

## Council Meeting Minutes

June 21, 2022

Approved Minutes

July 19, 2022

Marlene Kiser

**Meeting Called to Order** at 7:03PM by Carolyn Andrews

**Opening Prayer** was provided by Interim Pastor Bill.

**Present:** Carolyn Andrews; Kirsten Ireton; Interim Pastor Bill Wessner; Marlene Kiser; Shirley Prouty; Carole Vance; Clarence Korhonen; Paul Maki; and Laura Tice

**Absent:** Christina Hisamoto; Cathy Davis; and Linda Duffek

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

The May 17, 2022, Council Meeting Minutes were accepted with no corrections needed. A motion to accept the minutes as presented was made by Shirley Prouty; seconded by Laura Tice. Motion passed unanimously.

### **Board Reports:**

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

- Treasurer report provided by Kirsten Ireton.
- Income under budget for May but not by much.
- Ending budget for May: without reserve money: -\$10,384.00; with reserve money: -\$1,282.28
- Paul reported on the upcoming contract with Vision to start either in September or October.
- 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 and expenses.

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

- Clarence provided updates on the air condition concern in the office, there is a leak in the Freon and will need to be investigated and fixed. Kirsten Ireton had a few questions on the expense for Air Medic of \$637.50 since is not a line item for the Property Boards would this come out of the Emergency General Fund budget expense. It was clarified that this should be coming out of the Emergency General Fund Budget expense.
- Clarence Korhonen Updated & clarified post Council Meeting, the expense to Air Medic does come out of the Property Board Budget and that a form had already been submitted but had not been picked up yet.

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

- Worship & Music Board meet June 18<sup>th</sup>, 2022.
- Shirley Prouty reported that the board meeting included what the Worship & Music Board would need to do after Interim Pastor Bill left St. Luke's. The board was told that Alison Korhonen (Church Office Secretary) had worked with Pastor Bill so is aware of what is needed for the Sunday Bulletins, News & Views, posting the YouTube video on the St. Luke's Live Stream Sunday Service. Jane Fanucci would be responsible for providing the service hymns and working with Alison on music for the services.
- Shirley reported that there is a need for Ushers and Communion Assistances.

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

## **Education – No Meeting / Verbal report to Council**

- Laura Tice reported she would be getting together with Peggy to see if she still wants to do Sunday School. Also looking for more teachers who would like to help with teaching this Fall.

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

## **Evangelism – Verbal report to Council.**

- Carol Vance reported on Father's Day - pie and ice cream served. Church attendance Father's Day was 61 (adults & children). Everyone enjoyed the refreshments and the social time.

## **WELCA – Oral report by Carol Vance**

- Annual Bunco Event took place again this year. There were 51 tickets sold for the event, which allowed for those present to be spread out in the Schultz Hall. There was also a very successful raffle with donation of greater than \$1500.00. A special thanks to Michael and Linda Duffek was expressed for the great dinner they prepared for the event: Michael's Famous Pasta, salad, bread and cookies.

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

No action items.

## **New Business**

### **Action item from Finance: Compensation for Bridge/Pulpit/Sub Minister**

- Paul Maki provided an update on the compensation requirements that the Synod purposed to cover the cost of a Bridge/Pulpit Supply/Sub Minister after Interim Pastor Bill leaves. The purposed cost is \$300.00 plus mileage @ \$0.625 (starting July 1<sup>st</sup>) / Service. A motion was made by Kirsten Ireton to set the compensation as stated at \$300.00 plus mileage @ \$0.625 / service and was seconded by Carol Vance. There were no questions. Motion passed unanimously with no dissention.
- During the discussion of the compensation for pulpit support it was also stated that Interim Pastor Bill was to send the list of available pastors (provided by our District Dean) that would be willing to fill the Sunday's pulpit needs to Carolyn Andrews.

## **Synod Updates:**

- Pastor Bill provided an update on the current standing with the Sierra Pacific Synod.
- There has been a recommendation on a Interim Bishop but no information has been provided on that individual.
- All current Synod staff will be staying, this does include Pastor Manda who is assisting with the Call Committee.
- Compensation will continue for Interim Pastor Bill until the end of July as part of the severance package as part of his contract, unless he is accepted at another church as a Interim/Bridge/Called Pastor.

## **Reinstate the two- check signing process**

- Carolyn Andrews addressed the need to return to the check signing process of requiring two signatures that had been suspended for the Pandemic. After a short discussion a motion was made to reinstate the two-signature signing process by Laura Tice and seconded by Kirsten Ireton. Motion passed unanimously with no dissention.

## **Old Business**

### **Storm drainage fees:**

- Clarence Korhonen provided an update on where Sacramento City and St. Luke's church is on their Storm Drainage fees. Clarence was able to talk to Taylor Stratton, Capital Finance / Manager. There is still no set standard on how the drainage fees will be done for St. Luke's and others who have undeveloped property that have been included in their drainage fees. Clarence reported that St. Luke's is going to be a test case for them, and they are still working out the fee structure.

## **Call Process**

- Committee is waiting on Pastor Manda to return from vacation and provide possible candidates for the committee to interview.

## **Around the room:**

- Pastor Ron will cover Pulpit Supply for July 3 and July 10.

## **Meeting closed at 8:04PM with the Lord's Prayer**

Respectfully Submitted,  
Marlene Kiser  
Council Secretary  
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