

Lutheran Church of the Incarnation Council Meeting Agenda

December 12, 2022, 7:00 pm

Council Member Roster: Carol Huegeli (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: Pastor Dan

C. Pastor's Report:(10 min)

D. Approval of November Council minutes& Annual Meeting Minutes: Jeff (5 min)

E. November Financial Report: Karl & Jeff (5 min)

- 1) November Report attached
- 2) November QuickBooks ledger attached also

F. Council Action Items: (5 min):

- 1) Communion Practice Change: Karen Slinkard, Chair Worship & Music (this will occur following the Opening Prayer) MOTION: Resume Communion celebration via tincture with the option of sealed cups for those that wish, effective January 1, 2023.
- 2) Re-budget Applegate income to Major Maintenance Reserve through May 2023 (and possibly longer) MOTION: All Applegate rent to be placed in Major Maintenance Reserve through May 31, 2023.

G. Churches & Taxes

H. President's Report: (5 min)

- 1) Council Retreat

I. Committee and other Reports (10 min)

- 1) Stewardship: Vern Holmes
To date we have Financial Commitments from 21 giving units totaling \$176,176.00. We have Time and Abilities forms from 29 individuals. These have been put on a spread sheet for committee use.
- 2) Social Justice (attached): Becky
- 3) other