

Lutheran Church of the Incarnation

Council Minutes

May 14, 2019

Approved: _____ Motion: #2019-_____ (represents Motion #2019-2009 following the this set of minutes and date of approval of next meeting)

Present: Pastor Dan, Carol Huegli (2020), Mick Finn (2019), Craig Copeland (2021), Jeff de Ropp (2010), Lori Martin Bodhiprasart (2021) and Gretchen Peralta (2019)

Guest: Vern Holmes

Meeting opened by Carol at 6:40pm

I. Devotions and Opening Prayer by Connie Valentine addressing Happy Transition for Joann Anderson allowing for shared memories. Referenced Luke 6:20-26 and Matthew 5:1-12 related to Vengeance and Violence vs Compassion and Kindness

II. Reading of the Behavioral Covenant started by Pastor Dan and read in sequence by Council members

III Guest Welcome

A. Discussion about EV charging network requires significant oversight and confusion.

Motion #2019-001 to disregard EV charging network as not likely practical at this time. Vote unanimous.

Paul discussed a “company of investors” to implement, monitor a solar program presenting more clearly defined benefits to LCI.

Suggestion is donors would purchase equipment for the roof and share expenditure; after 10 years the system and unit would be donated to LCI; written of details forthcoming with talking points to reassure congregation and answer question at informational forum suggested for June 9, 2019

Motion #2019-002 by Carol with second to accept donor purchase of solar system as presented pending congregation vote anticipated on July Agenda. Vote unanimous.

IV. Approval of Council Minutes

Motion #2019-003 made by Carol with second to approve of Minutes of Council Meeting March 12, 2019 as submitted with changes. Vote unanimous.

V. Treasurer’s Report – discussed plan to use Major Maintenance vs Property Infrastructure.

Motion #2019-004 made by Gretchen with second to accept Treasurer’s Report as submitted. Vote unanimous.

VI. Pastor’s report presented (see attached).

Motion #2019-005 by Craig with second to accept the transfer of membership for Jacob (Ray) Shelor and Kathryn Schaible. Vote unanimous.

Motion #2019-006 by Craig with second to support \$400 contribution to Ally-Ship Training. Vote unanimous.

Reception for Tony Lein is being coordinated by Carol with help from Beth Tanke & Molly Anderson.

VI. Council Member Action Items

A. Nominating Committee has met twice and identified 14 members with 3 who committed: Becky Lindill, Karl Larson and David Hartley. Congregation meeting and voting scheduled for Sunday, May 19, 2019.

VII. Committee Task Force and President's Reports –

A. Carol announced Craig appointed to be liaison as the Council Member to represent the Sanctuary Task Force

B. Personnel Report – Jeff will be working with the office staff to make the LCI web platform a more user-friendly program

C. Information Committee Reports – reviewed as submitted

Reminders-

Closer for June will be Connie; closer for July is Craig

LCI Council Retreat Agenda for August 24th from 9-3 forthcoming. Location TBD.

Motion #2019-007 made by Jeff with second requested Carol to continue as Council President until voting process is determined by new Executive committee. Vote unanimous.

Motion #2019- 008 made by Gretchen with second to adjourn meeting at 8:38pm. Vote unanimous.

Respectfully Submitted,

Gretchen Peralta

Interim Secretary