

**St. Luke's Lutheran Church Council Meeting
7595 Center Pkwy, Sacramento, CA 95823
May 21, 2019**

APPROVED 06/18/19

Merle Zbrog

Secretary

Present: President Carolyn Andrews, Vice President Christina Hisamoto, Treasurer Bob Behr, Pastor Carl Hoppman, Secretary Merle Zbrog, Lauren Orcutt (Education Co-chair), Laura Tice (Youth Board Co-chair), Marlene Kiser (W-ELCA), Kelly Boyer (Property), Clarence Korhonen (Property), Karen Linfor (for Peggy Moser— Worship & Music)

Excused Absences: Ron Webb (Finance), Carole Vance (Evangelism), Peggy Moser (Worship & Music)

Absent: Samantha Basquez (Youth Board Co-chair), Faith Thomas (Community Concerns).

Guest: Pastor Ron Zoesch

Pastor Carl opened with prayer.

Call to Order: The meeting was called to order by President Carolyn Andrews at 7:03 PM Pacific Standard Time.

Kelly Boyer 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 April Council meeting was e-mailed to all Council members to review prior to the meeting. Merle Zbrog noted that the list of attendees needed to indicate guests and those absent. It was also important for Christina Hisamoto to sign the minutes as acting secretary.

- MOTION made by Bob Behr to approve the April meeting minutes as corrected; seconded by Laura Tice. *Motion carried.*

(Note: Approved minutes are posted on the website. You can download a copy under "Resources" and by clicking on "Council Meeting Minutes – 2019.")

President's Remarks: Carolyn Andrews thanked everyone for e-mailing reports prior to the meeting.

Treasurer's Report: *Written report e-mailed to Council.* No action items this month.

Pastoral Report: *Written report e-mailed to Council.* All were asked to consider where they would be able to lend a hand while Pastor Hoppman in on vacation in August.

Presentation of Reports

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

Community Concerns Board: *No meeting; therefore, no report.*

Education Board: *Written report e-mailed to Council.* Action Item – funding for summer arts program.

- MOTION made by Pastor Hoppman to provide \$150.00 to the Sunday School Summer Arts fundraiser; seconded by Kelly Boyer. *Motion carried.*

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

Worship and Music Board: *No meeting; therefore, no report.*

Property Board: *Written report e-mailed to Council. Action Item – Refurbishing stained wood doors.*

- MOTION made by Laura Tice to approve refinishing the three sets of double, stained wood doors. Funds will be taken from the Property Board’s Special Funds not to exceed \$2,300.00; seconded by Lauren Orcutt. *Motion carried.*

Youth Board: *No meeting; therefore, no report.*

W-ELCA: *No report.*

Finance Board: *Written report e-mailed to Council. Action Item – allocation of funds from Benevity, a corporation that processes employee workplace giving. The donation from an employee of Kaiser Permanente was deposited in our bank Receiving Account with our Sunday donations on May 12, 2019. In accordance with Benevity guidelines, funds are restricted to non-religious activities.*

- MOTION made by Bob Behr allocating funds (\$200) received from Benevity, to the Pastoral Assistance Special Fund; seconded by Lauren Orcutt. *Motion carried.*

If additional funds are received through Benevity, the Board will revisit the non-religious restriction and establish an electronic funds transfer (EFT) process with Benevity.

Old Business – Continuation

Strategic Planning – Pastor Ron Zoesch

Research on demographic materials in neighboring zip codes 95823, 95624, 95757, and 95758 (such as age, trends, race, income, language, etc.) were shared.

We continued with the Asset Mapping Exercise.

Next month we will conduct a SWOT analysis.

Our next step will be to involve the congregation.

Next steps: Involve the congregation

Adjournment: There being no further business to come before the meeting, the meeting was adjourned at 8:14 PM Pacific Standard Time with the Lord’s Prayer.

<p>Strengths</p> <p>I Corinthians 1:4-9 Philippians 1:6 Galatians 2:20 Hebrews 4:14</p> <p>What are they? How do we maximize them?</p>	<p>Weaknesses (Internal)</p> <p>James 1:12-18 Matthew 26:41 I Corinthians 3:1-3 Galatians 4:8-9</p> <p>What are they? How do we minimize them?</p>
<p>Opportunities</p> <p>Matthew 9:35-38 II Corinthians 5:17-21 Matthew 28:16-20 Hebrews 12:1-2</p> <p>What are they? How do we capitalize on them?</p>	<p>Threats (External)</p> <p>Ephesians 6:10-18 I John 2:15-17 Galatians 1:6-10 II Corinthians 11:2-4</p> <p>What are they? How do we reduce them?</p>

Chris Holland www.cchrisholland.com

Respectfully submitted,

Merle Zbrog

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