

## **Lutheran Church of the Incarnation Council Meeting Agenda**

May 9, 2023, 7:00 pm via Zoom

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

### **Zoom Meeting**

<https://us02web.zoom.us/j/89265770230?pwd=b1ViUmR3ekVUemJNzTd5NEE4YmduQT09>

To phone in: 1 669 900 6833

Meeting ID: 892 6577 0230

Passcode: 792375

- A. Introduction: Jeff (filling in for Carol)
  
- B. Opening Prayer & Study: Pastor Dan (30 min)
  
- C. Pastor's Report:(10 min)
  
- D. Approval of April Council meeting minutes: Jenny (5 min)
  
- E. March & April Financial Reports: Karl & Jeff (10 min)
  - 1) March & April Financial Reports and QuickBooks ledgers all attached
  
- F. Council Action Items: (none)
  
- G. President's Report: Jeff in lieu of Carol (10 min)
  - 1) Congregational voting results
  - 2) Election of 2023-2024 officers, i.e. Executive Committee
  - 3) Pastor sabbatical background
  
- H. Committee and other Reports (5 min)
  - 1) Learning Committee Report and Duty Description for Chair, Education & Spiritual Formation (attached)
  - 2) Social Justice (attached)