

## BETHANY LUTHERAN CHURCH COUNCIL

**MINUTES from:** Monday, Dec 16, 2019 (prepared by Jennifer Nelson)

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

|                    |                   |                     |             |
|--------------------|-------------------|---------------------|-------------|
| Mal Bailey – P     | Paul Baribeau - A | 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 – P  | Dave Wilson – P   |                     |             |

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

### PREPARATION:

*Devotions* – Mike Dierks

*Sharing Joys & Concerns* – *Thankful for an amazing concert yesterday.*

*Open Forum* – none

**Meeting Minutes 11/18/19:** motion to approve minutes (). Motion carried. Clarification: Option 1 included adding 18 tables for the quilting room and 21 tables for the education rooms. (DW/BW – approved with clarification)

### INFORMATION/ACTION:

#### Old Business:

Candidates for Julie Bever Position: Tami Bowman has agreed to fill this two-year commitment. Motion made to approve Tami Bowman to fill Julie Bever’s unexpired term. (JN/BE) Motion carried.

Cross Talk 12/22 with Scott Burns – Mal reconfirmed with Scott that we are set to go for Sunday. Email went out from Leah to existing “Sunday Helpers” to personally

Floor Refinishing: Coming up next week.

Nominating Committee: Wendy, Roger, Deanna, Ted are on the nominating committee. Please offer any suggestions to this group.

New Tables have arrived: they are here. So far, responses are positive.

#### New Business:

Staff Christmas Card: Cards sent around for council to sign.

2020 Budget Review: motion made to approve budget as presented. (DW/BE) Motion carried

Preparation for Annual Meeting: We will assign duties for people at next meeting so please be sure to be here in January.

Growing Young Chapter 8 – review of chapter 8 and our vision for the future.

**Reports:**

Staff: reports attached to agenda.

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Financial: reports attached. Financials approved

**Committee Reports:** attached

**NEXT MEETINGS:**

**Executive Council Meeting:** Monday 1/13/20 @ 12:00pm

**Council Meeting:** Monday 1/20/20 @ 5:30p

**ASSIGNMENTS:**

**January Devotions:** Rachel Engel

**January Collection/Lockup:** Ed Skaw/Alexa Giddings

**February Devotions:** Jennifer Nelson

**February Collection/Lockup:** Mike Diercks/Tami Bowman