

BETHANY LUTHERAN CHURCH COUNCIL

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

MINUTES from: Monday August 15, 2022 (prepared by Jennifer Nelson)

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

Wanda Bock - A	Pam Crouse – A	Andy Denison – P	Bill Evans – P
Alexa Giddings – P	Bun Hanson - P	Ted Hakala - P	Audrey Kusilek - P
Dave Myre–P	Mackenzie Narins - P	Jennifer Nelson – P	Tammy Roberg - P
Deberra Slagstad -P			

STAFF MEMBERS: P Arthur, Dawn

Guest Present: Kevin Jacobson

PREPARATION:

Devotion: Audrey led with “Hiding in the closet with coffee”.

Prayer Requests: People dealing with COVID. Grandfather Richard moving into a Nursing Home.

Approval of Agenda: BH/AG – discussion – none. Agenda approved

Approval of Council Minutes: TH/BH - discussion – none. Minutes approved.

Accept Financial Report: TH/BH – discussion – are we still getting the same amount into the building fund as we did before the mortgage was paid off? Yes. Motion Passed.

411 Update: We are tabling the 411 videos. We would like to get a family or a member to do the weekly updates at church either live or pre-recorded. Ted and Amy are working on this. Could these be spliced so that just the updates could be posted on FB?

Stained Glass Update: The two bids, Willet Hauser and Studio K Stained Glass, are about the same in terms of what they would do. The two bids are approximately \$20K difference. Willet Hauser's bid is lower. Does this need to be a congregational vote? How do we proceed? Should we invite the companies to come and present to the congregation? How would a Capital Campaign fit into this? **Motion** to recommend Proposal 2 with Associated Crafts & Willet Hauser Architectural Glass (\$58,000) and technology upgrades not to exceed \$50K for congregational approval (\$108,00 total) - BH/DM – discussion – The W&H bid was from May. That will probably be higher now. Technology bid is also a little out of date, that could be higher now. If we bring this to a congregational meeting, what is that process? 8 yes, 2 no, 1 Absentation. Motion passes. Bill, Bun and Dawn will work on this.

Set Date for next Council Informational Meeting: October 9th

Stewardship Committee Update: Kevin Jacobson here to give us an update on this committee. He gave us a sneak peak of our 2023 stewardship campaign. Grow One Step

Form a Task Force to Plan our hosting of Synod Assembly on April 23, 2023: Sue Hildebrand may be interested in helping with this TF. Carol Hakala, Alexa Giddings, Tammy Roberg, Ted Hakala and P Arthur will help.

Develop a Capital Campaign for Differed Maintenance: Audrey Kusilek, Tammy Roberg and Bun Hanson will help P Arthur with this.

Form a 150th Bethany Anniversary Team: Year 2025 is the 150th. We will seek nominations from the congregation. Council will gather these nominations and then form a committee.

Mission Concerns & Caring Ministry Committee: Bill gave us an update. They have met and both teams are actively involved and would like to remain two separate groups. Mission Concerns is currently more focused on outside Bethany's walls. Caring Ministry is currently more focused on things inside Bethany's walls.

Reports: Finance Committee – would it be possible to move up the budgeting process to give us a little more time to prepare the next year’s budget? Could Dawn get the committee budget requests out sooner so that we get information back from them sooner? Andy will email Wendy, Pastor, Dawn and finance members to get their input.

Motion made to adjourn the meeting -BE/TR -Discussion – none. Motion carried. Meeting closed with the Lord’s Prayer.

NEXT MEETINGS:

Executive Council Meeting: Monday 9/12/2022 @ 5:30pm

Council Meeting: Monday 9/19/22 @ 5:30pm

Assignments:

Sept Devotions: Bun Hanson

Sept Collections: 8am Bun Hanson
10am Pam Crouse

September Guest Committee: Property presented by Eric Roethel