

## **Bethel Lutheran Church Council Meeting**

November 13, 2019 Minutes

Devotions Thankfulness – John Fredericksen

Meeting called to order by Chairperson Traci at 7:00 pm.

Council present were Beth, Dave, Ella, John, Kim, Liz, Michael, Pat, Traci, and Vonda

Motion by Michael, seconded by Vonda to approve minutes. Motion to adjust motion to cover all four recent meetings by Vonda, seconded by Michael. Both motions approved unanimously.

Motion to approve the financial report by John, seconded by Liz. MCU

Ella presented the youth report, including: Top Golf, WATS helping (Sat. Dec 7), Youth Christmas party (Dec 8), youth fundraiser (Dec 14<sup>th</sup>), three going to “Lost and Found,” Candy Canes promoting Christmas in a Barn, Underground planning, and Youth Leader/Interns planning.

Motion by Beth, seconded by John to charter a Boy Scouts troop. MCU

The Pastor’s report was previously sent and acknowledged. Additionally, the Synodical “Renewal 145” (\$600) project was discussed and supported.

The Parish Administrator’s report was previously sent electronically and acknowledged.

Motion by John, seconded by Beth to change long-term inactive members to removed members. MCU

Motion by Vonda, seconded by John to approve the Bethel Employee Handbook. MCU

The Classical Cottage School contract was discussed pending action next month.

A possible pastoral development internship with Mel Seibert was discussed and supported.

Motion by John, seconded by Beth to approve a staff retreat budget limited at \$750. MCU

The Caroline Furnace experience was scheduled for the end of July/beginning of August.

Motion by Beth, seconded by John to publicize the Youth Ministry Leadership position in the next Banner. MCU

The “Returning Things” groups serve several families successfully.

There were 130 Ministry Sign-ups and 72 Estimate of Giving forms received.

Synodical giving and services delivered were discussed thoroughly. The Council considered itself informed. An article will be published in the Banner.

Pastor Dave led us in prayer to conclude the meeting.

Chairperson Traci declared the meeting adjourned at 8:25 pm.

Respectfully submitted,

John, substitute secretary.