

Lutheran Church of the Incarnation Annual Congregational Electing Meeting Minutes

30 April 2023

A. Call to Order: Carol

B. Opening Prayer: Pastor Dan

C. 2023 Council Member Election: Carol

- Council Slate: (2)ONE year terms - Karen Slabaugh and Ralph Holderbein; and (3)THREE year terms - Kenny Doss, Tim Paulson, and Kathryn Schnaible.
- Call for Motion - Chris Bruhn & Second by Lori Martin.
- Vote was Unanimous (36-0-0).

D. Ministry Updates: Retreat Goals to define Pillars, and Intern starting in August.

E. Thanks to departing council members with flowers and cake.

F. New Council Officers Election: Pastor

- Secretary: Karen Slabaugh nominated Jenny Fortuna (accepted).
- President: Bob Kerr nominated Tim Paulson (accepted).
- Vice President: Tim Paulson nominated Karen Slabaugh (declined). Bob Kerr nominated Kenny Doss (declined). Bob Kerr nominated Vern Holmes (accepted 1 yr term).
- Financial Secretary: Marcia Holmes
- Financial Treasurer: Kathryn Schnaible

G. Bob Kerr proposed implementing a new rule for the constitution. Further discussion to take place about Vice President to become President after term has ended to promote continuity.

H. Pastor Dan: New Council will abide by a behavior covenant.

J. June 4: New Council to be sworn in during 10am worship service. Conduct first Executive Committee meeting after service to plan Council meeting agenda for June 13.

K. August 19: Council Retreat date set. Possibly go up to Tim Paulson's cabin in Tahoe.

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Please print name and then provide signature

PRINT NAME	SIGNATURE
BOB KERR	Bob Kerr
Courtney Doss	Courtney Doss
Elaine Gloystein	Elaine Gloystein
Jennifer Fortuna	Jennifer Fortuna
Luane Mackuga	
Nelle Smith	Nelle Smith
JERRY MARR	Jerry Marr
Kathy Marr	Kathryn Marr
Tim Paulson	Tim Paulson
Loree Bodhiprasert	Loree Bodhiprasert
Carol Huegeli	Carol Huegeli
Ralph Holderbein	Ralph Holderbein

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PRINT NAME	SIGNATURE
JOHN FORTUNA	<i>John Fortuna</i>
Ellen Kolarik	<i>Ellen Kolarik</i>
Vernon Holmes	<i>Vernon Holmes</i>
Bob Willse	<i>Bob Willse</i>
Marvie Paulson	<i>Marvie Paulson</i>
Karen Sunkard	<i>Karen Sunkard</i>
Ed Green	<i>Ed Green</i>
Donnie Green	<i>Donnie Green</i>
Lindsay Burns	<i>Lindsay Burns</i>
DICK BERRY	<i>Richard Berry</i>
MARILYN MOYLE	<i>Marilyn A Moyle</i>
JOAN MARQUAND-WILSE	<i>Joan Marquand-Wilse</i>