

## Council Meeting Minutes

July 19, 2022

Approved Minutes

August 16, 2022

Marlene Kiser

**Meeting Called to Order** at 7:05PM by Carolyn Andrews

**Opening Prayer** was provided by Shirley Prouty.

**Present:** Carolyn Andrews; Kirsten Ireton; Marlene Kiser; Shirley Prouty; Carole Vance; Paul Maki; Cathy Davis; Linda Duffek; and Jack Fenske (representing Property Board)

**Absent:** Christina Hisamoto; Clarence Korhonen; and Laura Tice

### **Approval of Council Meeting Minutes:**

The June 21, 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 Shirley Prouty. Motion passed unanimously.

### **Board Reports:**

#### **Finance - Treasurer's/Special Funds/Financial Secretary – June Reports to Council.**

- Treasurer report provided by Kirsten Ireton.
- Expenses were below budget for the month of June.
- Reserve continues to be used to assist with the budget.
- Ending budget for June: without reserve money: -\$15,804.34. Concern raised by Kirsten about the usage of the reserve every month.
- Paul Maki also reported that as the Finance Board gets ready to work on the new budget for 2023 that they will be carefully looking at income, expenses, and the church's ability to be able to support a  $\frac{3}{4}$  time Pastor.

#### **Property – June Report emailed to Council.**

- Jack Fenske attended the Council Meeting representing the Property Board.
- Update on the New Storm Drainage: Clarence completed the required form for a reassessment that the Sacramento City requested, and we are waiting for their response now.
- Refuse Service: Update on the updated contract with Republic Services with the recent billing increasing to \$925.00 from \$443.00 per month. Clarence Korhonen and Jack Fenske had a meeting with representatives and are working out how the cost can be adjusted. Part of the adjust included an exception for organic refuse since the church does not currently generate more than 20 gallons of organic refuse a week. Following post Council Meeting (July 20, 2022) received an email from Republic Service stating **Compliance Options Chosen:**  
**20-Gallon or Less Organics Waiver:** Business generates less than 20 gallons of organic material per week.  
"I have credited the account \$302.87 for all organic recycle services on the account."
- Homeless Issue update: Jack brought to the Council Meeting the request if the church wanted to build a fence of some type to help with the continue issues, we have with homeless individuals. A discussion occurred on what could be done or what the Council may like to do to address the Homeless issue the church is having. One solution presented was to get lock boxes for the gates to restrict movement on the property, it was suggested that a trial period of 3 months to occur to see if this will help or cut down the homeless issues we are experiencing. Jack indicated that he would discuss this with the Property Board and see how they feel and bring it back to the Council.

- Office Air Conditioning: Currently waiting for an estimate from Air Medic Home Services for the cost to fix the air conditioning. Following post Council Meeting (July 20, 2022) received an email stating the repair cost will be \$1,738.74.

### **Worship & Music – June Report emailed to Council**

- Worship & Music Board met July 9th, 2022.
- Shirley Prouty provided an overview of the meeting.
- Shirley reported that there is still a need for Communion Assistances.

### **Community Concerns – No Meeting / No Report**

- Linda verbally reported: School Supply Project will be filled in two steps. First will be for half the backpacks to be filled on August 8<sup>th</sup> - Monday by the Soul Stitchers. These backpacks will then be delivered to Charles Mack Elementary School. The second step will be the filling of the second half of the backpacks on Sunday, August 14<sup>th</sup> and will be delivered to Parkway Elementary School.
- Contract with Vision is still being worked on, start date of using the property will be in October 2022.
- Linda notified the Council that she will be on vacation August 11 thru September 11, 2022.

### **Education – No Meeting / No Report**

### **Youth – Currently no Board, No Report.**

### **Evangelism – June Report emailed to Council**

- Carole Vance provided a verbal report. Plans for August include serving Root Beer/Orange Floats.
- Carole also relayed the need for more members needed for Evangelism.

### **WELCA – Oral report**

- W-ELCA will be having a planning meeting for the Fall Festival (October 8<sup>th</sup>) on August 13<sup>th</sup> at 11:30. Those attending are asked to bring a sack lunch for the meeting.

### **Presentation of Board Action Items for discussion/council approval:**

No action items.

### **New Business**

### **Call Interview Process: Are there funds set aside for candidate travel for site visit and interview? Question asked by Pastor Manda (Sierra Pacific Synod).**

- Jack Fenske reported that when the budget was done for 2022 that the budget for a new Pastor included reserve monies in a note to account for a travel expense for a site visit and interview. Paul Maki also indicated that the Finance Board will look at the budget for this need.

### **Old Business**

### **Call Process:**

Pastor Manda has contacted Chet Madison but no names have been presented to the Call Committee yet.

**Around the room:**

- Pastor Ron has agreed to help with filling the Pulpit Supply duty for most Sunday's, unless he already has a commitment to St. Mary's Episcopal Church.
- Carolyn Andrews will be meeting with Pastor Manda on August 25, 2022 to address the concern with filling the Pulpit Supply.

**Meeting closed at 8:15****PM with the Lord's Prayer**

Respectfully Submitted,  
Marlene Kiser  
Council Secretary  
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