer.

VIII. Action Items:

- A. January 15 Council Meeting: Motion made, seconded and carried to move January, 2019 Council meeting from January 8 to January 15, 2019.
- B. Endowment and Legacy Giving: Motion made, seconded and carried to establish Endowment and Legacy Giving Task Force to develop recommendations and implementation plan working with existing LCI committees as appropriate (report on file). Members: Paul Kolarik (Chair), Dave Kukis (Council Liaison), Christine & John Bruhn, Ed and Bonnie Green, Vern Holmes, and Bob Kerr.
- C. 2019 Monthly Ministry Partners: Motion made, seconded and carried to approve 12 Monthly Ministry Partners as recommended by Social Ministry: Interfaith Rotating Winter Shelter, Lutheran World Relief, Fourth and Hope, Amor, Opening Doors, Belfry, ELCA AMMPARO, Lutheran Social Services, Lutheran Episcopal Volunteer Network, CLU/PLTS, ELCA Hunger Appeal, and Crisis Nursery. Proposed resolution governing outside organizations will be addressed at next meeting (on file)
- D. Executive Session: A confidential Executive Session of Council was held.

IX. Committee, Task Force, and President’s Reports:

- A. Social Justice Committee Informational Report (on file)
- B. Property Committee Informational Report (on file)

X. Closing:

Carol closed the meeting 9:40 p.m.

Closers for October, 2018: Connie Valentine (October 7, 21 & 28), Jo Ann Anderson (October 14)

Devotions for November, 2018: Mick Finn

Closers for November, 2018: Connie Valentine (November 4), Craig Copelan (November 11 & 25), Mick Finn (November 18)

Jo Ann Anderson, Secretary