

St. Luke's Lutheran Church Council Meeting
7595 Center Pkwy, Sacramento, CA 95823
August 20, 2019
Updated 08/24/19

APPROVED
09/17/19
Merle Zbrog
Secretary

Present: President Carolyn Andrews, Treasurer Bob Behr, Secretary Merle Zbrog , Ron Webb (Finance), Faith Thomas (Community Concerns), Clarence Korhonen (Property representative), Carole Vance (Evangelism), Peggy Moser (Worship & Music), Laura Tice (Youth Board Co-chair), Samantha Basquez (Youth Board Co-chair).

Excused Absences: Lauren Orcutt (Education Co-chair), Vice President Christina Hisamoto, Pastor Carl Hoppman, Marlene Kiser (W-ELCA)

Ron Webb opened with prayer.

Call to Order: The meeting was called to order by President Carolyn Andrews at 7:00 PM Pacific Time.

Samantha Basquez read the Mission Statement:

Through the power of the Holy Spirit, we accept God's call to spread the good news, serve those in need, and share the victory of Jesus Christ throughout the world.

Approval of Minutes: A draft copy of the July Council meeting was e-mailed to all council members to review prior to the meeting.

- MOTION made by Peggy Moser to approve the July meeting minutes as corrected; seconded by Laura Tice. *Motion carried.*

Approved minutes are posted on the website. A copy can be downloaded from "Resources" by clicking on "Council Meeting Minutes – 2019."

Questions/Comments and/or Corrections re: Board Reports

Worship and Music – No August meeting; no report.

W-ELCA – No August meeting; no report.

SLY – No report sent; it was reported at the meeting that there was no meeting in August.

Education – No August meeting; no report. As a representative, Peggy Moser made a plea for Sunday School teachers. Under the new policy there must be two adults in the room and the two adults may not be related.

Treasurer's Report – Bob Behr reported we were \$5,000.00 below budgeted income for the month of July; however, annual income less expenses to date is \$12,000.00 to the good. August income is trending the same.

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Presentation of Board Action Items:

Finance Board: 2020 BUDGET requests **must** be turned into the Finance Board or Treasurer by **OCTOBER 1, 2019**. Help is available just ask.

Ron Webb reported that the Finance Board is exploring on-line giving. Council Boards were encouraged to go online to [VANCO](#) to see additional information. The complete giving suite includes online, mobile, text, kiosk, and card reader options. The swipe machine can be used for the crab feed, BUNCO, fall festival, etc.

There was a question as to the security and for more information, see the [FAQs](#).

The cost to the church is negligible and can be absorbed by the donor.

Special Funds: Ron Webb reported that fireworks sales have been finalized providing a profit of \$8,066.10

Evangelism: Carole Vance reported that BBQ will be September 8, 2019. Peggy Moser will make iced tea. People are needed on Saturday, September 7 at 9:00am to help set up.

Property Board

5a. SMALL KITCHEN – The Board members (and Micki Fenske) are currently refurbishing the Small Kitchen in cooperation with Dorothy Haney and Peggy Moser. The goal of this work is to make the space suitable for storing Crab Feed supplies while maintaining a functional kitchen for large events. In addition to cabinet work, the project includes removing the existing dishwasher and resolving the plumbing issues (leaks). The work is nearly completed. The PB recommends that a lock, keyed to the Events Closet, be installed on the door to prevent the space from reverting to a “junk” room, again. The total cost is expected to be about \$300.00. **This is a General Budget expense.**

- Motion made by Clarence Korhonen to approve and install a lock as described above; seconded by Peggy Moser. *Motion carried.*

5. b FASCIA BOARDS – A proposal for \$4,632.00 has been received from E & J Painting Professionals for painting the fascia boards that **do not** have gutters (about 21 boards). The Proposal also includes painting the two gutters for the Schultz Hall New Addition. Based on other painting proposals received, the Board recommends proceeding with the E & J Proposal. The color will be the same as the existing trim. . An additional \$1,000 to the proposed amount was requested to allow for unforeseen expenses, e.g., replacement of particular boards. **This is a PB Special Fund expense.**

- Motion made by Clarence Korhonen to approve the proposal as described above not to exceed \$5,632.00; seconded by Laura Tice. *Motion carried.*

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New Business –

Peggy Moser reported that preparations for the luau are proceeding as scheduled.

Faith Thomas reported that Share-a-Sole will be October 2, 2019.

Carolyn Andrews reported that Pastor Ron Zoesch has been having cell phone troubles and is using his wife's number for the time being. The church office has the phone number.

Carolyn Andrews also reported that she spoke with Rochelle Jaeger in the church office as to the whereabouts of the Thank You note received from Paradise Lutheran Church. Rochelle will look for it.

Rochelle Jaeger will be on vacation August 27 – September 8. Merle Zbrog will be in the office August 27, 28, and 29.

Samantha Basquez reminded us of the Art Auction coming up September 8, 2019.

Carolyn Andrews will post something in the October News & Views regarding council positions that will be open next year. A nominating committee will be formed.

Laura Tice announced that SLY's water day has been moved to September 22, 2019.

Carole Vance reminded all of the BBQ to be held September 8, 2019 and announced that new member bags have been stamped.

Adjournment: There being no further business to come before the meeting, the meeting was adjourned at 7:47 PM Pacific Standard Time with the Lord's Prayer

Respectfully submitted,

Merle Zbrog

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