

St. Luke's Lutheran Church  
Council Minutes  
August 16, 2016

Present: Pastor Hoppman, Holly Hoppman, Peggy Moser, Al Moser, Paul Maki,  
Carole Vance, Kelly Boyer, Larry Dockter, David Saxby, Carolyn Andrews, Karen Linfor  
Absent: Kirsten Ireton

The meeting was called to order at 7:00pm by President Paul Maki. Pastor Hoppman opened the meeting with prayer.

Approval of July Minutes: Motion to approve: Peggy Moser, Second: Al Moser

**Pastor's Report** (Written report on file)

Pastor discussed his current activities over the recent weeks. Pastor discussed the fact that more large format bulletins have been requested, so he redesigned the large format bulletin to include all the hymns, and it was available to the congregation for two Sundays. Upon reviewing the cost of the larger bulletin, and some concerns expressed by several people, the Worship and Music Board decided to go back to the previous smaller format, but about 20 larger format bulletins will be available for those who prefer them.

Registration forms were sent out to several parents in the hope that a group of confirmands will be available to start classes on September 18<sup>th</sup>.

The Psalm study begins again on September 11<sup>th</sup>.

Pastor Ron Zoesch offered to lead worship on Labor Day weekend, September 4<sup>th</sup>, at no charge.

The Sacramento Youth Jazz Band will be playing at the Sunday, September 11<sup>th</sup> worship service and at the picnic following worship that day.

**Treasurer's Report** (Written report on file)

Carolyn reviewed her report – she indicated that there is nothing out of the ordinary to report.

Mortgage Loan Balance as of 6/6/16:	\$46,977.43
Checkbook Balance as of 5/31/16:	\$38,539.02

**Financial Secretary Report** (Written report on file)

Nothing out of the ordinary to report. Year-to-date totals are slightly above the Budget and 2015 offerings; i.e., on target.

Finance continues to ask that congregants use numbered envelopes.

Reminder to write name of offering and amount legibly on pew envelopes.

**Community Concerns** (Written report on file)

Al Moser reviewed his report, indicating the following:

School supply drive was very successful again this year, with 102 backpacks stuffed by volunteers after Sunday worship on August 7<sup>th</sup>.

Neighbors Helping Neighbors: Tabled for the time being.

Santa's Workshop: Tabled until next meeting.

Healthy Living Demonstration: Successful – Thank you to Jennifer Connell and Mariah

Morningstar for coordinating the event. An estimated 5 families have used the clothing exchange (clothing is up to size 5).

**Evangelism (Written report on file)**

Diner's Group: Last day to sign up is August 21<sup>st</sup>.

Outreach Luncheon: Scheduled for August 20 at Logan's Restaurant at 11:30am.

Visitor's Gift schedule is available.

Visitations: Scheduled for August

Congregational picnic is 9-11-16. Need help on 9-10-16 at 9:30am to help set up.

Pastor was authorized to purchase 4 new umbrellas for the picnic area.

Miss You Cards and Congregational Care: Pastor has given a list of those who have not attended church recently to Evangelism team for follow-up.

**Property Board:** (Written report on file)

Kelly Boyer reviewed her report.

Some miscellaneous projects completed/on-going:

Repaired Schultz Hall air conditioner

Eradicated Bees – Schultz Hall

Repaired Sanctuary air conditioner

Purchased two-step stepping stool for Narthex drinking fountain

Replaced deceased plant in Sanctuary east courtyard

Attempted to locate sewer cleanout – on-going

Attempted to locate sprinkler line – on-going

Various Contracts:

Dan Doors: Replace two south exterior doors

Cal Vintage Roofing Company – replace gutters, S.H.

Linmoore Fencing and Iron Works

No work has been performed to date for any of the listed contracts, however, Cal Vintage roofing is scheduled to begin (and complete) the roof repair/re-roof and gutters on 8-18-16.

Office restroom: The Board members will work on finishing this project.

