

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

13 June 2017

*We are seeking to be an inclusive, multi-generational congregation living in the grace of God and providing a sanctuary that equips us for service in the community while bringing the good news to all.*

Council roster: David Kukis (2020), Carol Huegli (2020), Jeff DeRopp (2020), Marvie Paulson (2018), Debbie Kennedy (2018), Tony Tanke (2018), Jo Ann Anderson (2019); Emily Rustad (2019), Mick Finn (2019), Pr. Dan Smith

Absent:

Devotions and Prayer:

Welcome to Newly Elected Council Members

Approval of May minutes

Financial Report: Debbie Kennedy

Committee, Task Force, and President's Reports

Discussion Items

- New LifeTouch Photo Directory Program and recruitment of coordinator/contact person (T. Tanke)
- Office Summer Schedule and On-Call Pastors During Pastor Dan's Sabbatical (T. Tanke)
- Fundraising and Next Stage of Sanctuary Renovation (T. Tanke)
- Midyear giving statements: discuss possible inserts, such as a midyear church finances update (Dave Kukis)

Action Items

- Election of officers of the congregation (President, Vice President, Treasurer, and Secretary)
- Possible endorsement of a Synod Resolution on Sanctuaries (Jo Ann Anderson).
- Shannon Ramsay Memorial Gifts - proposal to purchase bell chimes (Karen Slabaugh)
- Designation of YHWH as a church committee (A. Singh)

Closer for June 2017: Mick Finn

Devotions for June 2017: ?