

Lutheran Church of the Incarnation Council Meeting Minutes

May 14, 2024, 7:00 pm

Council Member Roster: Tim Paulson (2026), Vern Holmes (2025), ~~Kathryn Schnaible (2026)~~, Jenny Fortuna (2025), Karl Larson (2024), Bob Kerr (2025), Kenny Doss (2026), Ralph Holderbein (2024), Karen Slabaugh (2024), ~~Pr. Dan Smith~~, and Rob Williamson

A. Introduction: Vern

B. Opening Prayer & Devotion: Rob

C. Faith Story: Rob

D. Pastor's Report: Tim (attached)

Vote to accept 7 people into membership at LCI (including Mark Bandstra).

Motion Tim; Karen 2nd; Vote 8-0-0.

E. Approval of April Council meeting minutes: Jenny (attached)

Motion Kenny; Karl 2nd; Vote 7-0-1. Jenny to send to Lindsey to post to the website.

F. President's Report: Tim

1) New Council Members to be voted into office on May 19 at 9am (3-yr term): Ralph Holderbein, Karen Slabaugh, and Mark Bandstra.

2) Executive Committee Vacancy: Vice President (1 yr commitment). Potentially Karen Slabaugh?

3) New Council Electing Meeting: May 19 at 11:15-11:30am

4) Council Retreat Date: Aug 17? postpone decision until June.

G. Council Action Items:

1) Procurement of lanyard nametags and stands will be approx \$500-\$600. What is our budget? Postpone decision until June.

2) Retreat Discussion Topic: Council members to also be Pillar chairs on a staggered 3-yr cycle.

H. Committee Reports:

1) None

J. Other Business:

1) Congregation Voting Meeting: May 19 at 9am.

2) Synod Assembly in Fresno (June 7-9, 2024). Pastor Dan, Rob Williamson, Tim Paulson, Vern & Marcia Holmes, and Jeff Schulz.

3) Bobby Joe Valentine concert at LCI on June 21 from 7-9pm. Goodwill donations. To be located outside or in sanctuary?

Next Executive Council Meeting = June 4 at 6pm

Jenny to send out Agenda = June 9

Next Council Meeting = June 11 at 7pm

No meetings in July

Pastor's Report

May 14, 2024

Lutheran Church of the Incarnation

Rev. Dr. Dan Smith

Action Item: accepting members

I am requesting that the Council accept the following people into membership at LCI. They have attended my membership class and have committed to joining our congregation. We will welcome them on Sunday, May 19 (Pentecost):

Belinda Bandstra

Mark Bandstra

Cary Boyd

Karen Boyd

Leona Narr

Walter Narr

Samantha Higgins

Information:

The only information I have to share is that I still plan to go onto the church's medical insurance plan, but it will need to wait until June, when I can do a more thorough presentation after our Treasurer, Kathryn Schnaible, returns from vacation.