

Council Meeting Minutes
August 15, 2023

Minutes Approved
September 19, 2023
Marlene Kiser

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

Opening Prayer was provided by Pastor Carl Hoppman.

Present: Chet Madison; Peggy Moser; Kirsten Ireton; Term Pastor Carl Hoppman; Marlene Kiser; Cathy Davis; Laura Tice; Clarence Korhonen; Faith Thomas; Shirley Prouty; Carol Vance; Linda Duffek; Punky Dias

Absent: Paul Maki

Approval of Council Meeting Minutes:

A motion was made by Peggy Moser to accept the July 18, 2023, Council Meeting Minutes, and seconded by Faith Thomas. Motion passed unanimously.

Board Reports

Treasurer Report:

- Kirsten Ireton reported.
- Kirsten Ireton asked if there were any questions on the report or overview notes sent to the council members with the Treasurer Report.
- No further questions were asked.

Budget Worksheet Forms:

- Kirsten Ireton handed out to each board chair the budget worksheet for their committee.
- Overview of worksheet provided by Kirsten Ireton:
 1. Each worksheet shows expenses through July 2023. The board chair is requested to review these items with their committee. This will allow the board to budget/need for 2024.
 2. If questions or concerns with current expenses or needed expenses, Kirsten Ireton indicated the board chairs can reach out to her.
 3. At September's council meeting some time will be spent on review of these boards' worksheets. This will help in the Finance Board ability to provide an accurate budget for next year (2024).

Other Board Reports:

- No other reports.

Action Items:

- No action items.

New Business:

Call Committee 1st meeting date

- Previous Call Committee to be revived.
- All previous members except Amber Mansfield to take part in the committee. Chet Madison is looking for a replacement for Amber Mansfield.
- Will not be as many meetings needed at first, will be using work created when the original committee was put together.
- Information of the revived Call Committee will be provided by Chet Madison in the next Sunday Bulletin, August 20, 2023.

Year – Round Stewardship

- Will be working on a year-round project for Stewardship.
- Transparency is needed for the needs of the church: gas, electricity, water, garbage collections, etc. so that the church can be there, to be a place of worship & outreach to the community.
- More to come as this project is worked on.

Friends & Family – 1st Sunday each month

- Requesting members and council members to invite friends and/or family on the first Sunday of each month.
- Suggest to friends and/or family members to check out the St. Luke's YouTube services and even check out our webpage.

Old Business:

St. Luke 100th Anniversary Committee

- Triss Hoppman chairperson will be setting up the first meeting soon.
- Signup sheets are available in the church narthex, currently quite a few people have signed up to help with the celebration.

Update - Safety/Security Fence Approval Request:

- Clarence Korhonen reported:
 1. Four contractors were contacted and requested to submit a bid.
 2. Currently have received two bids back.

Slight discussion occurred:

St. Luke's Representatives to attend Synod/New Bishop Nominations

- On the current Sierra Pacific Synod ELCA website currently have the Bishop Pre-Nominees available, and council members and church members are requested to review these nominations. Let Laura, Justin or Term Pastor Carl Hoppman know if you had a nominee, you would like them to consider to vote for at the Synod Assembly in September.

- "Sierra Pacific Synod committed to being re-formed" article can also be found on the webpage also; this article would be of great interested to all church members of St. Luke's.

Closing Prayer by: Term Pastor Carl Hoppman

Meeting adjourned at: 7:00 PM

Respectfully Submitted,
Marlene Kiser
Council Secretary
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