

## Council Meeting Minutes

February 21, 2023

Minutes Approved

March 21, 2023

Marlene Kiser

**Meeting Called to Order** at 6:00 PM by Chet Madison

**Opening Prayer** was provided by Pastor Brian Hiortdahl.

**Present:** Chet Madison; Peggy Moser; Pastor Brian Hiortdahl; Kirsten Ireton; Marlene Kiser; Shirley Prouty; Cathy Davis; Linda Duffek; Laura Tice; Clarence Korhonen; Faith Thomas; Punky Dias; Paul Maki; Kelly Boyer (representing Evangelism)

**Absent:** Carole Vance

### Approval of Council Meeting Minutes:

The January 17, 2022, Council Meeting Minutes were accepted with no corrections needed. A motion to accept the minutes as presented was made by Kirsten Ireton; seconded by Peggy Moser. Motion passed unanimously.

### Board Reports:

All Boards Pre-Council Meeting provided either Meeting Minutes or indicated that there was no Board meeting for February. Minutes received were distributed to Council Members pre-meeting.

### Property Concerns

- Clarence Korhonen brought up for discussion with the Council Members the need as discussed in the Property Board Minutes to increase the usage of the facilities at the church. Questions were raised of what can be done to increase or bring in usage. All members were requested to bring forward to the Council ideas they may have.
- It was reported that the Property Board is still working on the Storm Drainage Fee by reaching out to work with the church's Councilmember to see what could be done for the church and other facilities facing the same concerns that St. Luke's is looking at.

### Community Concerns – Facility Usage

- Linda Duffek reported on the upcoming facility usage:
- Schultz Hall is being rented for Friday nights next month by AA for a Speaker Series. Speakers are being provided by: River City Speakers.
- Linda Duffek reported that she is now in charge of the Facility Usage Calendar.
- It was reported that Vision will be using Schultz Hall, the Multi-Purpose Room, an Education Room 5 for Senior Testing April 24-28, and May 15-19, from 8am to 4pm.
- Advertisement for the usage of the facilities was discussed but it was reported that currently there are no budget line items to handle advertisement. To be looked at by the Finance Board.

### Action Items:

No action items.

### New Business:

#### A. Community Concerns – Kids Clothes Closet

- Will reopen by April or May.
- Will be opened on Tuesdays from noon to 2PM.
- Kirsten Ireton to create Facebook post for St. Luke's Kid Closet.

## **B. Evangelism Concern**

- Kelly Boyer requested approval to use a table stand to have flyers about St. Luke's Church available in Shultz Hall and the Multi-Purpose Room during non-church events to get the word out about the church.
- Flyers were available to view.
- Council Members all agreed that this was a good idea.

## **C. Boards Budget Forecast for 2024**

- Chet Madison requested all board chairs to start working on their respective forecasted budget needs for 2024.

## **Old Business**

### **A. Website:**

- Website training for Pastor Brian and Alison Korhonen by Kirsten Ireton will be on Thursday at 9:30am. Followed with some training for Marlene Kiser on the website.
- All updates by Council members for their Boards on the website are direct to provide the information to the church office (office@slelca.org)
- Discussion also occurred on how to improve and increase St. Luke's presence in the community.

### **B. Pastor's Report:**

- Pastor Brian reported on some current articles that had been contributed by him to: Living Lutheran "A Day to Remember" on Ash Wednesday, and on the ELCA Blog "Faith Lens" about the Transfiguration Sunday.
- Pastor is still working on the outreach for our members who have not recently been present at church and develop a plan to reach out to these members and families.

## **New Business Again:**

### **D. St. Luke Lutheran Church of Sacramento, California 100 Year Anniversary.**

- 2025 will be the 100<sup>th</sup> Anniversary.
- Do we need to start a committee for a celebration in 2025
- Do we need to send out save the date in 2024.!

### **E. 10<sup>th</sup> Anniversary of "God's Work, Our Hands"**

- Sunday, September 10<sup>th</sup>, 2023.
- Discussion on what can be done that Sunday: Picnic in park as a community event, update T-Shirts for event.

### **F. Finance Concerns**

- Reviewing all P&P's that's Committee/Board are designated as "Finance Board".
- Finance reporting:
  1. Current deficit for February \$2835.00
  2. \$783.00 collected and split 3 ways for Pastor's Installation.
  3. Pastor has been invited to talk on Stewardship to the Finance Board.

## **Meeting closed at 6:55 PM**

**Closing Prayer:** Provided by Peggy Moser

Respectfully Submitted,

Marlene Kiser

Council Secretary

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