

BETHANY LUTHERAN CHURCH COUNCIL

MINUTES from: Monday, July 15, 2019 (prepared by Brad Wiedmann)

COUNCIL MEMBERS: P = Present A = Absent

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

Sharing Joys & Concerns – A number of Joys/Concerns were shared.

Open Forum – Dave Wilson introduced Byron Crouse to present/discuss the objectives of the Reconciling in Christ (RIC) committee.

Meeting Minutes 6/17/19: Approved (DW,ES) – motion carried

INFORMATION/ACTION:

Old Business:

Pastor Grant – Updated progress of hiring process for Amy Brekke replacement. A number of resumes in hand and expect to start interviewing July 30 and 31.

Scott Burns – Usher/Greeter Training, August 18, between services

Dawn Paul – Will continue with Service Master. Harold Ely is one day a week handyman. Alexa Giddings suggested we communicate to congregation.

Event Set up and Greeter Volunteers – Chick F suggested to Gail Weber/Kitchen Group that we add this group to Genius Scheduling. Currently under evaluation.

New Business:

Dawn Paul – Recommended we accept Carpet Cleaning/Floor Waxing Quote from Service Master dated June 12, 2019: \$2800/Carpet Cleaning and \$3875/Floor Waxing for a total of \$6675. Been several years since this was done. Has not been budgeted for 2019. Recommended to pay from Contingency Fund. Timing for completion is after the Garage Sale. Approved (JB, AG)

Pastor Grant – Barbary Coast performing this weekend, July 20 at the Bandshell (Elk's if inclement weather) and both services July 21. Bethany is serving ice cream. Cost for Barbary Coast is \$4800 of which \$2400 is being covered by anonymous donor. Some of the balance may be covered by additional donations. However, a motion was made by Ed S to cover the \$2400 as needed from the Event fund, seconded by Dave W. Approved

Mortgage Principal – Motion made to pay additional mortgage principal leaving 9 months in Building Fund by Dave Wilson, seconded by Ed Skaw. Approved

Pastor Grant – Reviewed Chapter 3 of Growing Young
Staff Reports – None given

NEXT MEETINGS:

Executive Council Meeting: Monday 8/12/19 @ 10:30am

Council Meeting: Monday 8/19/19 @ 5:30p

ASSIGNMENTS:

Aug Devotions: Alexa Giddings

Aug Collection/Lockup: Mike Diercks 8:00am, 10:00am Paul Baribeau