

## BETHANY LUTHERAN CHURCH COUNCIL

**MINUTES from:** Monday, Aug 19, 2019 (prepared by Jennifer Nelson)

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

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

**STAFF MEMBERS:** Pastor Grant – P Pastor Luci – A Dawn Paul – P Scott Burns - P

### PREPARATION:

**Devotions** – Presented by Alexa

**Sharing Joys & Concerns** – *Chick and Cheryl celebrating their 50<sup>th</sup> wedding anniversary! Ruth is doing well and all reports coming back have been good news. Keep Dennis and Jill Holtegaard in your prayers. Keep Michael Dierks in your prayers.*

**Open Forum** – *Gill Orth present. He is interested in helping with our safety plan. He is an EMT, Firefighter and would like to offer some support.*

**Meeting Minutes 7/15/19:** Change made; Mal Bailey was present not absent. Minutes will be updated. MD motioned to approve as amended. DW 2<sup>nd</sup>. Motion carried

### INFORMATION/ACTION:

#### Old Business:

**Search Committee Update:** 9 people on the search team. Received 6 resumes. Interviewed 4. Nothing has worked out yet. They will advertise again and start fresh.

#### New Business:

**Sanctuary flooring and other improvements:** Discussion about the flooring in the chancel area as the piano movement caused an issue with the 20+ year old carpet. This issue has been in front of Property Committee as well as Worship and Music Committee. Council members are asked to think about the options, go to the sanctuary and visualize the different options. We will come back to this next month.

**Growing Young Chapter 4:** Discussion held on chapter 4.

**4H Request:** a local 4H group would like to use our building one Monday a month. Motion made to grant this request. (JN/MB) motion carried.

**Safety Concerns:** Discussion was held revolving around Scott Burn's safety presentation and the offer from Gil to help with safety issues. As a result, a "sub-council" task force was temporarily created to look into this issue further. The task force includes, Ed, Dave, Dawn and Mal. The group will report back to council next month.

### Reports:

Staff: reports attached to agenda.  
Financial: Discussion held on financials

**Committee Reports:** attached

additional discussion around safety and the meeting from Sunday;

Ed asked how do we follow up after the meeting? Major question remained who should be "point of contact" during service for safety. Paul suggested just like ski patrol there should be "patrol" and one of patrol named as "hill master" for the day. For Bethany that means - The ushers should be the first point of contact for worshipers with one usher designated as "service master" in case there is a need to escalate the matter.

2) A sub-council task force of Ed, Dave, Mal and Dawn will investigate the safety matter further and provide recommendations at the next council meeting.

**NEXT MEETINGS:**

**Executive Council Meeting:** Monday 9/9/19 @ 10:30am

**Council Meeting:** Monday 9/16/19 @ 5:30p

**ASSIGNMENTS:**

**September Devotions:** Brad Wiedmann

**September Collection/Lockup:** Brad Wiedmann 8:00am, Rachel Engel 10:00am

**October Devotions:** Dave Wilson

**October Collection/Lockup:** Brad Wiedmann 8:00am, Julie Bever 10:00am