

Lutheran Church of the Resurrection, Granite Bay, CA
Minutes for Council Meeting – June 14, 2026
Carlson Library
12:05pm – 1:50pm



Attending: Pastor Ralph Supper, John Wickeraad, Lori Schnell, John Cameron, Bob Dennis, Nancy Sappenfield, Lynne Larock

Absent: Pastor Derek Harman (vacation), Nate Calhoun

Visiting: None

1. **Devotions:** John Cameron
2. **Call to order:** Meeting was called to order at 12:06 pm
3. **Agenda and Minutes:** 06/14 Agenda, and 05/17 Minutes were unanimously approved (M2P)
4. **Treasurer Reports** – Judy Moore (for John Crostic): May was a good month considering the maintenance that was completed.
 - a. Net (Income-Expenses) for April: (\$18,877.09)
 - b. Net (Income-Expenses) YTD: (\$3,590.23)
 - c. Joyful Giving YTD %: 94.12%
 - d. Unrestricted Operating Reserves: \$213,801.15
 - e. The finance reports were unanimously approved subject to audit (M2P).
5. **Pastor Report** - Pr Derek (on vacation June 7-18)
6. **Pastor Report** - Pr Ralph (upcoming vacation June 15-28)
 - a. Positive feedback from new annual meeting format. May want to change highlights for next year.
 - b. Working on bids for new playground equipment.
 - c. While both pastors are on vacation, Pastor Carolyn Brodt is on call for emergencies.
 - d. Strategic Plan will begin implementation in July with leaders and planning next steps.
7. **President's Report** – John Cameron

- a. Distributed updated Leadership Roster for council
- 8. Vision Team Report – Pastor Ralph**
 - a. Nancy Sappenfield and Kelsey Long are co-captains of Sustainable Stewardship
- 9. Old business:**
 - a. Maintenance Update - John Wickeraad
 - i. Motion was made to limit carpet replacement to Faith Center and Carlson library with a budget of \$40,000, and unanimously approved. (M2P).
 - b. Acknowledging Strategic Team for their work.
 - i. Suggestion to have a lunch at Oak Leaf Café with a budget of up to \$500. It was proposed that a few council members should attend. Discussion about where money would come from in the budget.
- 10. New business:**
 - a. Motion to authorize Miriam Stanford the authority to approve contract negotiations up to \$5,000 without council approval. (M2P)
 - b. Review Council dates below – set schedule – Devotion signup
 - c. Discuss and sign Council covenant form
 - d. Review Constitution
 - e. Willow School request for a flag pole on grounds. After discussion, the council agreed that we would ask the school to find another alternative.
 - f. Finalize Audit committee for 2025/26 - Jim and Carol Davis, and one more member. Tabled this item until our next meeting.
 - g. Final pledge numbers – Previously reported 80 pledges for \$395,000; Pastor Ralph gave an update of 99 pledges for \$500,438.
- 11. Committee Liaisons**
 - a. Motion was made to approve the following committee chairs and unanimously approved. (M2P)
 - i. Finance – John Crostic
 - ii. Treasurer – John Crostic
 - iii. Financial Secretary – Darlene Reber
 - iv. Personnel – Cheryl Lewis
 - v. Endowment – Mark Duerre
 - b. Roster of Council representation on Ministry Teams
 - i. Finance – John Wickeraad
 - ii. Legacy – John Wickeraad
 - iii. Personnel – Nate Calhoun
 - iv. Stewardship – Nate Calhoun
 - v. Strategic Team – Nancy Sappenfield

12. Meeting Adjourned at 1:50 pm

13. Closing Prayer

Council meeting and Devotion Schedule:

July 19, 2026 – Nate Calhoun
Aug 16, 2026 – Lori Schnell
Sep 20, 2026 – Lynne Larock
Oct 18, 2026 – John Wickeraad
Nov 15, 2026 – Bob Dennis
Dec. 13, 2026 – Nancy Sappenfield
Jan 17, 2027 – Pastor Derek
Feb 21, 2027 – Bob Dennis
[Mar 21, 2027] (Palm Sunday) – John Cameron
April 18, 2027 – Lori Schnell
[May 16, 2027] (Annual Meeting) – Nate Calhoun

Annual Meeting May 16th, 2027 (Pentecost Sunday)

A short council meeting will be held after the annual meeting to elect the incoming officers.