

## BETHANY LUTHERAN CHURCH COUNCIL

**MINUTES from:** Monday, Feb 17, 2020 (prepared by Jennifer Nelson)

**COUNCIL MEMBERS:** P = Present A = Absent

Mal Bailey – P	Paul Baribeau - P	Mike Diercks-P	
Rachel Engel – A	Bill Evans – P	Andy Dennison - P	
Alexa Giddings – P	Michael Husak – P	Jennifer Nelson – P	Ed Skaw – A
Brad Wiedmann – A	Pam Crouse – P	Tami Bowman - P	

**STAFF MEMBERS:** Pastor Grant – P Pastor Luci – P Dawn Paul – P

### PREPARATION:

*Devotions* – Jennifer Nelson

*Sharing Joys & Concerns* – good follow up visit, birthdays, concert, new relationships

*Open Forum* – none

**Meeting Minutes 1/20/20:** motion to approve minutes (PB/MD). Discussion – none. Motion carried.

### INFORMATION/ACTION:

#### Old Business:

Safety Training Walk Through – will be done at the end of the meeting. (We ended up running out of time. Walk Through will be held at the next council meeting.

#### New Business:

Welcome and introductions – all council members introduced themselves and shared

Committee Assignments –

Council Retreat – Sunday March 15<sup>th</sup> at 11:30 – 4:00

March Council Meeting – will be combined with Retreat, no meeting Monday 3/16

Coffee Collections – Council Rep who does money will collect coffee donations as well

Cross Talk – could these be recorded? – Andy will talk to Dave Wilson

Sound System – Contingency Fund may be able to fund additional monies. The grant came through for ½ of what we needed. MD/BW – move to take the balance for the sound system out of the contingency fun. Discussion – none. Motion carried.

Jennifer asked for Council's help with Lent Super on Ash Wed.

Luci lead a discussion on our book

#### Reports:

Staff: PG talked about proposal from Personnel Committee to amend Angie Buchli's job description. MD/BW motion made to approve the PC's recommendation to amend Angie's job description. Discussion – none. Motion carried.

PG also talked about the EPIC training that is coming to Bethany on March 7. Any council members who wish to attend EPIC please let Dawn know.

PL discussed an idea from ministry team. Report was handed out to council, discussion of report will be held at Council Retreat.

Financial: BW/MB – motion moved to accept the financial report as presented. Discussion – none. Motion carried

**Committee Reports:** attached

**NEXT MEETINGS:**

**Executive Council Meeting:** Monday 3/9/20 @ 10:30am

**Council Meeting:** Sunday 3/15/20 @ 3:00p (at end of Council Retreat)

**ASSIGNMENTS:**

**March Devotions:** Tami Bowman

**March Collection/Lockup:** Mal Bailey, Paul Baribeau

**April Devotions:** Andy Denison

**April Collection/Lockup:** Alex Giddings, Andy Denison