

## Bethany Lutheran Church Council

Minutes from Monday, June 18, 2018: (prepared by Jennifer Nelson)

**Council Members:** P=Present A=Absent

Lucas Amundson – A	Mike Diercks – A	Wendy Markgren - P
Paul Baribeau – P	Rachel Engel – P	Roger Martin - A
Julie Bever – A	Chick Feather – P	Jennifer Nelson - P
Beth Brown – P	Michael Husak – P	Dave Wilson – P
DeAnna Westphal - P		

**Staff Members:** Pastor Grant – P      Pastor Luci – P      Dawn Paul - P

### Preparation:

Devotions – Chick Feather  
Sharing Joys and Concerns  
Open Forum – none  
Minutes from last meeting – approved (DaveW/CF)  
Financial report – approved (DeannaW/PB)

### Information/Action:

**HVAC:** The pipe flushing is scheduled for July. The Sanctuary/Fellowship Hall upgrade and main Electronics upgrade are on hold until the estimate from V&S is in for the windows.

**SYNOD ASSEMBLY UPDATE:** This was P Luci's first Bishop election assembly. The Heart of the North district lead the service and assembly. The Praise Band was amazing! Hats off to them. Both Pastor's received lots of positive feedback from others at the assembly. The theme was "growing young". We should be proud of Bethany as we presented well! Laurie Skaw-Anderson was elected as the 1<sup>st</sup> female bishop of our assembly.

**MUSHINSKE UPDATE:** Background: George Mushinske has given a memorial to Bethany. In light of his interests and wishes, the following motion was approved (JN/WM): MOTION: The Council authorizes a Matching Fund Raising Campaign for a new piano using George Mushinske's Estate gift as a match with Council approval of match amount. In addition, a one time \$2500.00 gift will be given to the Mission Jamaica Scholarship Fund.

**VBS UPDATE:** Awesome week! Thanks to all who volunteered to make it a success.

**LASTING IMPACT:** Council discussed the next chapter of Lasting Impact

**Pastor Mueller Reception/Recognition:** This is on hold for now.

**GREEN SPACE BEAUTIFICATION:** MOTION: (PB/DaveW) – We authorize DeAnna Westphal to form a Task Force to develop a vision for the greenspace area.

**MEMORIAL WISH LISTS/PROJECTS:** We will ask the various committees to generate ideas for this.

**Meeting Adjourned:** 7:00pm

Exec July 9<sup>th</sup>, Council July 16<sup>th</sup>