

BETHANY LUTHERAN CHURCH COUNCIL

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

MINUTES from: Monday, Dec. 20, 2021 (prepared by Mackenzie Narins)

COUNCIL MEMBERS: P = Present A = Absent **MEETING HELD IN PERSON**

Mal Bailey –A Wanda Bock -P Tami Bowman –A 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 –P

STAFF MEMBERS: Pastor Arthur & Dawn Paul

GUESTS PRESENT: Beth Brown

PREPARATION:

Devotions – Deb led the devotions.

Sharing Joys & Concerns

Pastor Arthur offered a prayer.

Approval of the Agenda: Motion to approve the agenda DS/DM - Discussion – none. Motion carried.

Open Forum– none

Meeting Minutes: Motion made to approve the November minutes DS/AD – Discussion – Pam asked that “the agreed upon Procedures” be added to complete the sentence about the audit - Motion carried.

Book Study: Beth led our book discussion tonight. We discussed chapters 11-13. We applied lessons from the book to our year of transition and asked the question if we are doing our search for healing right?

Pastor Arthur Remarks: Pastor Arthur spoke about the state of the congregation.

Financials: Motion made to accept the financial reports BW/WB - Discussion - none. Motion carried.

OLD BUSINESS

Budget: Council discussed the 2021 income, expenses and projections for the end of the year. Council will hold a special meeting to discuss the budget again after the year end details are complete in January. In addition, Pr. Arthur and Dawn will revise the current proposed budget with reductions in expenses.

(Motion made to extend the meeting for 30 minutes. Motion passed.)

Nominating committee: The nominating committee has received more nominations than open positions. They proposed putting a notice in the 411. The council is comfortable with making the announcement brought forward by the Nominating Committee members.

Safely regathering taskforce: Mask Proposal: Only Christmas Eve, 5pm: Masks recommended.

Pastor Arthur suggested that depending upon the response to the Christmas Eve service in which masks are “recommended”, he would like to propose the following schedule starting January;

8am Traditional: Masks Required

9:30 am Contemporary: Masks Required

11am Contemporary: Masks Recommended

Motion made to empower Pastor Arthur to modify the worship service schedule starting January 9th, 2022, BW/DS – Discussion - none. Motion carried unanimously.

Parking lot repair: The proposed bid is approximately \$30,000. **Motion** made to postpone the signing of the contract and to revisit the parking lot repair in three months DM/BW – Discussion – none. Motion carried unanimously.

Motion made to extend the meeting by 10 minutes – (??/??) – Discussion – none. Motion carried.

NEW BUSINESS

Annual Meeting is January 30, 2021, 9:15-10:50am. **Motion** made to conduct the Annual Meeting in person only and to require masks – BW/DM – Discussion - Motion carried.

REPORTS

Annual report due to Dawn by January 4th.

Motion made to adjourn the meeting - DS/MN -Discussion – none. Motion carried. Meeting closed with the Lord's Prayer.

NEXT MEETINGS:

Executive Council Meeting: Tuesday //2022 @ 10:30am
Council Meeting: Monday 1/17/22@ 5:30p
Annual Meeting January 30th.

Assignments:

Jan Devotions: Need volunteer
Jan Collections: 8am Dave Myre
10am Tami Bowman