



Council Meeting

Date: 6/12/2024
 Start:
 7:00 pm
 Adjourned:

Next Meetings:

Exec Committee: 7/02/24 5:00PM
 Council: 7/10/24 7:00PM

Attendees:

Pastor Dave, Rachel Carlson, Brian Davies, Lynda Grymala, Bruce Lothrop, John Fredericksen,, Rene Hollebrandse, Betty Puffinberger, Cherie Lauck, [Kim Williams](#)



Agenda Items

Time	<u>Topics (Estimated Time)</u>	<u>Item Details</u>	<u>Person Responsible</u>	<u>Discussion / Actions</u>	<u>Goal for Completion</u>
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7 pm	Call to Order/Opening Prayer (5 min)		Rachel Pastor Dave		
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	Consent Agenda (5 min)	Approval of Agenda May meeting minutes Staff Updates Facility Rentals Pastor's Report	Rachel	Consent agenda items accepted and approved	
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Recurring Items

	Financial Team	email BLC update Financial reports National Youth Gathering-Fundraising	Lynda & Jennifer Kim Rachel	Line of Credit balance = \$9,860.00 and Mortgage = \$539,678.95. There have been several gifts given to pay down the mortgage. Monies borrowed from designated funds = \$17,000.00 and should be paid ASAP. Financial reports approved. Approved 2 fundraisers for Youth per information in shared doc provided by Rachel. Need \$750.00 for the national youth gathering trip in July.	
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	Facility Update	Status on health inspections and hot water heaters	George Sr / Kim	Approved replacement water heater in Underground that serves bathrooms near classrooms. Funds from a donation will be used. ** See Montessori School under Old Business	July
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		Underground HVAC Septic lines and tank pumping maintenance	Rachel & Cory	Additional quotes will be sourced for HVAC, septic related maintenance, and lighting in lower Bethel.	July
		Vote to advertise Facility Mgr position	Pastor Dave	Approved advertisement of (revised) job description for volunteer Facility Mgr. Email to the congregation will be sent on June 13th.	immediately
	Communications Team	written update	Cherie & Bruce		
	Engagement Team	written update	Betty/John		
	Fellowship Team	written update	Brian/Rene	Survey for interest in small groups will be distributed.	July
	New Business				
	Event rentals	Review info from Nina regarding promotional expenses and give direction on priorities	Nina & Council	Delay any marketing expenses or contracts related to wedding venue promoters. Ask Nina to focus on building the events tab on website, continue utilizing digital signage, find a photographer, and create a brochure. Consensus was to start with a couple small events to build a framework of planning for preparation, during the event, and cleanup. Ideally a new facility manager will be part of this process.	July - August post office vacations
		Facilities policy/funeral policy		Approved waiver of funeral reception fee in Fellowship Hall for Bethel members	
	Old Business				
	RIC	Set congregational		All results from survey were positive. Recommending to RIC Committee to have a Sept 8th congregational vote and combine with God's Work Our Hands activities	
	Bethel Website	status	Nina	No idea on go-live date. Looking into hosting options.	
	Solar Project			Phase 1 should be completed by July. Four payments have been made. The 5th and final payment for phase one will be made in July by donor.	
	Shenandoah Montessori	Status	Kim/Rachel	**Waiting for hot water to be available in bathrooms and the health inspector to give final approval.	
	Internship		Pastor Dave	First Sunday for Lynette McSpadden is August 11th. P.D. would like to have a reception following worship.	
	Upcoming Events				
	Third Friday Trivia	June 21 6PM			

	Pride Worship	June 23 3:00-4:00		Fundraiser later that evening in conjunction with WinCog Freedom fireworks event. Food trucks will be in Bethel's parking lot and will donate a % of sales to the youth.	
	VBS "Compassion Camp"	June 24-27 5:30pm-7:30pm			
	Camp Follow the Leander	July 22-26 8:30AM-1:00PM			
	Graduating Seniors Quilt Presentation	August 4 During Worship			
	Harvest Sunday	After Worship			

8:40 Adjourn