

Lutheran Church of the Incarnation Council Meeting Minutes

10 May 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 with prayer (T. Tanke) at 7:03PM

Council roster: John Fortuna (2016), Ellen Kolarik (2016), Richard Wheeler (2016), Damian Genetos (2017), Marilyn Moyle (2017), Roslyn Schlenker (2017), Marvie Paulson (2018), Debbie Kennedy (2018), Tony Tanke (2018), Pr. Dan Smith

Devotions: Richard Wheeler

Metaphors in Bible: shepherd and sheep; potter and clay; father and son

Financial Report: Debbie Kennedy

Ample discussion of sewage rates

Pastor's Report (*attached; specific comments below*)

1. SRTF and Marc Rieke visit
 - a. Marc will discuss the capacity of the congregation to raise money for renovation
 - b. SRTF and Bill McCandless will not have design until (approx) mid-June 2016.
 - c. Marc Rieke does not believe that the absence of design will overtly impact the message of the meeting
 - d. Council not ready -> postpone until "Fall-ish"
2. Sabbatical
 - a. Tony Tanke: do we need a committee to monitor logistics of Pr. Dan's sabbatical?
 - i) Debbie Kennedy
 - ii) Tony Tanke
 - iii) Christine Bruhn
 - b. Debbie Kennedy: Pr. Wong previously received grant from Lilly Foundation (www.lillyendowment.org) to defray cost; approx \$25-30k

Committee, Task Force, and President's Reports

3. President's report
 - a. Clogging pipe problem
 - i) Video of sewage pipe reveals crack in steel sewer pipe; Craig Lundgren exploring who is responsible- was there construction damage to that pipe during renovation of the FH?
 - b. Other Facilities repair issues.
 - i) reconfiguration of men's bathroom door- still waiting on second bid
 - ii) Ceiling leakage –no longer occurring (but is that because it's no longer raining?)
 - iii) outside lighting and curb
 - (1) Some add'l lighting put in
 - (2) Craig Lundgren says insufficient, need more overhead lighting that projects into the parking lot
 - (3) Open areas on each side of benches still provide opportunity for trippage; Tony wants better lighting and a physical deterrent- planter?

Action Items

4. M/S/P to accept of April 2016 Council minutes
5. M/S/P to accept Food Training Safety plan outlined below
 - a. Damian will watch the video suggested by Christine Bruhn (http://ucanr.edu/sites/MISKIS_WEB/) and summarize; summary will be sent to Christine Bruhn for approval.
 - b. Thereafter, summary and link to training video will be posted in kitchen and Kay Finn (Hospitality committee).
 - c. As we approach various food-intensive events at LCI (pancake dinner, Sunday School BBQ, etc) remind individuals of food safety.

Discussion Items

6. Proposal by Public Area Design Committee (Carole Franti)

- a. Move to disposable name tags
7. Distribution of duty roster
8. LCI Administrative Plan: Discussion and action on preparation of a proposal (Jeff de Ropp)
9. Thanks to outgoing Council members Richard Wheeler, Ellen Kolarik, and John Fortuna
10. Electing meeting procedures committee
 - a. Member addresses for post cards announcing the electing meeting
 - b. Link fire drill and Safe church meeting with a summer single-service Sunday.

Closer for May 2016: Damian Genetos

Closer for June 2016: Marvie Paulson

Devotions for June 2016:

Submitted by Damian Genetos, Secretary, Lutheran Church of the Incarnation