

BETHANY LUTHERAN CHURCH COUNCIL

MINUTES from: Monday, Nov 18, 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 – P	Jennifer Nelson – P	Ed Skaw – P
Brad Wiedmann – A	Dave Wilson – P		

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

PREPARATION:

Devotions – Mike Husak

Sharing Joys & Concerns –

Open Forum – none

Meeting Minutes 10/21/19: motion to approve minutes (ES/BE). Motion carried.

INFORMATION/ACTION:

Old Business:

Candidates for Council: We need to fill the balance of Julie Bever's 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, Tami Bowman. Jennifer will talk to these 4 and see if there is some interest.

Cross Talk 12/22 with Scott Burns – Safety Awareness Part 2, Mal will coordinate with Scott and the safety committee to do a meeting prior to 12/22. Dawn will touch base with Leah to be sure the ushers and greeters get specifically invited to this Cross Talk even though Cross Talk is open to all.

New Business:

Activate Nominating Committee: Chick will reach out to the nominating committee. There will be 1-2 positions that need to be filled. Jennifer is staying on for another 3 year term. Dave is going off. Not sure about Chick. Julie's position will be appointed until that term expires on 1/31/22.

Update on Custodian, Congregational Ministries Coordinator and Music Director: Motion made that we approve the position of CMC (DW/BE). Motion carried.

Advent Supper: Mike Diercks and Dave Wilson will put this together.

Tables: Council did a "field trip" to look at the new tables. Dave Wilson Motion made to approve the purchase of 25 new tables and 2 new carts for the fellowship hall for safety reasons (DW/PB). Discussion on funding. ½ from Memorial fund ½ from General Gift fund. Motion made to approve

Option 1 and the Quilting room table replacements for safety reasons, using contingency funds to finance. (JN/MD). Motion carried. Jennifer Nelson will be Council Rep on WELCA going forward.

Strategy: How do we move Growing Young forward? Perhaps some small groups that can come up with 3 action items from each area. How do we pass this vision on to the next council? Discussion of chapter 7 lead by Pastor Luci. Discussion on some outreach things Bethany could do outside of our walls but inside our community.

Reports:

Staff: reports attached to agenda.

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Financial: reports attached. Financials approved

Committee Reports: attached

NEXT MEETINGS:

Executive Council Meeting: Monday 12/9/19 @ 10:30am

Council Meeting: Monday 12/16/19 @ 5:30p

ASSIGNMENTS:

December Devotions: Michael Diercks

December Collection/Lockup: Paul Baribeau/Jennifer Nelson

January Devotions: Rachel Engel

January Collection/Lockup: Ed Skaw/Alexa Giddings