

St. Luke Lutheran Church of Sacramento, CA

Council Meeting Minutes

June 17th, 2025

Approved Minutes

23 August 2025

Marlene Kiser

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

Present: Chet Madison; Kirsten Ireton; Pastor Rob Williamson; Marlene Kiser; Laura Tice; Cathy Davis; Carolyn Andrews; and Faith Thomas.

Absent: Peggy Moser; Bob Behr; Punky Dias; Kathleen Arndt; and Kelly Boyer

Guest: Jack Fenske – representing Property Board

Opening Prayer was provided by Pastor Rob Williamson.

Monthly Lecto Divina Process: Led by Pastor Rob Williams.

- Luke 10:1-12 (Jesus Sends the Seventy – from the Living Word of God translation) was read by Kirsten Ireton.
- Council members present reflected on the passage.
- Each member shared their observations and questions about the passage.

Approval of Council Meeting Minutes:

- Faith Thomas moved to accept May 20th, 2025, Council Meeting Minutes, seconded by Kirsten Ireton. The motion passed unanimously.

Board Reports

Treasurer Report YTD March 2025:

- Kirsten Ireton invited questions on the May 2025 Treasurer's Report; no questions were raised.
- There was a discussion regarding the offerings being below budget by \$5,172 in May.
- Jack Fenske stated that the first two weeks of June show improvement.

Board Minutes Received & Send (Minutes) / Meeting took place (Meeting):

- Finance Board: Minutes/Meeting
 - Treasurer Report – Sent to Council Members
 - Finance Secretary – Sent to Council Members
 - Special Funds Report – Sent to Council Members
- Community Concern: Minutes/Meeting
- Evangelism: Minutes/Meeting
- Worship & Music: No Minutes/Meeting
- Property Board: Minutes/No Meeting
- Youth: No Minutes/ No Meeting

- Education: No Minutes/ No Meeting

Action Items:

Approval of reviewed & revised P&P- 2005-4, Child Protection Policy:

- Laura Tice made a motion to accept the reviewed and revised Policy & Procedure 2005-4 Child Protection Policy, as presented. Carolyn Anderews seconded the motion, it passed unanimously.

Request by the Property Board Remaining Unspent Claim Balance of about \$4,400:

- Marlene Kiser proposed that the Property Board's request to retain the remaining Unspent Claim Balance, approximately \$4,400, in the Property Board Special Fund subaccount for facility repair and improvement expenditures be approved. Kirsten Ireton seconded the proposal, and it was unanimously accepted.

New Business

July Council Meeting recess:

- The council members present discussed and reached a consensus. Chet Madison proposed that the regular meeting scheduled for the third Tuesday of July be canceled. Faith Thomas formally moved the motion, which was seconded by Kirsten Ireton, and it was passed unanimously.

Council Board Retreat Plan:

- Chet Madison and Pastor Rob Williamson facilitated a discussion regarding the organization of a Council Board Member Retreat.
- Key points of the discussion included:
 - Establishing goals for the upcoming year.
 - Proposed location: St. Mary's Episcopal Church.
 - Suggested date: Saturday, August 23, 2025, which would encompass both the Council Member Meeting for August and the retreat.
- The proposed agenda for the day consists of:
 - A discernment period.
 - Lunch.
 - Business discussions.

Property Assistant:

- Chet Madison led a discussion regarding the feasibility of hiring a Property Assistant due to the growing need for church property maintenance. The discussion included various concerns such as assisting with sprinkler systems, replacing batteries and filters, among other issues. Additionally, there has been increased usage of Schultz Hall, which falls outside the responsibilities of the current cleaning staff. Kelly Boyer mentioned that she might know someone who may be interested in the position.

Old Business

100th Anniversary Update – Upcoming Events:

- Pastor Rob Williamson announced that Katie Maples, our city district council member, will attend our celebration on Sunday, June 22, 2025.
- The service will be conducted by Pastor Rob Williamson. A live stream link will be available for those who are unable to attend and wish to participate in the celebration.
- Larry Dockter has been announced as the Master of Ceremonies for the Dinner Celebration following the service.

Website updates – Ad Hoc Committee:

- Kirsten Ireton announced that the ad hoc committee consisting of Kirsten Ireton, Peggy Moser, and Marlene Kiser would convene in August.

Closing Lord's Prayer led by: Pastor Rob Williamson

Meeting adjourned at: 7:21 PM

Respectfully Submitted,
Marlene Kiser
Council Secretary
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