

Council Meeting Minutes

November 15, 2022

Minutes Approved

January 17, 2023

Marlene Kiser

Meeting Called to Order at 7:02 PM by Carolyn Andrews

Opening Prayer was provided by Clarence Korhonen.

Present: Carolyn Andrews; Kirsten Ireton; Marlene Kiser; Shirley Prouty; Paul Maki; Cathy Davis; Linda Duffek; Laura Tice; Clarence Korhonen, Carole Vance and Faith Thomas (W-ELCA)

Absent: Christina Hisamoto

Approval of Council Meeting Minutes:

The October 18, 2022, Council Meeting Minutes were accepted with no corrections needed. A motion to accept the minutes as presented was made by Kirsten Ireton; seconded by Shirley Prouty. Motion passed unanimously.

Board Reports:

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

- Treasurer report provided by Kirsten Ireton.
- Again, expenses were down – no permanent pastor wages or benefits.
- Income for year is off by \$2300.00.
- As Jack Fenske mentioned in his Financial Secretary Report – October contained quarterly giving.
- Last month of Storm Drainage Fees credit.
- Reduction in Facility Expenses for Refuse will be helpful in the long term.

Property – November Report emailed to Council.

- Clarence Korhonen provided a overview of the report.
- No Action items.
- Grant Update: Grant was submitted, and notification of receipt was received.
- No further questions asked.

Worship & Music –November verbal report to Council

- Worship & Music Board met November 12, 2022.
- Shirley Prouty provided an overview of the meeting.
- Reported on: All Saint's Day observed Sunday November 6, 2022; Veteran's Day observed Sunday November 13; Advent Devotional are here and will placed out on November 27, 2022, tree to be set up on December 10, 2022, post W-ELCA Annual Christmas Party.
- Jane Fanucci is going to be having hand surgery in January, will not be able to play piano for three weeks. Looking into if Jacob Wilson can assist with service during the time Jane can not play.
- Question asked if a Bio could be available on Pastor Brian Hiortdahl to be sent out on Friday with Bulletin and available in church on Sunday, November 20th. Carolyn to check with Chet Madison on getting this available.
- No further questions asked.

Community Concerns – November Report emailed to Council.

- Linda Duffek provided an overview of the meeting.
- No further questions asked.

Education – No Meeting / No Report

- Laura Tice had nothing to report on.

Youth – Currently no Board, No Report.

Evangelism – October Report emailed to Council.

- Carole Vance provided an overview of the meeting.
- Meet & Greet Potluck November 13th, 2022, was great, and another Potluck is planned for December 11, 2022 for the Congregational Meeting.
- The board continues to send "Thinking of You" and "Get Well" cards.

WELCA – Verbal Report on November Meeting

- Verbal Report provided by Faith Thomas.
- No further questions were asked.

Action Items:

Finance Board:

1. Paul Maki requested: In regard to distribution of benevolence of fund raiser funds, add verbiage to P&P 2016-1: under allocations D: "prior to the end of the year", add to the sentence "or the following year". The sentence will now read: "prior to the end of the year or the following year". Motion was made by Marlene Kiser to add verbiage to P&P 2016-1: under allocations D to add "or the following year" to follow "prior to the end of the year", so it will now read "prior to the end of the year or the following year". Motion was 2nd by Kirsten Ireton. Motion passed unanimously.
2. Paul Maki presented the proposed St. Luke Budget - 2023:
Thankyous to Kirsten Ireton, Bob Behr & Jack Fenske for all the help putting the budget together
The budget is a balanced budget, and it includes the ability to pay for a new pastor.
No one had any questions about the budget as it stands.
Motion was made by Clarence Korhonen to approve the St. Luke Budget - 2023 and was 2nd by Laura Tice. Motion passed unanimously.

New Business: None at this time

Old Business

Storm drainage fee:

- Clarence Korhonen provided an update on the October 11, 2022, hearing with Sacramento City. Sacramento City has not gotten back to Clarence or Jack with their response, they are still waiting on their decision.

Nominating committee needed:

- Clarence Korhonen and Shirley Prouty announced that they have a candidate for President and Vice-President but are still working on getting someone for Youth Board.
- President candidate is Chet Madison.
- Vice-President candidate is Peggy Moser.
- A discussion occurred on how important it is to have a full Council, this would include having a Youth Board.

Round the Zoom:

- Thanks were extended to Carolyn Andrews as she is coming to the completion of her 2nd term as the President of St. Luke's for all her hard work during her terms.
- The Property Board is having a Church Workday on December 19th.
- W-ELCA has set up to have cleanup days in January (5 Monday before Soul Stitchers) for the inside of the church.
- Special Congregation Meeting on Sunday November 20th question: How will vote be counted and recorded. Carolyn Andrews and Chet Madison are working on the agenda and will be providing more information before Sunday.

Meeting closed at 8:07 PM with the Lord's Prayer

Respectfully Submitted,
Marlene Kiser
Council Secretary
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