

BETHANY LUTHERAN CHURCH COUNCIL

MINUTES from: Monday, Jan 20, 2020 (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 – A	Jennifer Nelson – P	Ed Skaw – P
Brad Wiedmann – A	Dave Wilson – A	Tami Bowman - P	

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

PREPARATION:

Devotions – Rachel Engel

Sharing Joys & Concerns – vacations, new friendships, new baby...all joys!

Open Forum – none

Meeting Minutes 12/16/19: motion to approve minutes (ES/PB). Motion carried.

INFORMATION/ACTION:

Old Business:

- Nominating Committee – recommending Andy Denison and Pam Crouse for council
- Welcome Tami – introductions around the table
- Thank Dave Wilson (6 years) and Chick Feather (3 years) for their terms on council

New Business:

- Review 2019 Annual Report and Agenda – Chick filled us in on how the annual meeting will run. We assigned duties for meeting.
- Review 2020 Budget – Chick made some comments on the budget

Reports:

Staff: reports attached to agenda. (Pastor asked us to be thinking about a council retreat)

Financial: reports attached. Financials (BE/MB) moved to accept the financials.

Committee Reports: attached

NEXT MEETINGS:

Executive Council Meeting: Monday 2/10/20 @ 10:30am

Council Meeting: Monday 2/17/20 @ 5:30p

ASSIGNMENTS:

February Devotions: Jennifer Nelson

February Collection/Lockup: Mike Diercks/Tami Bowman

March Devotions:

March Collection/Lockup: