

Lutheran Church of the Incarnation Council Meeting Agenda

May 11, 2022, 7:00 pm

Council Member Roster: Jeff de Ropp (2023), Ed Green (2023), David Hartley (2022), Carol Huegli (2023), Karl Larson (2022), Becky Linvill (2022), Pr. Dan Smith

Zoom Meeting

<https://us02web.zoom.us/j/89687439364?pwd=bIVUSTFsUFZZNmZOTDA1Sk16VFowUT09>

Meeting ID: 896 8743 9364

Password: 178741

- A. Introduction: Carol (5 minutes)

- B. Bible study & prayer: Led by Pastor Dan (40 min)

- C. Pastor's Report (10 min)

- D. Approval of April Council minutes: Jeff (5 minutes)

- E. April Treasurer's Report: Karl (5 minutes)

- F. Council Action Items: (5 min)
 - 1) Motion to hire Lindsey Burns as Ministry Coordinator

- G. President's Report (5 minutes)
 - 1) Voting Meeting reminder
 - 2) Worship & Music Chair vacancy

- H. Committee and other Reports (10 min)
 - 1) Sanctuary Renovation: Ed