

**St. Luke Lutheran Church of Sacramento, CA
Council Meeting Minutes**

September 17, 2024

Approved Minutes

15 October 2024

Marlene Kiser

Meeting Called to Order at 6:08 PM by Chet Madison

Opening Prayer was provided by Marlene Kiser.

Present: Chet Madison; Peggy Moser; Kirsten Ireton; Marlene Kiser; Cathy Davis; Laura Tice; Carolyn Andrews; Kelly Boyer; and Faith Thomas

Absent: Kathleen Arndt; Punky Dias; and Tony Neidich

Approval of Council Meeting Minutes:

A motion was made by Peggy Moser to accept the August 20th, 2024, Council Meeting Minutes, without any needed corrections, and was seconded by Kelly Boyer. The motion passed unanimously by present council members.

Board Reports

Treasurer Report:

- No questions on the report.

Committee Budget projection 2025 worksheets:

- Kirsten Ireton sent out to all boards their projected 2025 budget worksheets.
- Boards with budget items need to review their budget needs and adjust as needed.
- Worksheets need to be returned to Kirsten Ireton by the October Council Meeting, or sooner if possible.

December Congregational Meeting

- Discussion on date for Annual Congregation Meeting took place.
- Annual Congregational Meeting will be the second Sunday in December as normal, December 8, 2024.

Action Item:

Property Report – Two action items:

First item: Ratify the expenditure of \$3,025.00 to repair the Narthex and gutter as described. In addition, approve the expenditure of up to \$4,000 to repair any dry rot and repaint the repaired areas. The source of the additional funding is to be determined.

- The motions (see above -First item) was made by Marlene Kiser.
- This motion was seconded by Kirsten Ireton.
- The motion passed unanimously by present council members.

Second item: Ratify the expenditure of \$14,600.00 to sealcoat and restripe the entire parking lot as described.

- The motions (see above -Second item) was made by Laura Tice.
- This motion was seconded by Faith Thomas.
- The motion passed unanimously by present council members.

Approve preliminary new pastoral candidates Compensation Package

- Chet Madison led a discussion around the preliminary pastoral candidates Compensation Package.
- It was requested that approval of this preliminary Compensation Package be given by the Council Members so that the Call Committee can continue in the Call Process.
- Chet Madison indicated that he hopes that all paperwork for the new pastoral candidate will be completed by the end of September (or before).
- There is hope that there can be a Special Congregational Meeting on either October 6 or October 13,2024, depending on if we have been able to provide a two Sunday notification for the Special Congregation Meeting as directed by our Constitution and By-Laws.
- A motion was made to approve the preliminary new pastoral candidates Compensation Package by Kirsten Ireton.
- The motion was seconded by Peggy Moser.
- The motion passed unanimously by present council members.

New Business:

Greeters and Ushers concerns

- Chet Madison led a discussion around the needs of "Greeters" and "Ushers".
- Cathy Davis indicated that the recruiting of the "Greeters" is done by the Evangelism board.
- It was determined during the discussion that there is of overlap of what the "Greeters" do and also the "Ushers". Chet Madison suggested that we suspend getting "Greeters" for a time and concentrate on being sure we have enough ushers at our services.

- Cathy Davis indicated that the Evangelism board could take on recruiting “Ushers” since they would not be recruiting for Greeters for now.

Monthly calendar facility uses:

- Report by Kirsten Ireton: The St. Luke website’s monthly calendar has been updated to include a link to the google calendar that has the facility usage dates.
- This link will allow access for everyone.

St. Luke Website:

- Chet Madison reported that he would like to see the website refreshed and updated. Requested Council Members to think about how the website can be updated to be more attractive to those who do not know who St. Luke Lutheran Church is.

Old Business:

100th Anniversary Update:

- Peggy Moser reported that there was a meeting today, September 17, 2024.
- Subcommittees were working hard and staying on deadlines (as much as possible).
- Cathy Davis reported on the pictorial directory project which is planned to start in January/February 2025.
- Kirsten Ireton and Peggy Moser reported that this is a very busy time of year for all activities for both our church and outside the church.

Closing Prayer by: Peggy Moser

Meeting adjourned at: 7:13 PM

Respectfully Submitted,
Marlene Kiser
Council Secretary
Marlenek8626@outlook.com