



Approved 06/16/20
Karen Linfor, Secretary

St. Luke's Council Meeting Minutes
May 20, 2020
ZOOM Meeting

Present: Carolyn Andrews, Pastor Carl Hoppman, Paul Maki, Pat Webb (for Evangelism), Marlene Kiser, Bob Behr, Laura Pierson Tice, Jack Fenske (for Property), Linda Duffek, Cathy Davis, Shirley Prouty, Christina Hisamoto, Karen Linfor

Absent: Clarence Korhonen, Ms. Basquez

The May 20th ZOOM Council meeting was called to order by President Carolyn at 7:00pm.

Pastor Carl opened the meeting with prayer.

Discussed: Linda and Mike will do the power washing of the kitchen utility carts. Will approve at our next meeting. No Board actions to be approved.

Synod approved the Constitution and Bylaws approved at their meeting on May 2nd. We need to work out a way to get it to the congregation for approval.

Bob: The only comment that came back from the Synod is to have one, rather than two. Bob combined so that everything is one place. Bob stated that he included a Change sheet reflecting changes in general terms from 2010 version to 2020 version. Different wording mostly, electronic means to distribute, etc., and the other changes were very minor, with the possible exception of Financial Secretary. In the present Constitution and Bylaws, the Financial Secretary is elected for a two year term and this was changed to being "appointed", with no term specified, the person serves at the pleasure of the Council. Continuing Resolutions were changed to Policies and Procedures. Some changes in some boards, reduced some of the members.

Chapters 2-9 and 16 were all basically word for word that the ELCA and the church at large wanted. Thanks to Bob, Jack Fenske, Christina Hisamoto and Betty Englund for their assistance with this project.

Carolyn: Next: When and how this can be approved by the congregation. Pastor: Synod Assembly is going to be virtual, so perhaps this could be handled in that way. Otherwise, no idea, maybe mail-in ballots, no gatherings. It should be done before the end of the year. Possibly regularly scheduled December meeting, maybe News & Views, or have a couple printed copies available for folks to review. A quorum is needed to have a meeting, then a quorum of that meeting group. Needs further discussion. Current Constitution says "majority". Only voting members. Jack suggested putting something in the News & Views and possibly put

something in the office for review – then defer until December 12. Changes are pretty minor, mostly boilerplate. Two meetings may not be necessary unless there is an amendment, not sure if it requires two meetings. Synod Secretary referenced only one meeting.

Extensive July News & Views article, then go forward. Have congregation notify of their preference for reviewing the document, regular mail or email. Bob and Jack nominated with the help of Carolyn. Needs to be ready for July News & Views, (June 15th).

Carolyn discussed Governor Newsom's Phase 3 plan for churches to reopen, some virtual, but a plan needs to be put together in order to meet the guidelines/restrictions. The team: Karen Linfor, Shirley Prouty, Marlene Kiser, Kelly Boyer, Larry Dockter (possibly input), all who assist during worship services, to help get the church to the point we can open in a safe manner.

Carolyn asked for others who may want to volunteer. Laura Tice and Linda Duffek, and Pastor Carl also volunteered. Shirley Prouty volunteered to chair this team. A Property Board person is needed. Jack will talk to Clarence, and he can appoint someone. Pat will check with Ron to see if he wants to represent the 8:15 service on this committee. Let Carolyn or Shirley know.

Lots of things to decide before reopening, such as where to meet, cleaning, etc. Schultz Hall was suggested, due to the amount of space available.

Paul Maki will talk with Finance to see if anyone on that board will be willing to help out.

Pastor stated there are funds available for this purpose.

There was a discussion regarding the use of our facility for voting. Someone will check with Rochelle.

Kudos to Sunday School, and Tuesday morning Bible Study.

There being no other business to come before the Council, the meeting was adjourned by President Carolyn at 8:00, with Pastor closing in prayer.

Respectfully submitted,

Karen A. Linfor

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Council Secretary 2020