

Lutheran Church of the Incarnation Council Meeting Minutes
August 11, 2026 at 6:30 PM

1. Introduction: Mark

- a. Council present: Mark B, Tim P, Karen S, Dan W, Ralph H, Carey B. Dan W, Courtney D, Joey A (quorum)
- b. Others present: Ellen Kolarik, Regina Banks

2. Approval of Meeting Agenda: Ralph

- a. Voting item -- Approve agenda as amended, approved 9-0.

3. Prayer/Devotion: Mark

4. LCI Safe Parking Program Update: Ellen Kolarik

- a. Reviewed Memorandum of understanding document between HEART, All4Yolo and LCI.
 - i. Under HOST - Changed 24 parking spaces to 14 (1 space between 6 cars).
 - ii. Item 5: replaced "representative" with "assigned".
 - iii. Ellen will update MOU and send for signatures.
- b. Added Pr. Dan and Mark as signatories for LCI insurance policy
- c. City permit: Provide HEART and LCI insurance policy.
- d. Tim, Ellen and Steve Slinkard will notify neighbors.
- e. Tim volunteered for Save parking board member.
- f. Carey and Ellen volunteered for leadership team.
- g. Ellen will reach out for volunteers for the first week.
- h. Parking program will start in early October. Ellen will provide volunteer training prior to start.
- i. Voting item: Motion approved to go ahead with Safe parking pilot program.

5. Pastor's Report: Dan on vacation

6. Treasurer's Report

- a. Bob and Lindsey pay – still in progress
- b. Karen is gathering input from council members for Lindsey's evaluation.
- c. Christian Holleck and Bishop Jeff Johnson should be involved in Pr. Dan's evaluation.
- d. E-giving – Move from PayPal to Vanco or Tithe.ly. Tithe.ly links directly with Breeze management software. Courtney will investigate which one to use. Will stop advertising PayPal.
- e. Synod payment reconciliation – Paid 10K from general fund.
- f. Facilities use fee review – Tim will work with Courtney on formalizing agreements. Outside quilting group is offering 200.00 for one day event.

7. President's Report: Mark

- a. Church retreat August 29 at St. Luke's Lutheran Church in south Sacramento.

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8. Approval of June Council Meeting Minutes: Ralph

- a. Meeting minutes approved.

9. Other Reports

- a. AED –Tim and Dan W will install.
- b. Waiver for sewage surcharge due to water loss is being reviewed by City,
- c. Carey – needs approval for adding bark to front of church.
- d. Carey- Applegate wants to split cost of fixing drinking fountains in back. Money is already set aside for repairs in day care agreement.
- e. Church internet report (Mark)
 - i. Cancel new AT&T wireless internet and go back to old DSL for now.
 - ii. Ralph looking into cost of running Comcast line to church. Preliminary estimate is 3-5K. investigate monthly fee for phone and internet.

10. Other Business:

- a. Committee Liasons: Educaton – Bob, Worship and Music – Karen, Hospitality Joey, Social Justice – Dan W, Stewardship TBD.
- b. Joey needs church key for Sept closer.
- c. Resuming SLAW (food for college students) in fall.
- d. Property closer for August - Mark

Next Executive Meeting: Sept 1, 6:00

Next council Meeting: Sept 8, 6:30