

Council Meeting Minutes

March 15, 2022

Minutes Approved

April 19, 2022

Marlene Kiser

Meeting Call to Order at 7:04PM by Carolyn Andrews

Opening Prayer was provided by Pastor Bill Wessner

Present: Carolyn Andrews; Kirsten Ireton; Pastor Bill Wessner; Marlene Kiser; Linda Duffek; Cathy Davis; Shirley Prouty; Carole Vance; Clarence Korhonen; Paul Maki; and Laura Tice

Absent: Christina Hisamoto; and Peggy Moser

Approval of Council Meeting Minutes & Special Council Meeting Minutes:

Both February 15, 2021 Council Meeting Minutes, and February 28, 2021 Special Council Meeting Minutes were accepted with no corrections needed. A motion to accept the minutes as presented was made by Shirley Prouty; seconded by Carole Vance. Motion passed unanimously.

Board Reports:

Finance - Treasurer's/Special Funds/Financial Secretary – February Reports to Council.

- Report provided by Kirsten with red flag concerns that to balance the budget it requires the continued use of the Reserve Fund and proceeds from the Fireworks sale. Current deficient without those funds is -\$2184.85.
- Discussion occurred on how to bring the budget deficient awareness to our congregation. Two suggestions included a weekly reporting on contributions vs Budget with the bulletin, and presenting a report on current standing at the Sunday Service.
- Finance Board will discuss at their next meeting how to get this information out to the congregation.

Property – March Report emailed to Council.

- Clarence reported that he is still working on the City Proposed Storm Drain Measure. Tomorrow (March 16, 2022) the vote for the new measure must be turned in. Clarence requested that the Council approve the Property Board representative vote NO on this measure. A motion to authorize Clarence Korhonen to cast a "No Vote" on the ballot for the Measure was made by Shirley Prouty, and seconded by Linda Duffek. Motion passed unanimously by those present.

- Second discussion brought up was the placement of new cameras around the inside structures of the church - the office and sanctuary. These cameras are motion sensitive and are set to monitor from 10:00PM till 5:00AM. Currently an alert if motion is detected is being sent to Clarence through an application. Cameras were donated by Tom and Faith Harper.
- Upcoming "All Members Clean Up Day" on April 9, 2022.

Worship & Music – March Report emailed to Council.

- Minutes reviewed by Shirley Prouty.
- No questions asked.

Community Concerns – No Report emailed to Council

- Linda had nothing to report.

Education – No report emailed to Council

- Laura Tice joined later in the meeting but had nothing to report.

Youth – Currently no Board, No Report.

Evangelism – March Report emailed to Council.

- Discussion on the visit of Pastor Manda Truchinski, Assistant to the Bishop on April 10th and what type of refreshments or meal may be served. Pastor Bill will be talking to Pastor Manda on March 16, 2022 and will get back to the Evangelism Board on what will work the best for her time on Sunday, April 10th, when she will be at St. Luke's.

WELCA – Oral report only

- Marlene Kiser reported for WELCA this month at the Council Meeting.
- Reported on upcoming Clean Up Day for the sanctuary on April 9, 2022; upcoming in-person May Luncheon being planned; and for June Bunco Event.

Presentation of Board Action Items for discussion/council approval:

Only action: See above under Property Board Report.

New/Old Business:

Security Issue:

- March 15, 2022 (today) a small fire was set by the overflow room door that goes into the sanctuary. The Fire Department responded. Time of incident was around 9:00am when Pastor Bill and Alison were at the facility.
- Appears to have been a backpack with books & notebooks.
- No structural damage to the church, just some soot damage on the outside that was power washed right away.
- The church structure was inspected by the Fire Inspector and reported to Pastor Bill that this did not appear to be the same concern we have had in the Courtyard with fires being built. Appears to look like a one-time issue. Pastor Bill was given a card with the Incident # and the name of the Fire Inspector for the church records.

CoVid-19 Restriction Update

Discussion occurred on updating the requirements for Sunday Services. The following was agreed upon at Council that on April 3rd, 2022:

- Mask will be optional, and no longer be required for singing.
- Social distancing – tape will be removed from the pews in the church
- Communion – still weekly but option to come up to receive communion.
- Refreshments – will start back on April 10th, with the visit with Pastor Manda.

Synod Assembly

- Registration is now open from March 1st thru May 1, 2022, for the Synod Meeting June 1st – 4th, in Sparks, NV, at the Nugget.
- Two lay members can attend per one Pastor. Pastor Bill will be attending, so we can send two lay members who would like to attend. (\$200.00 for Voting Members). Let Carolyn Andrews or Pastor Bill know if anyone is interested.

Meeting closed at 8:47PM with the Lord's Prayer

Respectfully Submitted,
Marlene Kiser
Council Secretary
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