

**St. Luke Lutheran Church of Sacramento, CA**  
**Council Meeting Minutes**  
April 16, 2024

Approved Minutes

21 May 2024

Marlene Kiser

**Meeting Called to Order** at 6:01PM by Chet Madison

**Opening Prayer** was provided by Pastor Carl

**Present:** Chet Madison, Peggy Moser, Cathy Davis, Laura Tice, Faith Thomas, Carolyn Andrews, Kelly Boyer, Tony Neidich and Linda Duffek

**Absent:** Marlene Kiser, Kathleen Arndt, Kirsten Ireton and Punky Dias

**Approval of Council Meeting Minutes:** A motion was made by Peggy Moser to accept the March 2024 Council Meeting Minutes without any needed corrections and was seconded by Carolyn Andrews. The motion passed unanimously by present council members.

**Board Reports:**

**Treasurer Report:**

Kirsten Ireton was not present and there were no questions from the board concerning the treasure's report. It was noted that March and the end of the quarter was very good financially.

**Property Board:**

Kelly Boyer updated the board on the status of the fence. The contractor submitted the blueprint to the city, and they are waiting for review from the city concerning "Safe Passage".

**Finance Board:**

Chet Madison introduced Tony Neidich as the new Finance Board Chair. Tony shared a little about himself and background. The board welcomed Tony to the group.

There were no other questions concerning any of the other board minutes.

**Action Item:**

Kirsten Ireton and Marlene Kaiser have updated the P&Ps 2005-2, 2005-3, 2005-4 concerning Assembly Bill 506. There were no questions from the board members. Peggy Moser motioned to accept the new P&Ps as updated and Faith Thomas seconded. The board voted unanimously to accept the new changes.

**New Business**

Vacation/Sick Leave – Moving forward we will be tracking Vacation/Sick Leave. Kirsten Ireton will track Alison Korhonen in the office, Property Board will track Maria/custodian

and Music & Worship to track Jane. All employees will be tracked monthly throughout the year to ensure compliance with state laws.

Synod Assembly Registration – June 7<sup>th</sup> Lutheran Church after two (2) interviews. No real -9<sup>th</sup>, deadline for registration is May 10<sup>th</sup>. Marlene Kaiser and Peggy Moser would like to be considered to attend and be voting members for our congregation this year.

Chet Madison let the board know Candidate #2 has decided not to be considered for pastorship at St. Luke no specifics were given, except not ready at this time to make a move.

Linda Duffek asked that discussion about the Food Pantry with Pastor Carter's church be deferred to next meeting so that Kathleen Arndt could attend.

Linda Duffek advised the board the Pastor Manda would be hosting a meeting with the Deans on May 2<sup>nd</sup> in Shultz Hall from 10am – 7pm.

### **Old Business**

Peggy Moser gave an update in the 100-year anniversary. Peggy's group Community Concerns are working toward 100 personal volunteer hours, 100 reams of paper, 100 gift bags for seniors, 100 cans of food. Pastor Carl stated that he and Holly are working on a huge "Blessing Tree" including flowers and birds for the tree. The Fundraising Committee had a successful Corned Beef Lunch and are working towards the cookbook and t-shirts and sweatshirts. Kick off barbeque will be held on June 9<sup>th</sup>. Next 100-year anniversary meeting will be held on May 5<sup>th</sup>.

Pastor Carl spoke on his extended time at St. Luke. He stated, "He had a wonderful year achieving his goals and believes the church is in good shape" for the new Pastor. He asked that Chet Madison discuss the church office hours with Alison suggesting the office be open 4 days a week 4 hours a day. He reminded all the board chairs to keep in touch with Alison concerning reminders and updates.

Peggy Moser led the council in a closing prayer.

The meeting was adjourned at 7:10 PM.

Respectively Submitted by  
Cathy Davis, Evangelism Chair  
Substitute Secretary