

Council Meeting Minutes

February 15, 2022

Minutes Approved

March 15, 2022

Marlene Kiser

Meeting Call to Order at 7:00PM by Carolyn Andrews

Opening Prayer was provided by Pastor Bill.

Present: Carolyn Andrews; Christina Hisamoto; Kirsten Ireton; Interim Pastor Bill Wessner; Marlene Kiser; Linda Duffek; Cathy Davis; Shirley Prouty; Clarence Korhonen; Paul Maki; and Peggy Moser

Absent: Carole Vance; and Laura Tice

Approval of Council Meeting:

January 18, 2021 Council Meeting Minutes were accepted with no corrections needed. A motion to accept the minutes as presented was made by Kirsten Ireton; seconded by Shirley Prouty. Motion passed unanimously.

Board Reports:

Finance - Treasurer's/Special Funds/Financial Secretary – January Reports

- Discussion and question presented by Clarence Korhonen on Income w/o Reserve. It was determined that the Treasurer Report sent out was not the corrected updated version created by Kirsten Ireton and Jack Fenske. Corrected Treasurer Report sent out by Marlene Kiser post meeting to all Council Members. Finance Meeting to occur later this week to go over report and report back at next Council Meeting.
- Kirsten indicated that balance of checkbook matched report post meeting with Jack Fenske.

Property – February Report emailed to Council.

- No actions on the report.
- Clarence presented two items from the report:
Wrought Iron Fence Proposals – no action needed currently. Appears temporary resolution was attained by Interim Pastor Bill by addressing the issue with camping by the homeless with building campfires would not be tolerated.

Storm Drain Fee – Zoom Meeting took place on January 26 by the Sacramento County, both Clarence and Jack attended. Clarence has questioned on the calculation for the new fee proposal and is working with Sacramento County to make sure the church is charge appropriately.

Worship & Music – February Report emailed to Council.

- Minutes reviewed by Shirley Prouty.

- Carolyn had question on the Clarion Chimes. Chimes have been out for some time, follow-up with Jack and the Property Board is needed. Chimes were purchased with funds from the Miller's Endowment so it was raised that the chimes may still be under warranty.
- Workday for cleaning the church is set for April 9, 2022, Saturday before Palm Sunday. Clarence to check with Property Board to be sure they are aware of this date set by Worship & Music.

Community Concerns – No meeting/No report

- No meeting or minutes.
- Linda Duffek reported that the current Mission Project for February is for Valley Hi Resource Center.

Education – No meeting/No report.

- Peggy Moser reported that 4 youth routinely are in her Sunday School class with 3 others coming off and on.
- No questions asked.

Youth – No meeting/No report.

Peggy Moser raised a question and a discussion followed if there would be a Easter Egg Hunt this year before Easter Service on April 17, 2022 since there is no Youth Board right now.

- Everyone agreed that they wanted to have the Easter Egg Hunt, but since there is no Youth Group that this year (2022) the Community Concern Board would take responsibility for holding this event.
- Church still has many plastic easter eggs and candy (frozen) that is available to be used for the event.
- Co-chairpersons are: Linda Duffek; Christina Hisamoto; and Cathy Davis.

Evangelism – February Report emailed to Council.

- Carolyn Andrews reported for Carole Vance.
- No questions asked.

WELCA – No meeting/No report.

- W-ELCA Meeting cancelled for February.

Presentation of Board Action Items for discussion/council approval:

No Board Action Items for discussion or council approval needed this month.

New/Old Business:

Form 1000 Item In question: Less than \$400 and less than Budget line Item total. Example: Oil for candles.

Item held off for discussion till Finance Board has a chance to look at this item.

Mask Mandate has been lifted. How will St. Luke handle the change? It is suggested we follow the CDC recommendations, masks when indoors.

A discussion took place on what would be best for St. Luke's at this time.

- It was decided at this time mask wearing will still be required while singing.
- Recent information on singing will be sent by Mike Duffek to Interim Pastor Bill.
- Though masks will not be mandated for vaccinated individual, we are encouraging good care of each other by wearing a mask. This will be added to the pre-slide presentation before church.
- While indoors we will continue to social distance.
- Unvaccinated individuals will be required to wear a mask.

Transition Team Update:

Marlene Kiser, Transition Committee Team Leader, reported that the Ministry Site Profile is almost completed.

Reported:

- The Ministry Site Profile is continuing to be reviewed and updated by the team.
- The Transition Team meet on February 10, 2022, with Assist. Bishop Mandy Truchinski and reviewed the needs for the Ministry Site Profile for our church.
- Concern was raised that we had to have 7 members (based on St. Luke's Constitution and By Laws) for a Call Committee before a call can be made for a new Pastor. This led to a discussion on how to encourage members to participate in the Call process for a new pastor to round out a diversified Call Committee.
- Names were suggested and Council Members were requested to reach out to these members to see if they would be interested in helping with the committee.
- Discussion took place on what would be expected of the Call Committee – interview questions for the proposed candidates; hold interviews with candidates; checking references on candidates; and discussion on qualification of candidates.

Interim Pastor Bill Reported:

He will be on vacation April 19, 2022 thru April 27,2022. Pastor Ron Zoesch has agreed to preside as Pulpit Supply on Sunday April 24, 2022.

Meeting closed at 8:49PM with the Lord's Prayer

Respectfully Submitted,
Marlene Kiser
Council Secretary
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