

**Lutheran Church of the Reformation
Council Zoom Meeting Minutes**

**Washington DC
Tuesday, December 13, 2022**

Council members present: Pastor Kevin Vandiver, Emily Andre, Scott Binde, Karen Carlson, Dina Finkel, Ivy Finkenstadt, John Hagood, Suzanne Hazard, Judith Mangubat, Jennifer Novak, Jessica Snowden, Lyndon Smith, Evan Schrage, Laura Swanson, Elizabeth Wirick.

Staff present: Jarrod Jabre

Motions approved (*unanimous unless otherwise noted*)

- 1) Approve minutes of the October 18 Council meeting, October 25 budget meeting, November 6 Congregational meeting, and Nov. 15 Council meeting.
- 2) Appoint Karen Carlson and Lyndon Smith as the LCOR Representatives to the Partner Council of Samaritan Ministry of Greater Washington.
- 3) Authorize staff to take action necessary to procure a credit card for Pastor Kevin.

2023 Officers Elected

President – Emily Andre
Vice President – Ivy Finkenstadt
Secretary – Evan Schrage

Discussion Items and Reports

Spiritual Growth: The committee needs a chair and a liaison to Council. Also, the committee is seeking a non-staff person to coordinate the production of From Ashes to Easter, the daily devotional booklet featuring reflections written by Reformation members.

Service and Justice: Washington Interfaith Network will be holding a training Jan. 10. This committee also needs a chair.

Worship, Music and Arts: The greening of the church happened December 10.

Fellowship and Caring: 27 households received deliveries of cookies December 10 and 11.

Senior Pastor: Pastor Kevin's installation will be Sunday, February 12 at 3 pm.