

BETHANY LUTHERAN CHURCH COUNCIL

MINUTES from: Monday, August 20, 2018 (prepared by Roger Martin)

COUNCIL MEMBERS: P = Present A = Absent

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

STAFF MEMBERS: Pastor Grant – P Pastor Luci –P Dawn Paul – A

PREPARATION:

Devotions – Roger Martin

Sharing Joys & Concerns

Open Forum – NA

INFORMATION/ACTION:

Green Space Beautification Project: Tabled until September meeting in light of DeAnna's absence.

Lasting Impact – Chapter 5 discussion: Council members continued with its monthly discussion re: the next chapter in the assigned book.

Worship in the Park Update: Reviewed/discussed.

Mission Jamaica Garage Sale: \$4,100 raised. Enough to fund another jaboode on a future trip.

Rally Sunday SEPT 9: Council members are to be working with their committees to have a presence/display at the event. All council members should plan to worship if you're in town.

New Council Member: Efforts continue to be made to secure a replacement council member to fill the seat vacated by Lucas Amundsen.

Malawi Trip: Continues to be on hold due to NW WI ELCA Synod staffing transition. 3 trips were being planned including representation from Bethany. Future travel is still TBD.

Confirmation Prayer Partners: Pastor Luci discussed her desire to have council members play a more active role in confirmand's Annual Banquet on SUN 10/21 as well as during the confirmation season.

This would be a voluntary program by each council member. Decision tabled until SEPT meeting.

Council Retreat/Direction/Vision: Pastor Grant is continuing his planning for a future council retreat where members would convene for a day to discuss/plan future visioning for Bethany. A calendar showing potential dates was passed around the table and post-meeting follow up is designed to identify the best date for this meeting. In addition to attending this meeting each council member is asked to schedule time with Pastor Luci for 45-60 minutes prior to this meeting in order to share our personal input re: Bethany today and tomorrow.

Attendance Reminder: Council members are reminded about the importance of regular attendance at monthly council meetings. It is vital that members schedule time to attend.

Financial Report: Motion to approve (JB/CF): APPROVED

Adjourned @ 7:00 pm

NEXT MEETINGS:

Executive Council Meeting: Monday 9/10/18 @ 5:30p

Council Meeting: Monday 9/17/18 @ 5:30p

ASSIGNMENTS:

September Devotions: Dave Wilson

September Collection/Lockup: Paul Baribeau (8:00am) / Julie Bever (10:00am)

October Devotions: Michael Husak

October Collection/Lockup: Beth Brown (8:00am) / Jennifer Nelson (10:00am)