

## Lutheran Church of the Incarnation Council Meeting Agenda

November 8, 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

Passcode: 792375

- A. Introduction: Carol
  
- B. Opening Prayer & Discipleship Study: Pastor Dan (30 minutes)
  
- C. Pastor's Report (10 min)
  
- D. Approval of October Council minutes: Jeff (5 min)
  
- E. October Financial Report: Karl & Jeff (5 min)
  - 1) October Report attached
  - 2) October QuickBooks ledger attached also
  
- F. Council Action Items: (0 min): none
  
- G. President's Report: (10 min)
  - 1) Congregational budget forum 11/20 @ 11:45am on zoom
  - 2) Congregational meeting 12/4 @ 9am in-person
  - 3) Annual Report
  - 4) Expansion of janitorial service
  - 5) Confirmation of Retreat Follow-Up date in January 2023
  
- H. Committee and other Reports (5 min)
  - 1) Social Justice (attached): Becky
  - 2) SJ list of MMPs (attached)
  
- I. Closed session: Pastor Dan sabbatical and days-off