Floor care: Vanguard Cleaning Systems, St. Luke's janitorial contractor, is scheduled to perform this work on 8-18-16 at a total cost of \$1,198.78. Floor care costs are included in the 2016 General Budget.

Pending minor chores: Mulch planter areas; spray roundup in planter areas, install surplus "white" board in Schultz Hall addition conference room; repair the trash bin trim; secure the

holders for the name tag boxes, pain/install trim boards around the Narthex stained glass windows, find/replace clean out, west sewer line, other chores as suggested by Board and/or Council members.

The Board is continuing to consider the following long-term items:

Unused property: Sell, etc.

Hire maintenance person

Homeless issues: Security cameras, paid security, fences, signs, etc.

Storm drain fee: \$388.75/month (is NOT the SAFCA)

Park Area: Watering is expensive; mowing is costly; trees are old and in bad shape, etc.

Lee Meyer Gift: Recommendations considered for this substantial gift.

All members work day: October 22<sup>nd</sup>.

### **Worship & Music** (Written report on file)

Triss Hoppman led the recent Worship & Music meeting in Peggy's absence. The following items were discussed:

#### *Flower Chart:*

Carol Edwards was contacted about coordinating the flower chart and she has agreed to do it. Pastor will meet with Carol and work out the details. Triss will write a News & Views article of explanation.

#### *Veterans Day Banner:*

Pastor plans to ask Marilyn Sodergren to be the contact person to add new names to the Veterans banners. If she cannot do it, a volunteer from the congregation will be solicited. Janette Payne has left everything necessary to make this process go smoothly.

Large format bulletins:

#### ***See notes contained in Pastor's report.***

New contemporary service starts August 7<sup>th</sup>.

Triss Hoppman and others are assisting with organization of choir music.

Triss plans to write some instructions on choir librarian duties going forward.

More sign-ups for weekly flower donations needed. Triss will write an article for the News & Views to encourage folks to sign up for flowers.

Four boxes of old music were discovered in the overhead cupboards in the choir room. This music has not been used in many years and consists of classic pieces. Pastor suggested that this is a lengthy project, and should be continued next summer. The Board agreed. Brooke and Jane will be asked to review some music that appears to be for the organ and piano.

**First Responders Recognition** – September 11<sup>th</sup> is on a Sunday this year and the ELCA is asking for an emphasis on First Responders that day. Pastor will devise a plan to identify the First Responders in our congregational family and honor them; however, there is probably not enough time to pull together anything more major this year. This is also the day of our annual congregational picnic.

Luau: September 17<sup>th</sup> – Peggy will coordinate the games, Triss will coordinate the kitchen. Pastor will ask Jacob Wilson to come and play. The Bell Choir will perform The Wind Beneath My Wings and Aloha Oi. Triss will also check with Bob Behr to see if his brother-in-law, Myron,

is interested in leading the sing-along with his ukulele. Triss will write an article for the News & Views regarding the Luau.

Pastor noted that it is once again time for sign-ups for readers, prayer leaders and ushers. Triss will provide a sign-up sheet that can be included in the bulletins for the next few weeks, and tickets will be offered soon.

**Youth Board:**(No written report on file)

Kirsten was absent – pastor indicated that there is a pool party being planned.

**WELCA:** (No written report on file)

Fall Festival: Peggy will once again handle the “Rent-a-Space” project. She stated that she already has a couple reservations to rent spaces.

Next WELA general meeting is September 10<sup>th</sup>. Holly stated that diapers, wipes, household items will be collected to benefit the Valley High Resource Center.

**Old Business:**

**None**

**New Business**

Lee Meyer Donation: Exploring ways to best utilize the funds. Holly Hoppman and Bob Behr have agreed to co-chair the committee, along with the Property Board. President Maki stated that he will also invite some members of the congregation and/or Council to participate.

Meeting adjourned at approximately 7:45pm with the Lord’s Prayer.

Respectfully submitted,

Karen A. Linfor

Council Secretary

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