

## Lutheran Church of the Incarnation Council Meeting Agenda

June 14, 2022, 7:00 pm

Council Member Roster: Carol Huegli (2023), Ed Green (2023), Jeff de Ropp (2023), Becky Linvill (2024), Karl Larson (2024), Bob Kerr (2025), Jenny Fortuna (2025), Vern Holmes (2025), Pr. Dan Smith

Zoom Meeting

<https://us02web.zoom.us/j/89265770230?pwd=b1ViUmR3ekVUemJNzTd5NEE4YmdmQT09>

Meeting ID: 892 6577 0230

Password: 792375

- A. Introduction & Opening Prayer: Pastor Dan (5 minutes)
  
- B. Election of Officers (10 min)
  
- C. Bible study: Led by Pastor Dan (20 min)
  
- D. Pastor's Report (10 min)
  - 1) Stewardship Campaign (Vern)
  
- E. Approval of May Council & Congregational Voting Meeting minutes: Jeff (5 minutes)
  
- F. May Treasurer's Report: Karl (10 minutes)
  - 1) Mid-Year Financial Overview: Jeff
  
- G. Council Action Items: (20 min)
  - 1) Child Safety Policy
  - 2) Sanctuary AV funding
  
- H. President's Report (10 minutes)
  - 1) Going Away Recognition: Michelle Doolittle, June 19
  - 2) Davis Lutheran Church: pastor retirement
  - 3) Summer Schedule: No July meeting (vote)
  - 4) August Council Retreat: Saturday, August 27, in-person
  
- I. HR report: Jeff (10 min)
  - 1) Exempt employees and minimum pay
  
- J. Committee and other Reports (5 min)
  - 1) Sanctuary Renovation: Ed
  - 2) Social Justice Committee (see attachments)