

BETHEL LUTHERAN CHURCH
PLANNING COUNCIL MEETING

August 8, 2017

MEMBERS PRESENT: Hal Fisher, Cindy Borchert, Al Hunt, Art Grochow, Pastor Erika, Jenn Plummer, Cyndy Gustafson, Becky DeVries, Sandi Gilbertson, Pat Pithey

MEMBERS ABSENT: Leslie Rohde

GUESTS PRESENT:

CALL TO ORDER: 6:30 PM by President Hal Fisher

MISSION STATEMENT

WELCOME NEW MEMBERS/GUESTS

SPIRITUAL DIRECTION: Art Grachow- Connected Session 6

MO0817-01

APPROVAL: June 13, 2017 MINUTES

Motion to accept: Art Grachow Second: Al Hunt (Motion carried)

MO0817-02 APPROVAL: TREASURER'S REPORT - Update as of July 31, 2017.

Approved & submit for audit

Motion to approve: Cyndy Gustafson Second: Becky DeVries

- Envelope Offering for the month = \$31,738.50
- July ~~Surplus~~**Deficit** = \$-31,625.06
- Checking Account Balance = -\$25,577.16
- Savings Account Balance = \$67.15
- Building Fund Balance = \$5068.16
- Capital Improvement = \$ 1338.22
- Landscaping = \$1741.73
- Benevolences were paid

OLD BUSINESS:

- I. Banking transition to Bell State Bank

NEW BUSINESS:

- I. **Board Reports** Each board to be responsible to provide minutes to office coordinator within 1 week of the board meeting. betheloffice@bethelwahpeton.com

Board of Outreach –Becky DeVries – reviewed minutes

Backpack program is continuing

New member Sunday is October 29

Talking about expanding the role of the sponsors

Lunch account collections were around \$1400 through noisy offering and board will match \$400

God's work our Hands will be September 10

Board of Stewardship. – