

**St. Luke Lutheran Church of Sacramento, CA
Council Meeting Minutes**

January 16, 2024

Approved Minutes

20 February 2024

Marlene Kiser

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

Opening Prayer was provided by Term Pastor Carl Hoppman.

Present: Chet Madison; Peggy Moser; Kirsten Ireton; Term Pastor Carl Hoppman; Marlene Kiser; Cathy Davis; Laura Tice; Kelly Boyer; Carolyn Andrews; Punky Dias; and Faith Thomas

Absent: Kathleen Arndt

Approval of Council Meeting Minutes:

A motion was made by Peggy Moser to accept the November 21, 2023, Council Meeting Minutes and December 14, 2023, Congregational Meeting Minutes, without any needed corrections, and was seconded by Laura Tice. The motion passed unanimously by present council members.

Board Reports

Treasurer Report:

- Chet Madison and Council members expressed that the summary page included by Kirsten Ireton each month in her emails of the Treasurer Report is very beneficial when reviewing the monthly Treasurer Reports.
- Both Chet Madison and Kirsten Ireton asked if there were any further questions. No further questions.
- Chet Madison also expressed how beneficial the graphs created by Jack Fenske and Bob Behr for the News & Views are and expressed that he would like to see them continue through 2024.

Annual Board Reports for News & Views:

- Chet Madison indicated that not all Boards had not yet sent in their report and that they would please have them completed and emailed to the church office by January 22, 2024.

Action Item:

Soup Suppers:

- Cathy Davies reported that the Evangelism Board had set up the schedule for the Lenten Soup Suppers and Sign-up sheets will be created and placed in the church narthex.

- Service on Ash Wednesday will be 6:00pm Supper/ 7:00pm Church Service
- 21 February thru 20 March will start at 6:00pm Supper /6:30pm Service
- Schedule for the Soup Suppers for 2024:
 - 14 February (Ash Wednesday): W-ELCA
 - 21 February: Community Concern/Evangelism
 - 28 February: Council/Christian Education
 - 6 March: Youth/Worship & Music/Choir
 - 13 March: Property/Finance
 - 20 March: Congregation

New Business:

Call Committee Update:

- Chet Madison reported that they Call Committee will have their first meeting of the year on February 7th, 2024.
- Hope to be able to have some candidates presented to the committee by Pastor Amanda Truchinski.
- Chet Madison is working with Finance Board on what possibilities are available for a new pastor, a discussion occurred on what is possible with pros and cons.
- Chet Madison requested that anyone had any questions or concerns to please email him or any of the members of the Call Committee.

St. Luke 100th Anniversary Committee:

- Second Anniversary Committee meeting meet on 13 January, 2024.
- Sub-committees were created.
 1. Promotion, Fund-Raising, Merchandise, Cookbook:
 - Kirsten Ireton reported that the first fund-raising the sub-committee is a Corned beef & Cabbage Lunch on March 17,2024, Sunday after church.
 - Cost: \$20.00/person; \$10.00 /children (10 years and younger).
 - Will be in News & Views and in the Church Bulletins.
 2. Service Projects, Community Events, Wellness Event, closing Community Celebrations
 - Faith Thomas reported on a service project to create a congregational quilt: 12x12 squares can be completed by members and Faith Thomas will create a quilt that can will be raffled at the closing Community Celebration-June 2025.
 3. Congregational Events, Pictorial Directory, Kick-off, Congregational Party, Special Worship
 - Kick-off for the church will be in the park under the tree, June 9th, 2024.
 4. Congregational History, Anniversary Booklet, Memorial Project, Vision.

Grant, Parking Lot Fence – Property Board:

Kelly Boyer had not seen the Property Board report sent out on January 15, 2024 so Council Secretary read what was presented in the Property Board Report:

4. **Grant, Parking Lot Fence** – On going. Work is in progress by the fence contractor (Controlled Access Consultants, Inc./Ornamental Iron Outlet) to prepare drawings and information to acquire a City Building Permit. As reported last month, two contracts have been signed for the fence installation.
 - \$6,000.00 to acquire the City building permit, including related fees.
 - \$27,128.00 to install the fence, a 22-foot gate, and two walkway gates.

Community Concern Reported:

- Reported by Cathy Davis: Community Concern now has two Children's Clothes Closet outdoor signs/banners. Gaylen Everett attached one of the signs/banner to the board that is located in the grass area on the corner of Tangerine and Center Parkway. The second sign/banner is to be determine but a located in front grass area that faces Center Parkway and is by the Schultz Hall is being considered.
- Elk Grove Winter Sanctuary – Community Concern has signed up for 2 remaining meals, February 11th and March 10th, and the board is inviting the congregation to sign up to help prepare parts of the meal. Kathleen Arndt will be creating a sign-up sheet for each Sunday meal and be placed in the Church Narthex on Sunday January 21st, 2024.

Old Business:

Interim Pastor Carl Hoppman Reported:

Interim Pastor Carl Hoppman reported that he has received great responses from those viewing the Live Stream Service. The new camera has greatly improved the clarity of the service and the sound.

A request has been made to purchase another camera, to improve the visibility of the choir and increase the zooming ability of the camera. Interim Pastor Carl Hoppmann is working to identify funding for this request.

Closing Prayer by: Term Pastor Carl Hoppman

Meeting adjourned at: 6:58 PM

Respectfully Submitted,
Marlene Kiser
Council Secretary
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