

**St. Luke Luther Church of Sacramento, CA**  
**Council Meeting Minutes**  
February 20<sup>th</sup>, 2024

**Approved Minutes**

**19 March 2024**

**Marlene Kiser**

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

**Opening Prayer** was provided by Peggy Moser

**Present:** Chet Madison, Peggy Moser, Cathy Davis, Laura Tice, Faith Thomas, Carolyn Andrews and Punky Dias

**Absent:** Term Pastor Carl Hoppman, Marlene Kiser, Kathleen Arndt, Kelly Boyer, and Kirsten Ireton

**Approval of Council Meeting Minutes:** A motion was made by Peggy Moser to accept the November 21, 2023, and January 16, 2024 Council Meeting Minutes without any needed corrections and was seconded by Laura Tice. 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. Chet Madison let the board know Kirsten will attend meetings as she can.

**Property Board:**

Chet Madison stated that Kelly Boyer updated him on the status of the fence. The contractor submitted the blueprint to the city and they are moving forward with the permit.

**Finance Board:**

Chet Madison let the board know we are still looking for a Finance Board Chair.

**Christian Education**

Laura Tice shared that the Sunday School children spent \$535.00 on purchasing of chicks, goats, bees and water filters for the ELCA Good Gifts project.

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

**Thoughts and Concerns:**

It was brought to the attention of the Evangelism Chair, Cathy Davis, that the Council would like to see a buffet on Easter morning. This will be planned and executed by the Evangelism Board.

Discussed reinstating the Crab Feed in the future. A Chair will be needed to start this project.

The first Soup Supper was a success with quite a few attendees. The Soup Supper on the 21<sup>st</sup> was smaller due to a lot of illness within the church community.

Chet Madison shared that the Call Committee would be meeting on Feb 22<sup>nd</sup> to discuss possible Pastoral Candidates. The committee will decide on a date and time to interview two possible candidates for our Pastor position. Term Pastor Carl Hoppman will be returning to retirement on April 30<sup>th</sup>. We will be using a Pulpit Pastor until a permanent pastor is hired.

### **Old Business**

Triss Hoppman is Chairing the 100-year Anniversary. Committees are meeting and working on events, fund raisers and community outreach. There is a lot of excitement for the year to come and celebrating St Luke 100-year anniversary in June 2025.

Peggy Moser led the council in the Lord's Prayer.

The meeting was adjourned at 7:03 PM.

Respectively Submitted by  
Cathy Davis, Evangelism Chair  
Substitute Secretary