

BETHANY LUTHERAN CHURCH COUNCIL

MINUTES from: Monday, Sept 16, 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 – P	Bill Evans – P	Chick Feather – P	
Alexa Giddings – P	Michael Husak – P	Jennifer Nelson – P	Ed Skaw – A
Brad Wiedmann – P	Dave Wilson – A		

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

PREPARATION:

Devotions – Presented by Brad

Sharing Joys & Concerns – beautiful weather

Open Forum – none

Meeting Minutes 8/19/19: motion to approve minutes (PB/MH). Motion carried.

INFORMATION/ACTION:

Old Business:

Search Committee Update: Bill Evans updated, 9 people on committee. New ads went out today. Committee is starting over. No candidates came through out of our first round. Committee is better able to respond immediately when the applicants come forward.

Sanctuary Floor Update: Dawn updated us. Carpet behind pews has been taken out. We have a bid of \$5600 to refinish the two hardwood areas now in the sanctuary. The sander is not available until December. Discussion on budgeting long term for carpet replacement. Property Committee should be thinking about this. Motion made to approve the \$5600 for floor sanding to be done in January or later based on availability of contractor. (MD/BW). Motion carried

New Business:

2020 Budget Review: Chick lead a discussion on budget prep. We plan to hold a Council “budget” meeting for council members interested in reviewing budget items prior to the budget going to council for a vote. The meeting will be held from 4:30-5:30 on November 18th prior to the full council meeting. During the November Council meeting the budget will be presented to the council. During the December Council meeting the budget will need to be voted on.

Safety Concerns: Ad Hoc committee has not had an opportunity to meet yet. We look forward to hearing from them next month. There is now a “council member on duty” listed in the bulletin. (the same member as the lock-up person for that Sunday).

Coffee Cups: Dawn and Alexa gave updates on where we are at now. The move from Styrofoam to “real” mugs began as a Green Team initiative. Seems to be well received by congregation members however maintenance/cleaning continues to be an issue. Dawn will bring our discussion back to Green Team that we don’t feel the dishwasher is practical. Two possible options are to convert back to disposable cups (preferably paper biodegradable cups)

or find a group to do coffee cup cleaning, coffee prep and cleanup. Another thought is to research coffee stations provided by outside vendors (Starbucks Caribou).

Chapter 5 Growing Young: Pastor Grant lead a discussion on Chapter 5.

Scott Burns Update: Scott will be working at Bethany on a part time basis until he returns to seminary in January. He will be the designated staff person here on Fridays and will be here at other times as needed and per his availability.

New Member Orientation Update: Two couples attended yesterday's orientation. A third couple will be meeting separately with Pastor Grant.

Reports:

Staff: reports attached to agenda.

Financial: reports attached. Motion made to accept the financials (MD/MB)

Committee Reports: attached

NEXT MEETINGS:

Executive Council Meeting: Monday 10/14/19 @ 10:30am

Council Meeting: Monday 10/21/19 @ 5:30p

ASSIGNMENTS:

October Devotions: Dave Wilson

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

November Devotions:

November Collection/Lockup: