

## BETHANY LUTHERAN CHURCH COUNCIL

**Mission: We INVITE all; We GROW in Faith; We GO to share God's love and grace**

**MINUTES from:** Monday, Nov 15, 2021 (prepared by Jennifer Nelson)

**COUNCIL MEMBERS:** P = Present A = Absent **MEETING HELD in Gathering Room**

Mal Bailey – P	Wanda Bock - P	Tami Bowman – A	Pam Crouse – P
Andy Denison – P	Mike Diercks – P	Bill Evans – A	Alexa Giddings – P
Dave Myre– P	Mackenzie Narins - A	Jennifer Nelson – P	Deberra Slagstad - P
Brad Wiedmann – P			

**STAFF MEMBERS:** Pastor Arthur, Amy Brekke, Angie Buchli & Dawn Paul

**GUESTS PRESENT:** Beth Brown present through Book Study

### PREPARATION:

*Pam called the meeting to order*

*Devotions – Dave Myre led us with a devotion he wrote.*

*Sharing Joys & Concerns – prayers for Sharon Peterson, traveling and visits with family, new grandbaby, Pastor Arthur here.*

*Pastor Arthur shared an opening prayer.*

*Book Study:* Beth led our book discussion tonight. We discussed chapters 7-9.

*Welcome to Pastor Arthur – all council members introduced themselves to Pastor Arthur*

**Approval of the Agenda:** **Motion** to approve the agenda BW/AG – Discussion, – none. All in favor, motion carried

**Open Forum**– none

**Meeting Minutes:** **Motion** to approve the October minutes DS/DM – Discussion – 8 yes/ 1 abstention. Motion carried.

**Financials:** **Motion** made to accept the financials BW/DM - Discussion – one clerical error in Wendy's report. We had a small gain in October, not a small loss. All in favor, motion carried.

### INFORMATION/ACTION:

**Old Business:** Audit process – per Mike's recommendation, we should add \$6000 to our budget for 2022 to do a review of the Agreed Upon Procedures.

#### New Business:

**Visitation Pastor** – Finance Committee and Personnel Committee have reviewed the job description and the finances for the proposal of adding a VP. We have a proposal on the table to move forward with this which has been approved by both finance and personnel. Pastor Arthur gave a few words of support for this as well. **Motion** made to approve the recommendation for Visitation Pastor DS/WB – discussion – none. All in Favor, motion carried.

**Proposed Budget for 2022** – we have a "draft"/start budget. Much discussion was had about the proposal, how to plan, waiting on more commitments, etc.

#### Staff Reports:

#### Committee Reports:

**Motion** made to adjourn DS/AD -Discussion – none. All in Favor, motion carried. Meeting closed with the Lord's Prayer.

### NEXT MEETINGS:

**Executive Council Meeting:** Monday 12/13/2021 @ 9:30am

**Council Meeting:** Monday 12/20/21 @ 5:30p

### Assignments:

**Dec Devotions:** Deb Slagstad

**Dec Collections:** Alexa Giddings 8am

Brad Wiedmann 10am