

BETHANY LUTHERAN CHURCH COUNCIL

MINUTES from: Monday, September 26, 2016 (prepared by John Osterloth)

COUNCIL MEMBERS: P = Present A = Absent

Craig Antonson – P	Carol Hakala – A	Wendy Markgren – P	Dave Wilson – P
Julie Bever – P	Tina Henningsen – P	Roger Martin – A	Beth Brown – P
Kevin Jacobson – A	John Osterloth – P	Ryan DeNucci – P	Jim Kusilek –P
Walfsy Pierre - P			

STAFF MEMBERS: Pastor Grant Aaseng – P Amy Brekke – P Dawn Paul – P

PREPARATION:

Devotions – Pierre

Prayer – Pastor Grant

Sharing Joys and Concerns

Open Forum – None

Minutes from 8/15/16 meeting – Approved (Wilson / Bever)

INFORMATION/ACTION:

- **Confirmation of John Kurschner as Interm Visitation Team Leader approved by on line vote of the council.**
- **Blessed Broken and Scared Retreat – Saturday, November 12th**
 - **Marketing – Kusilek**
 - **Food-Osterloth**
 - **Helpers needed**
- **Constitution – Review and Changes – No action taken**
- **Property Management – Roof repair and boiler problems**
 - **Boiler repairs - \$8700 addition repairs needed**
 - **Roofs – 2 roofs need replacement by Spring**
 - **Motion (Henningson/Antonson) to move ahead with Boiler and roof repairs as presented. Amended (Bever/Henningson) to use monies from Contingency Fund and general gift. Approved.**
 - **On line giving – Discussion only – No action.**

REPORTS:

Pastor Grant – see written report

See attached Vision statement

Door locking policy discussed. – Door to be locked when last office staff leaves building unless meeting is in progress.

Finance – Motion (Wilson / Brown): Approve Financial Report/Statement as presented.

APPROVED

MINISTRY TEAM REPORTS:

Personnel (Tina) – NA

Property (Walfsty) – Previously discussed

Mission Concerns (Craig) – Noisy collection last week of October – Garage Sale - \$4,211.50

Music & Worship (Dave) – Needs \$350 seed money for banners. – Motion(Wilson/Bever) \$350 seed money to be taken from Memorial Fund for banners. Approved

Education (Julie) – NA

Stewardship (Ryan) – NA

Welcome (Wendy) – Need \$500 for signs outside to indicate main entrance.

Motion(Markgren/Wilson) \$500 to be taken from Memorial Fund to pay for signs. Approved

WELCA (Carol) – NA

Altar Guild (Beth) – NA

Trust Fund (Kevin) – NA

The Green Team (John) - Collection of old jeans now in progress. No longer collecting items for sewing kits.

Finance (Jim) – NA

Church Health Team – NA

Entered closed session at 6:35 pm

Ended closed session at 7:25 pm

Closing devotions – Brown

NEXT MEETINGS:

Executive Committee: Monday 10/10/16 5:15pm

Council Meeting: Monday 10/17/16 5:30pm

ASSIGNMENTS:

October Devotions: Roger Martin

October Collection/Lockup: Kevin Jacobson/Tina Henningsen

November Devotions: Julie Bever

November Collection/Lockup: Julie Bever/Ryan DeNucci