

**St. Luke's Lutheran Church Council Meeting
7595 Center Pkwy, Sacramento, CA 95823
July 16, 2019**

APPROVED 08/20/19

Merle Zbrog

Secretary

Present: President Carolyn Andrews, Vice President Christina Hisamoto, Treasurer Bob Behr, Pastor Carl Hoppman, Secretary Merle Zbrog, Ron Webb (Finance), Faith Thomas (Community Concerns), Jack Fenske (Property representative), Carole Vance (Evangelism), Peggy Moser (Worship & Music), Marlene Kiser (W-ELCA)

Excused Absences: Lauren Orcutt (Education Co-chair): Christina Hisamoto was the representative

Absent: Laura Tice (Youth Board Co-chair), Samantha Basquez (Youth Board Co-chair)

Pastor Carl opened with prayer.

Call to Order: The meeting was called to order by President Carolyn Andrews at 7:00 PM Pacific Time.

Merle Zbrog read the Mission Statement:

Through the power of the Holy Spirit, we accept God's call to spread the good news, serve those in need, and share the victory of Jesus Christ throughout the world.

Approval of Minutes: A draft copy of the June Council meeting was e-mailed to all council members to review prior to the meeting. Changes were suggested that were minor: bullet points on the Property motion and a typographical error corrected.

- MOTION made by Christina Hisamoto to approve the June meeting minutes as corrected; seconded by Peggy Moser. *Motion carried.*

The corrected minutes will be emailed to council members. Approved minutes are posted on the website. A copy can be downloaded from "Resources" by clicking on "Council Meeting Minutes – 2019."

Questions/Comments and/or Corrections re: Board Reports

Question: By Bob Behr as to who should be on the email list for reports. Clarence Korhonen should be a recipient as well as Kelly Boyer. An email will be sent to all council members.

Treasurer's Report: *Report e-mailed to Council.* Bob Behr noted that July is not starting off well.

Presentation of Board Action Items:

Finance Report: *Report e-mailed to Council.* Action Item – CR 2014-1 update

- MOTION made by Faith Thomas to approve the wording of CR 2014-1 Procedures: (4) "The Congregational Council shall strive at all times to maintain the Reserve Fund account level of at least \$25,000.00." The cap of \$40,000.00 has been removed. Seconded by Peggy Moser. *Motion carried.*

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Community Concerns Board: *Report e-mailed to Council.* Action Item – Habitat for Humanity

Proposal was made by Faith Thomas to donate \$400.00 of the Community Concerns special funds to “[Build for Unity](#),” an interfaith building program and effort by Habitat for Humanity to bring together people of different backgrounds and faiths to put aside differences as they build homes and unity in our community. There will be two homes built between 65th St and Power Inn. Signups begin in September, building begins in October, and the houses are scheduled to be completed by spring.

MOTION made by Peggy Moser to accept the proposal; seconded by Christina Hisamoto. Motion carried.

Presentation of Reports

The following reports were emailed and received with appreciation by Council.

Pastoral Report: *Report e-mailed to Council.* No action items this month. Pastor Hoppman mentioned that Duane and Jeff Kiser will substitute for Holly Hoppman while she is on vacation.

Education Board: *No report e-mailed to Council.*

Evangelism Board: *Report e-mailed to Council.* No action items.

Worship and Music Board: *Report e-mailed to Council.* No action items.

Youth Board: *Report e-mailed to Council.* No action items.

W-ELCA: No report.

Property Board: *Report e-mailed to Council.*

Additional Comments/Questions:

The Property Board requests feedback to evaluate and **prioritize** the list of possible maintenance and improvement projects for St. Luke's as outlined in the report. Jack Fenske will email a form to each council member to be **returned no later than July 31**.

Faith Thomas mentioned that the ~~boards for the~~ **two signs on Tangerine and Center** for the children's clothing closet need ~~replacing~~ **repair or replacing due to wood rot**.

Carole Vance mentioned two dates to save:

Outreach luncheon August 10

Congregational BBQ September 8

Faith Thomas mentioned that the Community Concerns board meeting date has been changed to the 2nd Thursday of each month beginning with August. The change will be reflected on the church website calendar.

There was a question as to who the administrator of the church's Facebook page.

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Old Business – SWOT Analysis

A discussion was held to determine if any more items needed to be added. Marlene Kiser wondered if these weaknesses and threats were in line with what the ELCA Synod is experiencing. Pastor Hoppman confirmed that and noted that this is a great beginning list.

Next Strategic Planning meeting: October 15, 2019.

Adjournment: There being no further business to come before the meeting, the meeting was adjourned at 7:47 PM Pacific Standard Time with the Lord's Prayer

Respectfully submitted,

Merle Zbrog

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