

BETHANY LUTHERAN CHURCH COUNCIL

MINUTES from: Monday, December 18, 2017 (prepared by Roger Martin)

COUNCIL MEMBERS: P = Present A = Absent

Craig Antonson – A	Carol Hakala – P	Roger Martin – P
Julie Bever – A	Tina Henningsen – P	Jen Nelson - P
Beth Brown – P	Jim Kusilek – P	John Osterloth – P
Rachel Engel – A	Wendy Markgren – P	Dave Wilson – P
Chick Feather – A		

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

PREPARATION:

Devotions – Carol (Let There Be Light)

Sharing Joys and Concerns

Open Forum – None

Minutes from last meeting – November 20, 2017 meeting minutes approved (DW/CH)

Financial report – Approved (JO/JN)

INFORMATION/ACTION:

Nominating Committee: The Nominating Committee has proposed 2 members for council positions starting in 2018: Lucas Amundson and Paul Baribeau. 2 additional new members are yet required. They have also proposed Ted Hakala for the Trust Fund.

Annual Reports: Council members are reminded to work with their committee(s) to get their annual reports submitted by year-end for preparation of the ANNUAL REPORT for the ANNUAL MEETING. The annual meeting is Sunday, January 28, 2018.

2018 Budget: The preliminary budget for 2018 was reviewed and discussed. The budget is based on current giving levels as well as 2018 pledges received to date. A motion to approve the budget was made (JO/DW). After extensive discussion about the potential for growth in giving to the level required the motion was tabled for further discussion at a special council meeting to be held Monday, January 8.

NEXT MEETINGS:

Special Council Meeting: Monday 1/8/18 @ 5:30p (pizza before at 5:00 p)

Potential Council RETREAT meeting: Saturday 2/3/18 or 2/10/18 (9a-3p)

ASSIGNMENTS:

January Devotions: Carol Hakala

January Collection/Lockup: Dave Wilson/Tina Henningsen

February Devotions: Craig Antonson

February Collection/Lockup: John Osterloth/Wendy Markgren