

## St. Luke's Lutheran Church Council Meeting Minutes

Tuesday, April 19, 2016

Present: Name	Title	Board	Absent
Paul Maki	President		
Carolyn Andrews	Treasurer		
David Saxby	Chairperson	Finance	
	Financial/Recording Secretary		Jack Fenske
Larry Dockter	Vice President		
Kelly Boyer	Chairperson	Property	
Karen Linfor	Secretary		
Carl Hoppman	Pastor		
Peggy Moser	Chairperson	Worship & Music	
Al Moser	Chairperson	Community Concerns	
Kirsten Ireton	Chairperson	Youth	
Holly Hoppman	President	WELCA	
Carole Vance	Chairperson	Evangelism	

### **Call to Order:**

The meeting was called to order by President, Paul Maki at 7:00pm. Pastor Carl opened with prayer, remembering the needs of several members of the congregation.

### **Review and Approval of March 15, 2016 Minutes:**

Approval of March, 2016 Council Minutes as written:

Motion: David Saxby

Seconded by: Peggy Moser

Motion carried.

### **Pastor's Report:** Written report on file

Pastor reviewed the highlights of his activities since the March Council meeting.

Delightful March attendance! Narthex remodel going very well.

Confirmation (6 young ladies waiting to be confirmed), and Graduation Sunday coming up:

May 15: Confirmation Day

May 22: Graduation Day recognition

Vacation: May 24 – June 12

### **Treasurer's Report:** Written report on file

Carolyn reviewed the report. Nothing out of line; on the positive side, but a little short of what was budgeted. Landscape a little higher than planned because of a special project. Kelly asked about refuse pick up being a little higher and Carolyn pointed out

that this was due to the extra crab feed pickup. Holly pointed out that this was covered by crab feed funds.

Mortgage loan balance as of 2/5/16: \$48,734.09

Checkbook balance as of 2/29/16: \$32,647.49

**Finance Board:** No written report on file

David Saxby reviewed the results of the last Finance Board meeting, including the Financial Secretary's Report. Information regarding numbered envelopes will be noted by pastor, for the congregation's edification, as well as included in the Bulletin and *News & Views*. Pastor also mentioned that there are also special flower giving envelopes have been prepared and will be available once the new flower chart board is installed.

**Committee Reports**

**Community Concerns:** No written report on file

Al Moser indicated that a delivery was made to St. John's Shelter. The Clothing Place is progressing nicely.

**Education Board:** No written report on file

Pastor stated that Laura Tice has expressed an interest in leading a group that will focus on the younger children, beginning in the fall.

**Evangelism Board:** Written report on file

Carole Vance reported for Evangelism. Easter breakfast very successful. Donations came to \$435.00.

Narthex remodeling: Coming along. Carpet installed, painting done, cabinets being stained. Diner's groups finished for this month – new sign-ups in July or August for October/November. Still working to establish a date for website update.

**Property Board:** Written report on file

Kelly reported on projects completed and on-going within the Property Board as follows: New landscaper was discussed; sent a letter to previous landscaping contractor, Mr. Hernandez and have not heard back, so hopefully everything is OK. Getting ready to sign a new landscaping contractor for less money.

**Miscellaneous Projects Completed/On-Going:**

Ice Maker Maintenance: Annual maintenance for cleaning is about \$160.00, plus a filter at an approximate cost of \$80.00. Property Board has asked Jack Fenske to have the maintenance work done.

Pest Control: On-going

Replanted plants under new windows and placed bark in the planter area.

Sanctuary lectern light repaired.

Office restroom: On-Going

Multi-Purpose Shed Roof: On-Going

Office carpet: Installed  
Cabinetry: Completed  
Painting: Justin Tice will do this once his schedule frees up.  
Pressure washing being scheduled in the near future

**Youth Board:** Written Report on File:

Kirsten indicated that the Mt. Cross Youth Retreat will be Apr 29-May 1.  
So far, there are 5 youth members who can attend. Samantha Basquez has agreed to chaperone the girls.

Next Meeting – Sunday, June 5<sup>th</sup>, at noon.

**WELCA:** No written Report on file  
Mother's Day brunch/meeting scheduled for May 7<sup>th</sup>. Several men have graciously consented to serve **and** sing!  
Bunco scheduled for June 4<sup>th</sup>.

**Worship & Music:** Written report on file  
Peggy reported on the April meeting:  
Peggy stated that President Maki located a vertical file for the storage of choir music at a cost of \$60.00.  
An Alter Guild training and brunch is scheduled for May 14<sup>th</sup>. Kelly Boyer expressed an interest in attending this brunch.  
Choir ends for the summer after the May 29<sup>th</sup> service.

**Old Business: CR-2016-1: Allocation & Expenditures of Fund Raiser Net Incomes (Crab Feed, Firework Booth, Luau Dinner)**

*Committee meeting held regarding this subject. It was decided that fund raisers not encompassed the by way the way the original Continuing Resolution was written will be excluded. A procedure will be written for these groups going forward.  
President Maki stated that he received communication from a member of the congregation who suggests that a portion of the funds raised from the crab feed and fireworks booth be set aside to be disbursed to community, because these are events that are supported by the community. President Maki has asked that the committee reconvene and discuss this further.*

**New Business:** Synod Council: Male and female lay delegates being solicited. There were no Council members available to attend. Let President Maki know if there is any interest.

Larry Doctor stated that a mandatory fireworks meeting is coming up soon. A coupon will again be printed on the back of the Bunco ticket.

Good news from Kirsten regarding the recent Relay for Life walk: The team raised \$5,501.00. Kirsten expressed her appreciation for all who walked and/or donated to the cause.

Council Meeting adjourned at 7:30pm with the Lord's Prayer.

Respectfully submitted,

*Karen*

Karen Linfor

Council Secretary

Cell: 916-803-7988

Email: [karenalinfor@gmail.com](mailto:karenalinfor@gmail.com)