



Minutes Approved
June 15, 2021
Faith A. Harper

St. Luke's Church Council Meeting
May 18, 2021
ZOOM Meeting

Present: Pastor Bill Wessner, Carolyn Andrews, President; Christina Hisamoto, Vice President; Bob Behr, Treasurer; Clarence Korhonen, Property Chair; Carole Vance, Sitting in for Evangelism; Cathy Davis and Linda Duffek, Co-Chairs Community Outreach; Shirley Prouty, Worship and Music/Task Force Chair; Marlene Kiser, W-ELCA.

Absent: Faith Harper, Secretary; Paul Maki, Finance Board; Laura Tice, Education.

Call to Order and Opening Prayer:

Carolyn Andrew opened the meeting with a quick reading and a prayer at 7:04 P.M.

Christina Hisamoto volunteered to take the minutes since Faith Harper is in Texas.

Approve minutes:

The Council Meeting minutes for April 20, 2021 were emailed to all members in a timely manner. Marlene Kiser moved to accept the minutes with a change under Community Outreach wording. The word "unlikely" changed to..."likely" need to work with Charles Mack..."

This was seconded by Linda Duffek and the motion passed with the correction.

Finance Board/Treasurer's Report: Offerings are about what was projected. The costs are still low. The church is a little better on income compared to prior months.

Property Board: There were no action items or issues. The Board took care of the cable across the entryway; storage rental facility for empty space.

Worship & Music: The wording for the Church banner but the board needs size and color recommendations, to advertise in-person services on Center Parkway wall outside. Council needs to consider:

- what changes will be made from State of California guidelines on June 15th
- Reopening Task Force meeting to be scheduled once guidelines are released (June 9th)
- getting the total number of church attendees since reopening and come up with survey to gauge the congregation on factors for attending in-person worship

Community Concerns: No meeting, no report.

Education: No meeting, no report.

Youth: No meeting, no report, no chairperson.

Evangelism: No meeting, no report; working on something for Father's Day; sent out "Thinking of You" cards.

W-ELCA: Marlene Kiser reported on the following items:

- The In-person meeting couldn't take place due to weather (wind).
- BUNCO for June has been postponed to the end of July or August.
- Mission support for coming months:
 - ✓ June – Sacramento SPCA and school supplies
 - ✓ September will be the first in-person meeting to discuss Fall Festival possibility
 - ✓ Thank Offering in November and Christmas party for December; Education is normally responsible for Wednesday evening, starting July

Action Items: None to discuss

New/Old Business:

The Transition Team needs to do the following:

- ❖ survey the Congregation for inclusiveness in Transition
- ❖ set date for in-person task force
- ❖ Pastor Bill encourages the need for TT, but Council needs to make the decision. *Transition Team* will be a large group, perhaps 15, inclusive, to help build leaders. ***Or*** there is the smaller *Call Committee* of 5-7 individuals, to prepare a profile.
 - ✓ There is also a need for more participation and connection with our Synod.
 - ✓ The Transition Team selects its own leadership with careful considerations and allows more people to contribute for the call process. The meeting opened up for prayerful suggestions.
 - ✓ With consensus on establishing a Transition Team, Marlene Kiser moved to establish the Transition Team for St. Luke's process. Christina Hisamoto seconded the motion. The motion passed.
 - ✓ Target date to get started on Prayerful Suggestions.
 - ✓ Council will make initial appointments to Transition Team at the June 15th meeting.
 - ✓ The requests for suggestions will be part of the Friday e-mail and part of bulletin on Sunday, May 23rd

Synod Assembly: Christina Hisamoto, Bob Behr, and Pastor Bill will write an article for News & Views on Sierra Pacific Synod (SPS) Assembly 2021

Through the power of the Holy Spirit, we accept God's call to spread the Good News, serve those in need, and share the victory of Jesus Christ throughout the world.

Submitted by Christina Hisamoto, Vice President
Edited by Faith Harper, Secretary