

St. Luke's Lutheran Church Council Meeting Minutes
Tuesday, June 21, 2016

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

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

Review and approval of May, 2016 Council Minutes as written:

Motion: Kelly Boyer

Seconded: Kirsten Breton

Motion carried

Pastor's Report: No written report

Pastor was on vacation. He expressed his appreciation to those who assisted the congregation, Pastor Ron Zoesch and Al Moser, while he was away.

Treasurer's Report: Written report on file

Mortgage loan balance as of 5-6-16: \$47,860.62

Checkbook balance as of 5-31-16: \$36,746.96

Holly noted that a record of reserve account transactions should be established and kept in the church office.

Finance Board: No written report on file

Committee Reports:

Community Concerns

School supply donations requested.

Pastor noted that recycle containers must not be left in an area where they can be stolen.

Education Board: No written report on file

Confirmation classes begin in September

Wednesday potlucks begin in July

Pastor will soon be sending a survey out to parents of young children to determine their interest in Sunday school.

Evangelism Board

A successful pie and ice cream social was held on Father's Day, June 19th.

Name tag board has been installed in the Narthex.

Diner's group sign-ups begin on July 10th. The last day to sign up is August 21st.

An outreach luncheon is scheduled at Logan's Restaurant on August 20. At least 20 people are required to attend in order for the group to have a private room.

Pastor and Carole have scheduled visitations for July 12 and 26.

Pauline Arndt has entered Evangelism events into the website.

Property Board:

Kelly reported on projects completed and on-going within the Property Board as follows:

General budget: All expenditures are reasonable and explainable.

The previous landscape contract has ended and the contractor has changed.

Carolyn indicated that she will require a W-9 from the new landscape contractor. Kelly will contact him and make the request.

The refuse contract will probably need to be increased in 2017 due to significant usage, i.e. extra trash usage.

Narthex painting has been completed.

Narthex improvement cost: \$8,724.99 (without stained glass window). A detailed cost breakdown is available from the Property Board.

Property Board has requested that \$3,288.88 be transferred from the Narthex Improvement Project to the Property Board Special Fund account for the wrought iron fence.

Office restroom project is complete.

Flood control assessment: The Property Board recently received a ballot from the Sacramento Area Flood Control Agency (SAFCA), to establish a new assessment district for flood control efforts, which will replace the current district established in 2007.

The Board voted to approve the assessment in order to avoid significantly increased flood insurance fees. The ballot was delivered by the deadline.

Miscellaneous Projects Completed and On-Going:

Kelly provided an extensive list of projects, and the list is available in her report.

Youth Board: No written report on file

June meeting cancelled due to several persons unavailable.

Some outings and/or service projects are a possibility going forward.

Kirsten indicated that she will be seeking a replacement for Youth chairperson, as she will term out at the end of this year.

WELA: No written report on successful Bunco night was held on June 4th. Approximately \$2200 was raised.

Items for the SPCA were collected.

WELCA is participating in the school supply collection and assembly of the backpacks, as well as the Wednesday night potlucks in July.

Worship and Music

Karen reviewed the notes in Peggy's absence:

Alter Guild will be responsible for making sure the alter candles are lighted until the acolytes return in October.

Choir is off until September.

Luau is scheduled for September 17th. Tries and Peggy will co-chair.

Holly will once again be asked to provide tickets at the same price as last year.

Choir will sing.

Ben will play his accordion

There will be a sing-a-long

Bells will play

It will be FUN!

Synod Report to the Council:

Ed and Kirsten attended the Synod Council meeting in Fresno. Her report is on file.

President Maki stressed the importance of all Boards/Committees submitting a written report to the Council each month, and getting their report to Lauren for inclusion into the News & Views.

Old Business: None

New Business: None

Meeting adjourned with the Lord's Prayer.

Respectfully submitted,

Karen Linfor

Council Secretary

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