

BETHANY LUTHERAN CHURCH COUNCIL

MINUTES from: Monday, May 21, 2018 (prepared by Roger Martin)

COUNCIL MEMBERS: P = Present A = Absent

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

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

PREPARATION:

Devotions – Rachel Engel

Sharing Joys & Concerns

Open Forum – NA

INFORMATION/ACTION:

Ministry Planning Presentation: Amy presented planning for future ministry program activities. This plan was created by the team of Amy, Angie and Pastor Lucy at a recent offsite session.

Lasting Impact Discussion: Continued council discussion of the assigned book *Lasting Impact*.

ALICE Training: Pastor Grant, Dave Wilson, Mike Diercks and Roger Martin attended ALICE Training at Maranatha Church. The training was conducted by the Barron County Sheriff's Dept. and addressed an active shooter in a church setting (or other public places). **Alert, Lockdown, Inform, Counter & Evacuate** are the key suggested actions.

Synod Assembly Weekend: Sunday, June 2 is the Synod Assembly Weekend. Both pastors will be in attendance at the meeting as a new bishop will be elected for the NW WI Synod. Staff from Luther Park will conduct all worship services in their absence. There will be no communion.

Janitor position: Staff recently interviewed 3 candidates for the open janitor position. The current temp staffing person (Kim White) was selected for the position. She will transition from a temporary staffing person to regular employee in the coming weeks.

New Lifetouch Photo Directory: Council members were reminded to make an appointment to have their photo taken for the new directory. We would like 100% participation by council members. Reminder that all of us are to have a "staff photo" also taken during your photo session.

Adjourned @ 7:00 pm

NEXT MEETINGS:

Executive Council Meeting: Monday 6/11/18 @ 5:30p

Council Meeting: Monday 6/18/18 @ 5:30p

ASSIGNMENTS:

June Devotions: Chick Feather

June Collection/Lockup: Mike Diercks (8:00am) / Chick Feather (10:00am)

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