

Minutes of the 2016 Electing Meeting of the Lutheran Church of the Incarnation

The congregation held its annual electing meeting in accordance with the LCI Constitution. 48 members attended. The following were elected to the LCI Council for three-year terms by unanimous votes:

Jo Ann Anderson
Mick Finn
Emily Rustad

Lutheran Church of the Incarnation Congregation Council Meeting Minutes 12 July 2016

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.

Meeting began at ~7:05 with a prayer (Pastor Dan)

Members present: Pastor Dan Smith, Tony Tanke (2018), Marilyn Moyle (2017), Emily Rustad (2019), Jo Ann Anderson (2019), Mick Finn (2019), Roslyn Schlenker (2017), Debbie Kennedy (2018)

Members Absent: Damian Genetos (2017), Marvie Paulson (2018)

Election of Executive Committee members (# in parentheses indicates # of votes/nominee)

President: Tony Tanke

Vice President: Mick Finn

Secretary: Emily Rustad

Treasurer/Bookkeeper: Debbie Kennedy

Financial Secretary: Cathy Kerr

Happy Birthday, Pastor Dan!

No Devotion today

Sign ups for duty roster

Closer for July: Marilyn

Financial Report: Debbie Kennedy

We discussed of the use of major and general maintenance funds. Debbie is planning on doing an accounting to present for the September meeting.

Pastor's Report (*italicized text indicates specific comments made at the meeting*)

Action items:

- Preaching 8/14/16 –Pr. Dan-has been invited to preach at Shepherd by the Sea in Gualala, a mission congregation started by Lutherans in Davis some years ago. Their entire ministry is supported by supply pastors. Pulpit/presiding supply will be arranged for that Sunday.

Information items:

- Sanctuary Renovation – Ed Green and Pr. Dan met with Jackson Construction to try to get a sense of costs attached to our conceptual design. The plan as of now is to present something to Council in August.
- God's Work, our Hands Sunday, Sunday, Sep. 11. The Learning Committee is also working on service projects in the community to take place after worship and "nourishment" that Sunday.
- Summer Campfires – last one is August 12.
- *Luther Pilgrimage 8/30-9/6 (2017)*

President's Report: Tony Tanke

Other

- We still don't have an archivist
 - a) Currently Lynn has been collecting information about events that happen at church and storing them for events like the 50th anniversary celebration.

- Jeff de Ropp has been cataloguing information about the leadership groups
 - a) He should have a report for us to review in August or possibly September

Acceptance of May 2016 minutes

Meeting adjourned at 8:56 PM

Submitted by Emily Rustad, Secretary, Lutheran Church of the Incarnation

Secretary Signature

Date