

BETHANY LUTHERAN CHURCH COUNCIL

MINUTES from: Monday, February 18, 2019 (prepared by Jennifer Nelson)

COUNCIL MEMBERS: P = Present A = Absent

Mal Bailey – P	Paul Baribeau - A	Julie Bever – P
Mike Diercks – P	Rachel Engel – P	Bill Evans - P
Chick Feather – P	Alexa Giddings – P	Michael Husak – P
Jennifer Nelson – P	Ed Skaw – P	Brad Wiedmann - P
Dave Wilson – P		

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

PREPARATION:

Devotions – Paul Baribeau (via email)

Sharing Joys & Concerns

Open Forum – NA

INFORMATION/ACTION:

Meeting Minutes 1/21/19: Approved (ES/JB)

Election of Officers: discussion led by PG. Motion made to elect Chick Feather as council president (DW/ES) motion approved. Motion made to elect Bill Evans as Council VP (CF/JB) motion approved. Motion made to elect Jennifer Nelson as secretary (ES/BE). Motion made to elect Mike Diercks as secretary (JB/MB). Ballots cast, Jennifer received more votes. Motion made to nominate Wendy Markgren as treasurer (DW/JN) motion passes (one dissent, Mike Diercks)

Church Council Mission: Review/discussion led by PG

Church Council Values & Operating Procedures: Review/discussion led by PG

Committee Assignments: (reminder that the council liaison should communicate to your committee chair that any and all changes to your committee need to be reported back to the office)

Education: Jennifer

Finance: Chick

Green Team: Ed

Invitation and Welcome: Alexa

Mission Concerns: Mike Husak

Personnel: Bill Evans

Property: Brad

Stewardship: Mal

Trust Fund: Mike Diercks

WELCA: Julie Bever

Worship & Music: Rachel

Community Building: Dave Wilson

Vision 20/20: PG led a brief discussion. Three priorities for 20/20: Growing young, welcoming community, growing faith

Growing Young Book: handed out. All council members need to read chapter one for next meeting

EPIC Event: review from some members who attended

Committee Term Limits: discussion had but no action taken

Property Committee Request: Motion made to approve the Bird Jolt system request from property committee (JB/JN) Motion carried, one dissent, Mike Diercks

Motion made to approve the Luther Lecture Hall flooring request from property committee (MD/ES) motion passed

Motion made to approve the one person lift request of up to \$4000.00 from property committee (DW/MB) motion passed, one dissent Mike Diercks

NEXT MEETINGS:

Executive Council Meeting: Monday 3/11/19 @ 5:00p

Council Meeting: Monday 3/18/19 @ 5:30p

ASSIGNMENTS:

March Devotions: Julie Bever

March Collection/Lockup: Mike Husak (8:00 am) / Dave Wilson (10:00 am) – coordinate for evening Lent collection

April Devotions: Bill Evans

April Collection/Lockup: Mal Bailey (8:00 am)/Bill Evans (10:00 am) - coordinate for evening Lent collection