

## BETHANY LUTHERAN CHURCH COUNCIL

**MINUTES from:** Monday, March 18, 2019 (prepared by Jennifer Nelson)

**COUNCIL MEMBERS:** P = Present A = Absent

Mal Bailey – P	Paul Baribeau - P	Julie Bever – A
Mike Diercks – P	Rachel Engel – P	Bill Evans – P
Chick Feather – P	Alexa Giddings – P	Michael Husak – P
Jennifer Nelson – P	Ed Skaw – P	Brad Wiedmann – A
Dave Wilson – P		

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

### PREPARATION:

*Devotions* – Read from our Lenten book by PG

*Sharing Joys & Concerns* -

*Open Forum* – none

**Meeting Minutes 2/18/19:** Approved (DW/PB) – motion carried

### INFORMATION/ACTION:

#### New Business:

**Walking Together** – BE updated council on the event

**Review of Committee Assignments-** Paul will do Worship and Music and Rachel will stay with Stewardship

**Vision 2020** – discussion led by PG

#### ID members and leadership for each vision-

Growing Young - PB, MH, PL, BE, RE, JN – Rachel chairperson

Growing Faith - MB, CF, AG, MD, possibly invite Roger and Wendy to join

Growing Community – DW, JB, PG, ES – Julie chairperson

*Brad maybe on Faith???*

**Chapter 1 discussion of Growing Young-** One thought from discussion was to include some youth on our committees. Read Chapter 2 for next month

**Seder Meal:** PL gave us an update on this event planned for Maundy Thursday. Motion made to allow 1 glass of wine to be served to each adult participant during the Seder Meal held at Bethany on April 18th in partnership with Partners in Faith Lutheran Parish. (DW/ES) motion passed.

**Old Business:** - none to discuss

**Reports:** - motion made to approve the financial report (ES/MB) motion passed, one dissent MD

**NEXT MEETINGS:**

**Executive Council Meeting:** Monday 4/8/19 @ 10:30am

**Council Meeting:** Monday 4/15/19 @ 5:30p

**ASSIGNMENTS:**

**April Devotions:** Bill Evans

**April Collection/Lockup:** Mal Bailey (8:00 am)/Bill Evans (10:00 am) - coordinate for evening Lent collection

**May Devotions:** Ed Skaw

**May Collection/Lockup:** Ed Skaw (8:00am)/Dave Wilson (10:00am)