

St. Luke Lutheran Church of Sacramento Council Meeting Minutes

May 19, 2026

Minutes Approved June 16, 2026 Chet Madison

Call to Order: 6:00 P.M. Chet Madison

Present: Chet Madison, Peggy Moser, Pastor Rob Williamson, Carolyn Andrews, Faith Thomas, JoAnn Sulli, Bob Behr, Punky Dias, and Marilyn Ferris Steed

Absent: Kelly Boyer, Triss Hoppman, Laura Tice

Guest: Jon Linfor reporting for Property Board

SALT Zoom Presentation: Pastor Rob Williamson introduced Pastor Amy Kienzle who explained the mission of Sacramento Area Lutherans Together as a shared leadership and ministry project with five congregations meeting to develop relationships. Carolyn Andrews and Pastor Rob Williamson have been attending meetings. Pastor Amy Kienzle shared a partnership proposal to commit to a nine month process of listening, praying and discernment.

Approval of Council Meeting Minutes:

Peggy Moser moved to approve the April minutes and Punky Dias seconded the motion. The motion to approve was unanimous with no discussion

Board Reports:

Treasurer Report:

- JoAnn Sulli reported that our bank balance is \$40,000.26
- Year to Date net income is \$11,386.18
- Total Year to Date income is above budget by \$3,300.00
- Net income for April was \$3,166.99
- We are on target to move \$30,000.00 into a reserve account
- Board chairs are requested to submit invoices in a timely manner

Finance Board Report:

- Bob Behr and the Finance Board presented recommendations for action items regarding the proceeds from the land sale

Property Board Report:

- Jon Linfor, representing the Property Board, presented recommendations for action items regarding church repairs and upgrades
- Discussion items included: replacing the drinking fountain, posting no trespassing signs, nighttime gate locking, asking SPD for parking lot surveillance, rekeying church offices, and install camera system
 - Pastor Rob Williamson shared his concern about locking church gates to restrict unhoused people from parking overnight

Action Items:

- Finance Board proposed investments from the sale of the church property
 - Tithe to Synod \$10,680 (3%)
 - Open CD's (Certificates of Deposit) 4 and 6 month maturity at a financial institution at the Finance Board's discretion totaling up to \$100,000
 - Invest in bond market in the amount of \$150,000
 - Invest in money market in the amount of \$95, 320
 - Peggy Moser moved to accept the proposed investments and Punky Dias seconded the motion. The motion was passed unanimously

Finance Board will report back to Council with decisions made on all accounts opened. Finance Board has four months to open new accounts. If time expires prior to accounts being opened, Finance Board will return to council for reconsideration and direction. Finance Board recommends that Church Council decide upon the specific mission (s) to be supported at the Synod Level.
- Property Board proposed expenditures for upgrades and replacements
 - Install bird box for a cost of \$1800.00 from Memorial Fund
 - Replace bulbs in parking lot for a cost of \$1,168 from maintenance budget
 - Order 25 LED bulbs for a cost of \$205.00 from maintenance budget
 - Peggy Moser moved to accept the proposed expenditures and Carolyn Andrews seconded the motion. The motion passed with no discussion

- Constitutional resolution to combine Education Board with Youth Board
 - It is hereby resolved that the Education Board will incorporate the duties and responsibilities previously assigned to the Youth Board, which will be dissolved as of May 19, 2026.
 - Peggy Moser moved to accept the resolution and Faith Thomas seconded the motion. The motion passed with assurance that the money allotted to the Youth Board budget would remain

New Business:

- Hire consultant to modify and update church website with money allocated from computer budget
 - Pastor Rob Williamson will contact churches and check websites for possible web designers
 - Marilyn Ferris Steed suggested Ted Olson as a possible candidate for website designer and computer support

Old Business:

- The Ad Hoc community tasked with website update agreed to the hiring of the consultant
- Chet Madison requested a brief description of each board to be completed by the end of the month

Board Meetings Held and Minutes Sent:

- Finance Board: Meeting held/Minutes sent
- Evangelism Board: Meeting held/Minutes sent
- Community Concerns Board: Meeting held/Minutes sent
- Property Board: Meeting held/Minutes sent
- Worship and Music Board: Meeting/Minutes sent
- Youth Board: No meeting
- Education Board: No meeting
- Special Funds: Report sent

Closing Prayer: Pastor Rob Williamson

Meeting Adjourned: 7:30 P.M. Chet Madison

Respectfully Submitted,

Marilyn Ferris Steed,

Council Secretary