

Lutheran Church of the Incarnation Council Meeting Minutes DRAFT
August 20, 2019, 6:30 p.m.

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.

Council Minutes
August 20, 2019
Approved: _____

Council Member Roster: Carol Huegli (2020), Jeff de Ropp (2020),
Lori Martin Bodhiprasart (2021), Craig Copelan (2021), David Hartley (2022), Karl Larson (2022), Becky
Linwill (2022), Pr. Dan Smith, David Kukis (2020)

Absent:

Guests: Paul Kolarik, Carl Linwill, Vern Holmes

- I. Introduction: Carol Huegli & Pr. Dan Smith (10 min)
 - Welcome
 - Devotion
 - Weather Reports
 - Reading of Behavioral Covenant- after some discussion it was decided that the review of the Covenant would be done on a quarterly basis, the next review will be November 2019.

- II. Approval of Minutes: Craig (10 min)
 - A. July 9 council minutes- Craig
 - **Motion #2019/20-006** Minutes July 9 Approved: M Copelan S de Ropp

- III. Treasurer's Report and Review: Dave Kukis (20 min),
 - A. August 20 Treasurer Report
 - B. 2020 Budget- Dave discussed the development of the budget for the next year

- IV. Council Member Action Items: Carol Huegli (45 min)
 - A. Discussion and Possible Action: Solar Usage Task Force- Linwill (20 minutes)
 - Results of review of lease agreement - Carol Huegli (redlined documents provided as placeholder, final documents will be provided prior to meeting).
 1. Bill of Sale- final
 2. Construction Contract- Sunworks (pending, final document not yet received marked up version attached)
 3. Memorandum of License
 4. Solar Power Purchase Agreement
 5. Exhibit 1 Description of System – (pending)

- Not all of the applicable documents for the solar project were available at the time of this meeting, after discussion it was decided to defer the matter to the executive committee meeting for possible resolution. **Motion #2019/20-007** : Defer further action on Solar project to next exec committee meeting: M Copelan S de Ropp

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B. Discussion and Possible Action: LCI Endowment Fund – Kolarik (20 minutes)

1. EF Proposal
2. EF Bylaws
3. Plan of Operation
4. Enabling Resolutions

- **Motion #2019/20-0076** Endowment Fund Committee formation
Approved: M de Ropp S Harkey

C. Sanctuary Renovation Fundraising Schedule- Vern Holmes 20 minutes

V. Pastor's Report: Pr. Dan Smith (10 min)

VI. Committee, Task Force, and President's Reports (Information only may be a verbal report)

- A. President's Report—Carol
- B. Personnel Report—Jeff
- C. SRTF- Craig

- Nominating Committee- vacant position – Council approved Paul Kolarik to take the place of Connie Valentine. **Motion #2019/20-007** Paul Kolarik to serve the balance of the term for Connie Valentine(2021) Approved: M Copelan S de Ropp

D. Social Justice Committee- attachment Minutes July 31 2019

Reminders

Closer for September 2019- Dave Kukis

August Retreat Agenda items to Carol, August 24, 9-3, LCI, lunch will be served