

Lutheran Church of the Incarnation Council Meeting Minutes

July 9, 2019, 6:30 p.m.

We are seeking to be an inclusive, multigenerational 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 Minutes

July 9, 2019

Approved: August 20, 2019

Council Member Roster: Carol Huegli (2020), Jeff de Ropp (2020),
Lori Martin Bodhiprasart (2021), Craig Copelan (2021), David Hartley (2022), Karl Larson (2022), Becky
Linville (2022), Pr. Dan Smith

Absent: David Kukis (2020),

Guests: Paul Kolarik, Carl Linville

Note: One council position is currently vacant with the departure of Connie Valentine (2021) during June 2019.

- I. Introduction: Carol Huegli & Pr. Dan Smith (10 min)
Meeting opened by Carol at 6:35 pm

- II. Approval of Minutes: Craig (10 min)
 - A. May 14 council election meeting- approval deferred from June meeting
 - Approved as amended- **Motion #2019/20-003** M Copelan S de Ropp
 - B. June 11 council meeting
 - Approved as amended - **Motion #2019/20-004** M Copelan S de Ropp

- III. Treasurer's Report and Review: Dave Kukis - Mr. Kukis will not attend this meeting a review and approval of the July and August reports will be done at the meeting scheduled August 20, 2019
 - Discussion of Treasurers reports deferred to August Meeting

- IV. Council Member Action Items: Carol Huegli (45 min)
 - A. Discussion and Possible Action: LCI Endowment Fund – Kolarik (15 minutes)
 1. EF Proposal
 2. EF Bylaws
 - **Motion #2019/20-005** M Copelan, S de Ropp- a motion to approve the EF bylaws, Discussion in response to motion: This topic was discussed by the Council and a consensus was reached that the EF proposal and bylaws were acceptable with one exception. The bylaws need to consider the possibility that the LCI at some point could cease to exist, if so how would the EF respond. The council felt

that this worst case should be considered within the bylaws to make them complete. The council chair chose to table this motion until the next council meeting scheduled for August 20 when discussion of the revised bylaws for the EF may be considered for possible action.

B. Discussion and Possible Action: Solar Usage Task Force- ; Carl Linvill (30 minutes)

- Results of review of lease agreement - Carol Huegli
 1. Bill of Sale
 2. Agreement for equipment installation between Kolarik- Sunworks
 3. Memorandum of License
 4. Exhibit 1 Description of System – (material provided during meeting)
- Carl Linvill led a discussion and information session reviewing the changes proposed within the construction documents for the proposed solar system. A review of the respective changes will be done by Carl and Craig and shared with the all interested parties prior to the next meeting.

V. Pastor's Report: Pr. Dan Smith (10 min) – Dan gave a brief update as he just returned from vacation.

VI. Committee, Task Force, and President's Reports (Information only May be a verbal report)

- A. President's Report—Carol
- B. Personnel Report—Jeff noted that their has been a revised church web site created and it is now operational in a draft mode, no date yet for when this new page will replace existing.
- C. SRTF- Craig shared that there will be a meeting with the architect to discuss revisions to the project conceptual drawings on July 16, at 6:30 pm.
- D. Nominating Committee- vacant position recommendation – one candidate has been contacted regarding this position, no word yet on acceptance. More information will be available during the August Council meeting.
- E. Social Justice Committee – Becky provided a nice update on the many activities of the SJ committee. She particularly wanted to highlight that the God's Work Our Hands outreach event coordinated by the committee will take place September 8. The committee plans to work with our ministry partners to see about developing some small projects that could be taken care of through a group effort on that date. More to come on this topic and many others that are being discussed at the next meeting of the SJ committee on July 22, 2019 scheduled at 6:00 pm in the LCI library.

Reminders

Closer for July 2019: Craig Copelan,

Closer for August 2019- Karl Larson

August Retreat Agenda items to Carol, August 24, 9-3, LCI, lunch will be served

Submitted,

Craig Copelan