

BETHANY LUTHERAN CHURCH COUNCIL

MINUTES from: Monday, May 18, 2020 (prepared by Jennifer Nelson)

COUNCIL MEMBERS: P = Present A = Absent

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

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

PREPARATION:

Devotions – Paul Baribeau led devotions on “no matter where you are Jesus knows what you need”.

Sharing Joys & Concerns – *losing weight, new degree*

Open Forum – none

Meeting Minutes 4/20/20: motion to approve minutes (PB/MD). Discussion – none. Motion carried.

INFORMATION/ACTION:

Old Business:

New Business:

1. How are we/you doing? – All reported things seem to be going well
2. Safety and Re-Opening – We had a discussion on reopening. We are following the ELCA and WI Council of Churches guidelines. We need to prepare for “normal” being different than prior to March 2020. We discussed our online presence. We are doing fantastic here. We are reaching as many or more people now then prior to March.
3. Pastor Grant - PG announced his retirement as of August 31, 2020. He and Ruth have prayed about this and have made the decision to retire. A letter will be sent out to the congregation this week.

Strategy Discussion:

1. Canoeing the Mountains discussion of Part Three - We discussed Section 3. Many good ideas came out of the discussion. Education Committee will be asked to investigate ways to incorporate more kids in online worship. Can Worship and Music Committee investigate the cost and options of expanding to 2 cameras?

Reports: attached

1. Council accepted the financials. (BW/PC)
2. No questions on other attached reports

Committees: attached

1. No questions on Committee Reports

Meeting closed with the Lord’s Prayer

NEXT MEETINGS:

Executive Council Meeting: Monday 6/8/20 @ 10:30am

Council Meeting: Monday 6/15/20 @ 5:30p (via Zoom)

Assignments:

June devotions – Ed Skaw

June Collection/Lockup:

July Devotions: Brad Wiedmann

July Collection/Lockup: