

BETHANY LUTHERAN CHURCH COUNCIL

MINUTES from: Monday, May 15, 2017 (prepared by Roger Martin)

COUNCIL MEMBERS: P = Present A = Absent

Craig Antonson – P

Carol Hakala – P

Roger Martin – P

Julie Bever – P

Tina Henningsen – P

Jen Nelson - P

Beth Brown – P

Jim Kusilek – A

John Osterloth – P

Chick Feather – P

Wendy Markgren – P

Walfsy Pierre – P

Dave Wilson – P

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

PREPARATION:

Devotions – Jen Nelson

Sharing Joys and Concerns

Open Forum – None

INFORMATION/ACTION:

Name Tags: Following discussion at the April meeting re: name tags for all members to wear at worship, 3 different committees began follow up discussions on the matter (Green Team, Welcome Team and Healthy Initiatives). In order to be efficient and focused the Welcome Team was identified by executive council as the group charged with follow up. John O. is to follow up with Lynn K. of the Green Team to hold off on their efforts and to follow-up with Ted H. of the Welcome Team with their input.

Shelby Next: Dawn Paul provided direction on our new text giving tool. She indicated that the pew cards will be updated to incorporate text giving direction. Roger M. urged that we focus more on signing up members for automatic giving vs. focusing on text giving only. Council urges the Shelby Next Task Force to promote on-line giving (automatic and text) at a future Temple Talk and planning a kiosk presentation between services to provide instruction.

5/21 Congregational Meeting re: Associate Pastor call: Discussed plans for upcoming 5/21 congregational meeting to vote on extending an Associate Pastor call. Council members are encouraged to attend and sit up front, pass out ballots and help with tabulation. 8:00 worship attendees will be asked to stay and doors will be opened for others to join the meeting. Tina will provide introduction and opening prayer. She will then open to the floor to discussion following Larry Brown's motion to extend a call to Pastor Luci. **MOTION (JO/JB)** – Move to approve compensation package for Pastor Luci as presented and discussed (with addition of Flex Plan). **APPROVED.**

Parking Lot Sealcoating: Discussed Property Committee proposal to reseal parking lot. **MOTION (CF/DW)** – Move to approve proposal for \$6480 to reseal/maintain parking lot (and work with Appleyard's to replace the portion they utilize). **APPROVED.**

Financial Report: JO/CH motion to approve. **APPROVED.**

Security: Reminded council members to exercise caution when handling money. Follow published procedures and be sure to communicate effectively with co-council members during your assigned months for Lock Up to ensure coverage. Amy mentioned recent thefts in the building and urged council members to have watchful eyes.

MOTION (CH/CA): Extend meeting for 10 minutes. **APPROVED.**

Healthy Initiatives: Seeking approval of \$3K donation to Backpack Program being worked on in the community to provide food for needy students. Discussed but no council approval required. Also

directed JB request for \$700 for Community Connections group to make 501c3 application. Directed her to Trust Fund.

NEXT MEETINGS:

Executive Council: Monday 6/12/17 @ 5:30p

Council Meeting: Monday 6/19/17 @ 5:30p

ASSIGNMENTS:

June Devotions: Chick Feather

June Collection/Lockup: Wendy Markgren / Chick Feather

July Devotions: Jim Kusilek

July Collection/Lockup: Jim Kusilek / Carol Hakala