

## Lutheran Church of the Incarnation Council Meeting Minutes

October 08, 2019, 6:30 pm

Council Member Roster: Carol Huegli (2020), David Hartley (2022), Paul Kolarik (2021), Karl Larson (2022), Becky Linvill (2022), Pr. Dan Smith, David Kukis (2020), Lori Martin Bodhiprasart (2021), Craig Copelan (2021),

Guests: Vern Holmes

Introduction: Carol Huegli and Pr. Dan Smith (10 minutes)

- I. Welcome
- II. Devotion
- III. Weather Reports
- IV. Brainstorming

Reading of the Behavioral Covenant – Next Covenant review scheduled for November 12, 2019 meeting.

Approval of Minutes: Craig (5 minutes)

Minutes prepared for the council meeting of August 20 and August 24 were reviewed and approved:

**Motion: Motion #2019/20-010 Minutes August 20 and 24 approved: M: Copelan, S de Ropp**

Improving the Health of the Congregation: Pastor Dan and Paul (30 minutes)- a task force to look at means of Improving the Health of the Congregation was discussed and approved. **Motion #2019/20-011 Approved M: de Ropp, S: Hartley**

Treasurers Report and Review: Dave Kukis (20 minutes)

1. 2020 Budget- Dave reminded all that there would be an informational meeting scheduled October 22.

Council Member Action Items: Carol Huegli (45 minutes)

1. Solar Power System Update- Carol provided a brief update of executive committee efforts and ongoing efforts to finalize this issue.
2. Electronic Giving Update- de Ropp, Jeff provided a brief update on this new giving program
3. Pastors Report  
Pr. Dan provided a nice update he has been very busy as always, he noted that there would be a Conference at St Johns on November 17 for our region within the Synod.
4. Committee, Task Force and Presidents reports (Information only may be a verbal report)
  - A. Presidents Report- Carol
  - B. Personnel Report – Jeff- outlined implementation of a Safe Church Policy. The council agreed that it was needed but felt the policy should be updated using the current ELCA guidance.
  - C. SRTF- Craig outlined the sanctuary renovation timeline.
  - D. Solar- Craig provided a brief update about the Solar panel installation efforts to date.
  - E. Social Justice Committee – Becky

F. Endowment/Health Committee- Paul

Reminders:

Closer for October 2019- Jeff de Ropp

Closer for November 2019 – Carol Huegli

Closer for December 2019 – Craig Copelan