

## Lutheran Church of the Incarnation Council Minutes

July 11, 2017

*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: Debbie Kennedy (2018), Tony Tanke (2018), Jo Ann Anderson (2019), Emily Rustad (2019), Carol Huegli (2020), Dave Kukis (2020)

Absent: Marvie Paulson (2018), Mick Finn (2019), Jeff de Ropp (2020), Pr. Dan Smith

Guests: Lindsey Burns, Peter Kennedy, A. Singh

Devotions and Prayer: Tony Tanke led the Council in opening prayer.

### Election of Officers

M/S/P (Motion made, seconded and passed): Congregational officers were elected as follows: Tony Tanke, President; Emily Rustad, Vice President; Jo Ann Anderson, Secretary; Debbie Kennedy, Treasurer/Bookkeeper; Financial Secretary, Cathy Kerr.

### Approval of June Minutes

Minutes were approved with a correction: "Financial Report: ....Debbie was given approval to transfer \$300 from #65605A Fair Trade Coffee Project to #20614 Hospitality...." [Note: It was noted after the meeting that "Approval of April Minutes" needed to be corrected to "Approval of May Minutes."]

### Financial Report

- Operating cash balance is (\$309.94).
- Debbie explained that Reserve Funds are designated gifts.

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

Tony reported leasing solar panels is being investigated again. They will also look at the Valley Clean Energy Alliance, a Community Choice Energy group serving Davis, Yolo County and Woodland.

### Discussion Items

- Update on YHWH activities (Emily and A. Singh): YHWH had a farewell social with outgoing LEVNs, bowling and dinner. Going to State Fair July 22. Tahoe weekend will begin September 22.
- Placement of a bollard at the entrance of the courtyard entry (Peter Kennedy): The Property Committee has approved a decorative black aluminum removable bollard, R-7539 manufactured by Reliance Foundry, to be purchased from the Major Maintenance fund, not to exceed \$700, and placed at the entrance of the courtyard to prevent vehicles entering the courtyard. Council agrees. (No Council action required.)
- Education Committee/Youth Director presentation (Debbie Kennedy and Lindsey Burns): Debbie and Lindsey reported on the rich and diverse Christian Education and Spiritual Life Formation program at LCI (see attached report for details). There is a need for volunteers to teach, lead

activities, drive and chaperone activities. Council agreed to help recruit volunteers and lend their support in any way needed and thanked Debbie and Lindsey for their work. Jenny Fortuna is Sunday School Coordinator this coming year.

- LifeTouch Congregational Picture Directory (Carol Huegli and A. Singh): Council agreed that LCI will provide the cover design (picture of church) to LifeTouch by October 30. Council agreed not to use recorded kickoff phone calls to members. Outreach and promotion will begin six weeks before photo shoot dates. Sunday through Tuesday, October 8 through 10, are the tentative dates. LifeTouch will be asked to provide a Saturday photo date. (No Council motions necessary.) *[Photo shoot dates were changed after the Council meeting to Friday through Sunday, October 20-22.]* Family and friends of LCI members are welcome to sign up to have pictures taken. Those who can't make LCI photo dates are invited to sign up to have pictures taken at a different church by LifeTouch to be included in the LCI directory or to provide their own picture for the directory.
- Appointment of an audit/review team for the 2016 books was carried over to the next meeting.

#### Action Items

- M/S/P: Statement of Purpose for the Young at Heart, Worship and Humour Committee (YHWH) was revised as follows: "The purpose of the Young at Heart, Worship and Humour Committee (YHWH) is to organize and execute social activities for *post high school members* of the LCI congregation and to provide an avenue for outreach to friends of LCI and the greater "Young at Heart" community. YHWH will be non-exclusively responsible for Movie Nights, Pancake Breakfasts, GRACED Bike Rides, *regular social events with the Belfry and LEVN, local day trips, and an annual Weekend Getaway, as well as other social events geared towards the Young at Heart.* The committee shall seek the advice and consent of the Council for any activity in addition to any of those listed above, and consent and cooperation with other committees for which there may be overlaps of responsibilities."
- M/S/P: Tony reported HVAC coil was replaced on roof under manufacturer's warranty. LCI will pay the \$1590.00 installation fee not covered by the warranty out of the Major Maintenance fund.
- M/S/C: The sixth extension and ninth amendment to Applegate lease for three years, September 1, 2017, through August 31, 2020, was approved. (See attached for details.)

Closer for July, 2017: Tony Tanke

Devotions for July, 2017: Tony Tanke

Closer for August, 2017: Jo Ann Anderson

Devotions for August, 2017: Tony Tanke

Respectfully submitted,

Jo Ann Anderson, Secretary