

BETHANY LUTHERAN CHURCH COUNCIL

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

MINUTES from: Monday, Oct 18, 2021 (prepared by Mackenzie Narins)

COUNCIL MEMBERS: P = Present A = Absent **MEETING HELD VIA ZOOM**

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

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

GUESTS PRESENT: Bea Evans/Beth Brown present through Book Study

PREPARATION:

Devotions – Tami led a devotional from

Sharing Joys & Concerns

Pastor Peter shared a prayer. (Pam filled in for Pastor Peter)

Approval of the Agenda: Motion Deb and Alexa to approve the agenda - Discussion – Motion carried.

Open Forum– none

September Meeting Minutes: Motion Mackenzie and Alexa to approve the September minutes – Discussion – “We should try to get “Annual Meeting” changed to “Congregational meeting” in the minutes.” Motion carried.

Special Congregational Meeting Minutes Motions to approve minutes Deb and Andy. Motion carried.

Financials: Motion Deb and Bill made to accept the financials - Discussion - none. Motion carried.

Book Study: Bea Evans led our book discussion tonight. We discussed chapters 4-6.

INFORMATION/ACTION:

Old Business:

Pavilion Update: Dave- asked Jon Tilling about the strip of land in between the pavement and the church's land. He does not want to sell the land. But he believes the family continues to be comfortable with Bethany crossing the land to our green space.

Amy put together a powerpoint to what the pavilion could look like and possibilities. The team wants to then ask the congregation for feedback and have a question box.

Reports:

Alexa: Bethany marriage guideline booklet changed the booklet to be more gender neutral. It will be an item on a future agenda item.

Pam: Reported that the Mission Concerns committee noted that no one is leading the Christmas Food box distribution/campaign this year. The Christmas dinner will not be able to be served in our building again because of Covid precautions again this year.

Pam: Committees do their own recruitment to add members.

Closed Session Business

Motion made to adjourn. Andy -Bill seconded. Discussion – none. Motion carried. Meeting closed with Pastor Peter's prayer.

NEXT MEETINGS:

Executive Council Meeting: Tuesday 11/9/2021 @ 10:30am

Council Meeting: Monday 11/15/21 @ 5:30p

Assignments:

Nov Devotions: Dave Myre

Nov Collections: Dave Myre 8am

Jennifer Nelson 10am