

St. Luke's Lutheran Church
Council Minutes
July 19, 2016

Present: Pastor Hoppman, Holly Hoppman, Peggy Moser, Al Moser, Paul Maki, Kelly Boyer, Larry Dockter, David Saxby, Carolyn Andrews, Karen Linfor

Absent: Kirsten Ireton, Carole Vance

The meeting was called to order at 7:00pm by President Paul Maki. Pastor Hoppman opened the meeting with prayer.

Approval of June Minutes: Al Moser, Second: Kelly Boyer (and others). There was a correction to the spelling of Triss Hoppman's name in the Council Minutes from June (noted by Holly).

Pastor's Report (Written report on file)

Pastor discussed his current activities over the recent weeks; he is leading discussions at the Wednesday potlucks and Bible studies. The travel movies are led by Rick Steves.

Pastor also discussed his research with regard to a tremendous appreciation gift to St. Luke's by the family of Lee Meyer, a former member. President Maki will notify the congregation of more detail regarding this gift.

Helping with reorganization of the music in the choir room.

Assisted with narthex remodel.

Working toward viable Confirmation program for the fall.

Parents of toddler and pre-school children don't feel the need for a Sunday School class.

Sunday School teachers indicated that the older children seem to enjoy helping the younger ones.

Pastor discussed his desire to attend a Sierra Pacific Synod Leadership conference scheduled for October 18-20, 2016 at Squaw Valley. This year the conference will focus on the 500th anniversary of the Reformation. After a brief discussion and a vote, this trip for Pastor was approved.

Treasurer's Report (Written report on file)

Carolyn reviewed her report – she indicated that there is nothing out of the ordinary to report. There is a large credit from PG&E, which will be utilized until it runs out, going forward.

Mortgage Loan Balance as of 6/6/16: \$47,420.25

Checkbook Balance as of 5/31/16: \$37,281.99

President Maki commented that the church continues to be blessed with good offerings, allowing us to keep our mission going strong with good expense control.

Financial Secretary Report:
Nothing special to report.

Community Concerns (Written report on file)

Al Moser reviewed his report, indicating the following:

School supply drive under way through the end of the month. A sign-up sheet will be made available for anyone who can help sort and stuff the backpacks on August 7th.

Neighbors Helping Neighbors: Tabled for the time being.

Healthy Living Demonstration: This event went well. This was an opportunity to learn about health-related products.

Evangelism (Written report on file)

Kelly Boyer presented for Carole Vance.

Annual summer root beer and orange soda floats scheduled for July 17th.

Narthex Remodeling:

Complete. Looks beautiful!

Diner's Group:

Sign-ups continue through July and August for new groups. Last day to sign up is August 21st.

Outreach Luncheon: Scheduled for August 20 at Logan's Restaurant at 11:30am.

After Service Refreshment schedule available.

Visitor's Gift scheduled available.

Visitations: Scheduled for August

Miss You Cards and Congregational Care:

Pastor has given a list of those who have not attended church recently to Evangelism team for follow-up.

Winter Sanctuary: March 26, 2017

Property Board: (Written report on file)

Kelly Boyer reviewed her report in detail.

Council action requested on a list of 5 items:

- A. Reroof M-P Shed: Approved
- B. Replace Gutters, S.H. Addition: Approved
- C. Re-Landscape Fence Area – Replace Plants with Smaller Plants: Approved
- D. Construct Fence w/16' Gate, North Property [Approx. 92'] Approved with one person abstaining (Kelly will find out the height of the fence).
- E. Replace South Doors: Approved

Each of the above items was discussed in detail and voted on.

Kelly discussed the possibility of hiring a maintenance person. The Property Board feels this is a good idea.

All members work day: October 22nd.

Worship & Music (Written report on file)

Peggy Moser reported for Worship & Music as follows:

Discussed Luau planning

New contemporary service starts August 7th.

Triss Hoppman, Mary Harris, and Karen Linfor are assisting with organization of choir music.

Triss plans to write some instructions on choir librarian duties going forward.

Flower Chart: Peggy will ask Carole Edwards to help keep the flower chart updated (she reports that Carole will discuss with Pastor).

More sign-ups for weekly flower donations needed. Triss will write an article for the News & Views to encourage folks to sign up for flowers.

Someone is needed to be in charge of the Veterans Banner (adding new names etc.). This was something Janette Payne always took care of, and she is moving away. She has given all the necessary templates to Peggy for future use.

Peggy brought an idea for Veteran's Day: "Take a soldier home" – a bucket of small toy soldiers will be placed in the Narthex to encourage the congregation to take, and it is hoped that this will serve to remind folks to pray for those who serve our country.

Youth Board:(No written report on file)

Kirsten was absent – pastor indicated that there is a pool party being planned.

WELCA: (No written report on file)

Holly indicated that there are two baby showers coming up.

Fall Festival: Peggy will once again handle the "Rent-a-Space" project.

Old Business:

Fireworks recap: Net profit: \$9,795.76

Jack Fenske looking into purchasing a machine to detect bad bills.

New Business:

Memorial gift discussion – ideas. Dave Saxby to look at ways to invest the memorial gift and increase the value of the funds, and ways to use this wonderful gift.

President Maki has asked Holly Hoppman and Bob Behr to participate in a committee to investigate ideas. He will make a decision soon and will also invite some members of the congregation and/or Council to participate.

Meeting adjourned at 8:00pm with the Lord's Prayer.

Respectfully submitted,

Karen A. Linfor

Council Secretary

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