

## BETHANY LUTHERAN CHURCH COUNCIL

**MINUTES from:** Monday, January 8, 2018 (prepared by Roger Martin)

**COUNCIL MEMBERS:** P = Present A = Absent

Craig Antonson – P	Carol Hakala – A	Roger Martin – P
Julie Bever – A	Tina Henningsen – P	Jen Nelson - P
Beth Brown – P	Jim Kusilek – P	John Osterloth – P
Rachel Engel – A	Wendy Markgren – P	Dave Wilson – P
Chick Feather – P		

**STAFF MEMBERS:** Pastor Grant – P Pastor Luci –P Amy Brekke – A Dawn Paul – A

### PREPARATION:

*Devotions* – John

*Minutes from last meeting* – December minutes were not reviewed/approved as this was a special meeting to review 2018 budget only.

*Financial report* – Preliminary YE 2017 financials were discussed in 2018 budget discussions but no action taken to formally approve DEC financials.

### INFORMATION/ACTION:

**Annual Meeting:** Discussed annual meeting (Sunday, January 28, 2018). Duties assigned:

Meeting facilitator: Tina Henningsen

Headcount/Tithing presentation: Jim Kusilek Microphone: Dave Wilson/Chick Feather

Front/Secretary Assistance: Wendy Markgren Secretary (filling in for Roger): Beth Brown

**2018 Budget:** The revised budget for 2018 was reviewed and discussed. The revised budget is based on YE 2017 giving levels to date as well as 2018 pledges received to date.

A motion to withdraw approval of the preliminary budget as presented in the 12/18/17 meeting was made (JO/DW). APPROVED

A motion was made to modify Pastor Grant's compensation package to allow one additional Sunday off (6 rather than 5) in lieu of a planned annual raise in 2018 (JN/WM). APPROVED

A motion was made to approve the revised 2018 budget as presented for congregational approval at the Annual Meeting 1/28/18 (JO/JN). APPROVED

### NEXT MEETINGS:

**Executive Council Meeting:** Monday 2/12/18 @ 5:30p

**Council Meeting:** Monday 2/19/18 @ 5:30p

### ASSIGNMENTS:

**February Devotions:** Craig Antonson

**February Collection/Lockup:** Wendy Markgren/John Osterloth

**March duties to be determined at February 19 meeting**