

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), Mick Finn (2019), Gretchen Peralta (2019), Jeff de Ropp (2020), Dave Kukis (2020), Craig Copelan (2021), Connie Valentine (2021), Pr. Dan Smith
Absent: Lori Martin Bodhiprasart (2021)
Guests: Carl Linvill, Paul Kolarik

- II. **Devotions and Prayer:** Carol called the meeting to order at 6:30 p.m. Connie Valentine led the Council in opening prayer.

- III. **Behavioral Covenant:** Pr. Dan led us in reading the Behavioral Covenant.

- IV. **Weather Report:** Carol led the Council in giving personal weather reports.

- V. **Approval of Council November 13, 2018 Minutes and Congregational December 2, 2018 Minutes:** Minutes were approved as presented (on file).

- VI. **Treasurer’s Report:** (Dave Kukis)
As of November 30: (report on file) Operating cash balance was a deficit of \$30,042.92. Operating reserves were \$125,221.96. Balance on the Thrivent first mortgage was \$525,259.31.

- VII. **Guest Agenda Items:**
 - A. 2019 Stewardship Plan: Pr. Dan gave Bern Holmes’ report. Vern will be leading the financial stewardship program for 2019, January 13 through February 24, but will not be leading the time and abilities stewardship, which has been postponed. Themes will be “Every time I think of you, I thank my God.” And “The light shines in the darkness, and the darkness has not overcome it.”
 - B. Solar Panels: Carl Linvill requested Council email their input to him on questions for bidder response in consideration of on site solar options for LCI to reduce energy costs and carbon footprint (report on file).

Paul Kolarik discussed the four financing options being considered: 1) lease on site solar equipment from developer/installer; 2) lease solar equipment and finance through LCI’s bank; 3) form a for-profit LLC of LCI members to loan solar funding to LCI (power purchase agreement), paying loan back within 10 years, LCI owning equipment when loan is paid with savings to grow to about 80%; 4) leverage donations from LCI, with a portion of funding provided by option 1, 2 or 3 above. The system would cost approximately \$6,000 and generate approximately 75 kw.

Paul stated this is the time to consider the possibility of installing electric power charging stations for electric vehicles in the LCI parking lot.

Carl will return to Council, probably at the February meeting. It is hoped all bids on solar will be in hand by January 11, and a recommendation, including funding, will be complete by January 25.

A motion was made, seconded, and carried to form a Solar Usage Task Force, evaluating solar options, including Carl Linvill, Paul Kolarik, Kristin Heinemeier, Mick Finn, Craig Copelan, and David Kukis.

VIII. Pastor's Report: (Pr. Dan)

Pr. Dan reported (no written report):

- A. The Sanctuary Renovation Task Force will be meeting with Bill McCandless, architect, to discuss simplifying his sanctuary design.
- B. Worship & Music: Jeff Schultz and Michelle Doolittle continue to staff Sunday worship.
- C. The sessions on Luther with Congregation Bet Haverim are going well.
- D. Pr. Dan and John Huegli attended Active Shooter training for houses of worship given in Sacramento by **FBI and local law enforcement**.

IX. Action Items:

Social Justice (Jo Ann):

- A. A motion from Social Justice was approved by Council to adopt the December 11, 2018 Resolution Governing LCI's Association with Outside Organizations and Promotion of Interfaith Dialog, replacing the December 12, 2017 Church Council resolution of the same title (on file).
- B. A motion from Social Justice was approved by Council to adopt the December 11, 2018 Church Committees, Task Forces, and Organizations Resolution, which uses the new name Social Justice Committee, updating and replacing the November 8, 2016 Church Council resolution of the same name (on file).

X. Committee, Task Force, and President's Reports:

A. President's Report: (Carol)

- 1. Carol reported that the West Davis Veterinary Center has put their request to use LCI parking lot space for a mobile home clinic during their remodel on hold.
- 2. At the next Council meeting we will begin talking about outreach and how we conduct outreach.
- 3. The next Council meeting will be January 15. Lori is hosting dinner at 6 p.m., meeting at 6:30 p.m.

B. Property Committee: Mick reported that at present we don't have a formal Property Committee; we have a work group. The group is discussing reforming an actual committee with a chair and co-chair. He will have more information in January.

C. Informational Committee Reports : (no discussion)

- 1. Social Justice Committee (Jo Ann, on file)
- 2. Property Committee (Mick, on file)
- 3. Incest Survivors Speakers Bureau Conference (Connie, on file)

XI. Closing:

Carol closed the meeting at 8:20 p.m.

Reminders:

Closer for December, 2018: 12/2, 9. 16, 23 Craig Copelan, 12/30 Jo Ann Anderson

Closer for January, 2019: Lori Martin Bodhiprasart

Devotions for January, 2019: Carol Huegli

- Sunday, January 6, 11:45 a.m., Executive Committee meeting (Pastor and elected officers)
- Tuesday, January 15 Council meeting. Dinner 6:00 p.m., 6:30 p.m. Council meeting

Jo Ann Anderson, Secretary