



Minutes Approved  
Faith Harper

St. Luke's Church Council Meeting  
January 19, 2021  
ZOOM Meeting

Present: Carolyn Andrews, President; Christina Hisamoto, Vice President; Pastor Ron Zoesch; Paul Maki, Finance Board; Bob Behr, Treasurer; Faith Harper, Secretary; Carol Vance, sitting in for Evangelism; Laura Tice, Education; Amber Mansfield, SLY (St. Luke's Youth); Marlene Kiser, W-ELCA; Shirley Prouty, Music and Worship/Taskforce Chair; Laura Tice, Linda Duffek, Co-Chair Community Concerns, Clarence Korhonen, Property Chair.

Absent: Cathy Davis Co-Chair Community Concerns

Call to Order and Opening Prayer:

The meeting opened with President Carolyn Andrews calling the meeting to order at 7 P.M. She asked Pastor Ron Zoesch to begin the meeting with a prayer and if anyone had prayer requests. Our concerns are with COVID victims, St. Luke's transition, the state of our country with the pending Inauguration and asking for all the people of St. Luke's to come together.

Positive comments were made regarding the interview with the Reverend Bill Wessner on January 13, 2021. Shirley Prouty moved to approve and Clarence Korhonen seconded. The minutes were unanimously approved.

Shirley asked the December 15<sup>th</sup> minutes to be approved and Carolyn clarified that when we approved the interview notes we were supposed to be approving the December 15<sup>th</sup> minutes. Shirley Prouty moved and Clarence Korhonen seconded the motion to change the date of minutes approved from 1/13/21 to 12/15/20. Motion passed unanimously.

All Board reports were received and accepted.

Welcome New Council Members:

President Carolyn welcomed the new Council members Amber Mansfield and Faith Harper and thanked them for volunteering.

Action Item:

Linda Duffek brought to Council Peggy Moser's proposal to put a "little lending library" at the Tangerine entrance between the two churches, by the taller palm tree, at no cost to St. Luke's. Constructed by Peggy Moser's son, painted by grandchildren with Peggy

and Faith Thomas keeping it up, the Little Lending Library would be of great benefit with adults as well as children's books donated. Motion to approve was made by Laura Tice and seconded by Linda Duffek. Motion carried unanimously.

All year-end reports were emailed to Council, accepted by the Council and are on file, including the Treasurer's Report, Special Funds as well as the Property report.

#### New/Old Business:

##### Installation Services:

Council Officers' Installation is scheduled to be taped on Friday, January 29<sup>th</sup> by Marlene Kiser at noon for Sunday January 31<sup>st</sup>. Paul Maki indicated that he would not be able to be present.

##### Church Re-Opening Preparation:

- President Carolyn indicated that we must begin to start to move to get things done as the county moves into the Purple Tier. Issues such as opening up the office and getting the Church ready were discussed. Clarence Korhonen and Property Board will set it up, including enclosures for the office and the sound board area. The office must have safety partitions and the door-opener for safety for the secretary. Marlene Kiser was concerned about the door release and signs needed for areas like the courtyard as well. Clarence Korhonen affirmed that these will be done.

Shirley Prouty indicated the following points of Information:

- Cleaning products are located in the band room
- 200 masks are ready to be addressed.
- Removing items from the Sanctuary is not necessary.
- Name tags have already been removed.
- Shirley and Linda said that the fountain was shut off and bottled water is ready.

Marlene Kiser and President Carolyn said that there would have to be another meeting to address conformation to the new CDC requirements. President Carolyn said such needs as the one-way entrance and exit with spacing will be added to the checklist being drawn up.

##### The Interim Pastor Discussion:

Carolyn reviewed the interview with Pastor Bill Wessner. He seemed to be well-received by all and Council agreed that he made a good impression. The Finance Board will meet on Thursday, January 21<sup>st</sup> to deal with salary and transportation concerns.

There was a discussion of various options with regard to the Intentional Interim Pastor process and that further discussions with the Synod and Pastor Wessner would take place to determine the feasibility of the match-up.

##### Old Business Amended:

Shirley asked the December 15<sup>th</sup> minutes to be approved and Carolyn clarified that when we approved the interview notes we were supposed to be approving the December 15<sup>th</sup> minutes. Faith suggested an amendment to the date of the earlier motion. Shirley Prouty moved and Clarence Korhonen seconded the motion to change the date of minutes approved from 1/13/21 to 12/15/20.

Motion passed unanimously.

President Carolyn adjourned the meeting at 8:12 P.M.

Respectfully submitted

Faith Harper

Council Secretary

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