

## Lutheran Church of the Incarnation Council Minutes

November 13, 2018

*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 Huegeli ((2020), Jo Ann Anderson (2019), Jeff de Ropp (2020), Dave Kukis (2020), Lori Martin Bodhiprasart (2021), Pr. Dan Smith  
Absent: (Mick Finn 2019), Gretchen Peralta (2019), Craig Copelan (2021), Connie Valentine (2021),
- II. **Devotions and Prayer:** Carol called the meeting to order at 6:35 p.m. Pr. Dan led the Council in opening prayer.
- III. **Approval of October 9, 2018 Minutes:** Minutes were approved as amended (on file).
- IV. **Treasurer's Report:** (Dave Kukis)  
As of October 31: (report on file) Operating cash balance was a deficit of \$23,380.23. Balance on the Thrivent first mortgage was \$526,067.56. The Thrivent bridge loan has been paid in full. Operating reserves totaled \$121,379.66.
- V. **Pastor's Report:** (Pr. Dan)
  - A. Pr. Dan reported (on file) Nov. 18 is Cagdas' last Sunday as church musician. Jeff Shultz will fill in November 24 through the end of the year. Thursday night Public Theology continues with a group of 8-10. Luther and the Jews: Exploring our History Together in Dialogue and Faith continues with 15 people. Bet Haverim and local congregations represented. Community Interfaith Thanksgiving Service will be at Davis Community Church, November 18, 6:30 p.m.
  - B. In the larger church, there are *lots* of needs for relief and recovery from fires in Paradise, SoCal and shooting in Thousand Oaks. Donations to Lutheran Disaster Response and Lutheran Social Services are encouraged.
- VI. **Action Items:**
  - A. A motion was made, seconded, and carried to divide 2019 budget line 70817, church musician, into two accounts, church musician, \$12,000, and cantor, \$3,600.
  - B. Social Justice (Jo Ann): After discussion, the motion to revise Church Council Resolution Governing LCI's Association with Outside Organizations (on file) and the motion to adopt revised Resolution for Church Committees (on file) were withdrawn and sent back to Social Justice for further discussion. Pr. Dan will contact Social Justice.
  - C. West Davis Veterinary Center (Carol): A motion was made, seconded and carried to seek legal assistance in drafting a contract with West Davis Veterinary Center to use parking lot space for a mobile home clinic during their remodel for up to 12 months starting April 1, 2019. Carol will talk to the vet, locate an attorney to write contract, and talk to Applegate.

**VII. Committee, Task Force, and President's Reports:**

- A. **President's Report:** Carol reported that continuing our Council goal of building Council relationships, Lori Martin Bodhiprasart has agreed to bring dinner to the January Council meeting.
- B. **Informational Committee Reports :** (no discussion)
  - 1. Social Justice Committee (Jo Ann, on file)
  - 2. Property Committee (Carol, on file)

**VIII. Closing:**

Carol closed the meeting at 8:00 p.m.

**Reminders:**

Closer for November, 2018: 11/18 Mick Finn, 11/25 Craig Copelan

Closer for December, 2018: 12/2, 9, 11 & 23 Craig Copelan, 12/30 Jo Ann Anderson

Devotions for December, 2018: Lori Martin Bodhiprasart

- November 18, 12 noon, Congregational Budget Forum
- November 25, 9:30 a.m., Congregational Budget Forum
- December 2, 2018, 9:30 a.m., Congregational Budget Meeting
- December 2, 11:45 a.m., Executive Committee meeting (Pastor and elected officers)
- December 11, 6:30 p.m. Council meeting

Jo Ann Anderson, Secretary