

Council Meeting Minutes

May 17, 2022

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; Linda Duffek; Cathy Davis; Shirley Prouty; Carole Vance; Clarence Korhonen; Paul Maki; Carol Carney

Absent: Christina Hisamoto; and Laura Tice

Approval of Council Meeting Minutes:

The April 19, 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 Kirsten Ireton. Motion passed unanimously.

Board Reports:

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

- Treasurer report provided by Kirsten Ireton.
- Income up due to Easter Service but trending in May does not show the same increase in income for May.
- Expense up for April due to the report of two months (March & April) of expense reports from Interim Pastor Bill.
- Budget for April ended at: without reserve -\$8,843.77.
- Paul Maki reported as Financial Secretary to the Council that the graphic representation of the church income, with and without the use of the reserve church money, is set to be made available in the church narthex the last Sunday in May as previously discussed at prior Council Board Meetings.
- Paul reported that there is five Sundays in May so hopeful this will help the budget.
- Also reported that the Finance Board is still looking to set up a sub-committee to investigate how the church can increase giving and decrease expenses.

Property – April Report emailed to Council.

- Clarence did not provide any updates at this time in the meeting on the report.
- Question was asked about Item #2, calculated value of \$3,185.00/month for storm drainage fees. Clarence was going to check with Jack Fenske about it, Clarence felt that this value had not been determined yet. Follow up to come next month.

Worship & Music – April Report Verbal to Council

- Worship & Music Board meet May 14th, 2022.
- Memorial Day – giving Poppy pins again this year; Veterans Banners to be displayed.
- Graduation Sunday will be June 19, 2022.
- Choir will continue to meet and sing at the Services until the end of June, and start up again in September.
- Reviewed Pastoral duties for the Worship & Music Board with the departure of Interim Pastor Bill until it is know who will be filling in until a new Pastor is Called.

- Shirley reported that there is a need for Ushers and Communion Assistances.
- Pastor Bill and Alison Korhonen working on the office transition for the bulletin, seasonal changes, setting up the Live Stream for Sunday Services and any other transitions items that may come up.

Community Concerns – No Meeting / April Report Verbal to Council.

- Linda reported that the board did not meet in April.

Education – No Meeting / No report emailed to Council

Youth – Currently no Board, No Report.

Evangelism – April Report provided but unable to emailed to Council.

- No meeting for the month of April.
- Father's Day - after service plans to have pie and ice cream for refreshments on June 19, 2022.
- Carole Vance reported that refreshments will be once a month after church. Signup sheet will be made available to see if others can help with refreshments on more Sundays.

WELCA – Oral report by Carol Carney

- Mother's Day Luncheon was on May 14, 2022, was very successful and fun for all.
- Community Concern partnership with E-ELCA on Mission Projects has been working great.
- Bunco tickets went on sale on May 14, 2022, for the Annual Bunco Night on June 11, 2022. Please let Peggy Moser know if you need any tickets for the event.
- W-ELCA's Annual Fall Festival moved from the first Saturday in October to the second Saturday in October, October 8th, 2022. This change was to accommodate the request for many W-ELCA members to be able to partake in the Cancer Relay for Life Event that is going to be on October 1st, this year.

Presentation of Board Action Items for discussion/council approval:

No action items.

New Business

Fireworks Booth

- Fireworks Booth will be open from June 28th noon thru June 4, 2022, or whenever we sell out.
- Looking for those who will be willing to work that week.

Interim Pastor Bill's Vacation

- Vacation dates: May 20th – May 26th; Sunday Service May 22, Pulpit Coverage – Pastor Ron Zoesch; and June 7th – June 15, Sunday Service June 12, Pulpit Coverage – Pastor Ron Zoesch.
- Additional days off: June 28th thru June 30th, 2022.
- Synod Assembly – attending in Reno June 2, 3, & 4th.
- Last day for Pastor Bill is June 30th.

Summer Bible Study

- No discussion since Laura Tice absent from Council Meeting.

Old Business

Finance Sub-committee:

- Paul Maki updated again the need to set up a sub-committee (focus group) on building the church's finances. They are looking at a sub-committee of about 3-4 people. If anyone knows someone who may be interested please let Paul Maki know.

Storm drainage fees:

- Clarence Korhonen provided an update on where Sacramento City and St. Luke's church is on their Storm Drainage fees.
- Currently no update since Sacramento City needs to figure out internally how they are going to handle adjusting the Storm Drainage Fees when the fee calculation needs to account for property that is undeveloped.
- More to come in the coming month.

Copier/Printer Lease:

- Kirsten discussed the lease for the current copier/printer with Caltronic's.
- Provided after Council Meeting by Kirsten Ireton. Printer/Copier new contract: \$125.00/month for 5 years. Old contract was \$172.00/month. Price per copies new contract: \$0.008. Old contract rate was \$0.08785.
- New office PC purchased by the donation of 4 people was reported by Kirsten and will be installed this month at the church.

Synod Assembly

- Interim Pastor Bill will be attending in-person.
- Carolyn Andrews & Marlene Kiser attending via Zoom.

Facility Usage as Voting Center – reported by Linda Duffek

- Equipment being dropped off May 26th, will be picked up on June 10, 2022.

Meeting closed at 8:06PM with the Lord's Prayer

Respectfully Submitted,
Marlene Kiser
Council Secretary
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