

## Bethany Lutheran Church Council

**Minutes from Monday, April 16, 2018:** (prepared by Jennifer Nelson)

**Council Members:** P=Present A=Absent

Lucas Amundson – A	Mike Diercks – P	Wendy Markgren - P
Paul Baribeau – P	Rachel Engel – P	Roger Martin - A
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

### **Preparation:**

Devotions – Chick Feather

Sharing Joys and Concerns

Open Forum – none

Minutes from last meeting – approved (CF/MD)

Financial report – approved (CF/PB)

### **Information/Action:**

**Lasting Impact:** discussion held on Chapter of 1

**Picture Sign-up:** reminder, picture dates are in May

**Temple Talk Re:** Lunchbox – Sue Torgerson gave this.

**Lock up Procedure:** If a new council member is on at 10, feel free to ask for help!

**Custodian Update:** Third temp is here now, starting the hiring process again.

**New Member prospects:** 16 households are considering joining

**Open Forum Guidelines:** WM moved, DW seconded to approval Executive Committee motion Open Forum Guideline, discussion held motion carried.

*MOTION (from Executive Staff): The Open Forum portion of the regular monthly Council Meeting is intended to provide an opportunity for congregation members to express a comment or share a concern with council. In the interest of conducting effective and efficient future council meetings, we move that*

*the following parameters be adopted for this Open Forum portion of the meeting: 1. The Open Forum provides the member(s) an opportunity to speak to an issue with the understanding that the council will not take action inside the meeting on the topic(s) raised. Additionally, there will be limited discussion re: the comments. After the council meeting the matter raised may be added to an agenda for a future meeting for thorough council discussion or it may be redirected to a committee or staff member for further follow up. The matter may also be deemed appropriate to drop with no further action. 2. Members speaking during the Open Forum will be limited to 3 minutes to present their comments. In the interest of time, there will be no council discussion or action taken on the comments presented. 3. The Open Forum will always be "open" and cannot be conducted in Closed Session. 4. A member with a matter they are requesting immediate council action upon should follow procedures to present their issue to Executive Council on the Monday prior to the scheduled council meeting. Executive Council will discuss the matter and determine whether to include it on the agenda for the next week's meeting.*

**Pastor Mueller Recognition:** Pastor wrote a letter for the newsletter, perhaps a reception in the future

**Snow removal/parking/parking spaces by Appleyard's:** We need to discuss with snow removal company to plow all the way into the grassy area so we don't lose spots next year

**New AED:** update was given on the new AED machine.

**Approval of Job Description:** JN/PB moved to approve the job description. Motion carried

**Meeting Adjourned:** 7:00pm

Exec May 7<sup>th</sup>, Council May 21