

BETHANY LUTHERAN CHURCH COUNCIL

MINUTES from: Monday, March 19, 2018 (prepared by Roger Martin)

COUNCIL MEMBERS: P = Present A = Absent

Lucas Amundson – A	Mike Diercks – P	Wendy Markgren – A
Paul Baribeau - A	Rachel Engel – P	Roger Martin – P
Julie Bever - A	Chick Feather – P	Jennifer Nelson – P
Beth Brown – P	Michael Husak – P	Dave Wilson – P

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

PREPARATION:

Devotions – Jennifer Nelson

Sharing Joys & Concerns

Open Forum – Tina/Dave Henningsen & Tammy Roberg addressed council in closed session (DW/CF)

Minutes from last meeting – approved (JN/MD)

Financial report – approved at close of meeting (JB/MD)

INFORMATION/ACTION:

New Council Member: Welcome to new council member DeAnna Westphal who is completing the final year of Tina Henningsen's term.

Lunch Box Update: There still hasn't been a person(s) to step forward to volunteer to coordinate this program. Sue Torgerson plans to retire in June 2018.

Janitor position: Jim G. was hired for this position but shortly after starting developed health concerns which require him to step down temporarily or perhaps permanently. Dawn is working in the short term with a temp service to meet our needs.

"Walking Together" Event: This synod event was reported to be a productive day for those council members who could attend.

"Church of Felons" film event: Bethany is supporting the showing of this movie on Friday, April 27 at the RLHS. Council members are encouraged to attend. The film follows 4 recovering addicts seeking redemption for their crimes in Polk County, WI.

Building Fund procedures: Council discussed clarifying expenditures for the newly modified Building Fund vs. the Annual Budget. Unplanned/unbudgeted building related expenses can be applied to the Fund but on-going routine building maintenance should be planned/budgeted and funded by the annual budget. Any expense \$3,000 or larger funded by the Building Fund or the Annual Budget requires council approval prior to proceeding.

Boiler System Flushing: The Property Committee has recommended a thorough servicing/flushing of the building's boiler/heating system which was bid at \$6500. MOTION (DW/JN): Move to approve \$6500 for flushing of the boiler system to be funded from the annual budget contingency fund or the Building Fund (whichever is appropriate at the time). APPROVED.

Active Shooter Training: Training event being conducted at Maranatha Church on SAT APR 21 for any interested council member.

"Lasting Impact" discussion: Due to the meeting running long Council will begin discussion of Chapter 1 of this book at our April 16 meeting.

Adjourned @ 7:00 pm

NEXT MEETINGS:

Executive Council Meeting: Monday 4/9/18 @ 5:30p

Council Meeting: Monday 4/16/18 @ 5:30p

ASSIGNMENTS:

April Devotions: Julie Bever (Beth will find replacement)

April Collection/Lockup: Lucas Amundson (8:00am) / Roger Martin (10:00am)

May Devotions: Rachel Engel

May Collection/Lockup: Beth Brown (8:00am) / Rachel Engel (10:00am)