

BETHANY LUTHERAN CHURCH COUNCIL

MINUTES from: Monday, Oct 21, 2019 (prepared by Jennifer Nelson)

COUNCIL MEMBERS: P = Present A = Absent

Mal Bailey – P	Paul Baribeau - P	Mike Diercks-P	
Rachel Engel – P	Bill Evans – P	Chick Feather – P	
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 – P Dawn Paul – P

PREPARATION:

Devotions – Presented by Dave

Sharing Joys & Concerns –

Open Forum – none

Meeting Minutes 9/16/19: motion to approve minutes (PB/BW). Motion carried.

INFORMATION/ACTION:

Old Business:

Search Committee Director of Music Update: Bill Evans updated. The committee is still working on this. There is a candidate they are looking into that has come from this second round of applications that they are meeting with. Committee is meeting again this week.

New Business:

Julie Bever Resignation from Council: We need to fill the balance of her current term which is 2 years. This will be a council appointment. Please consider candidates to bring forward. Preferably a young female. Laura Doeberner, Carley Schnacky, Angela Delf

Safety Concerns Update: Follow up from Scott Burns meeting. Ed Skaw and Mal Bailey met to follow up on this. The “in charge” council person should notify the head usher where they will be sitting for that service. They should also have a key to have access to all areas of the church for that Sunday. Ed spoke to Gil and all medical supplies are up to date in the Medical cabinet. There may be a 2nd Cross talk on Safety Update part 2....

Strategy: This is a new section on our monthly agenda which will provide time to review our Mission/Vision for Bethany, discuss long range planning and discuss the current book we are studying. This week we will be reviewing Ch 6.

Reports:

Staff: reports attached to agenda.

-Discussion out of PL's report. PL will apply for a grant from the synod to help fund the cost of a new digital sound board.

-Motion moved to accept Amy's offer of interim music director. (DW/BW motion carried)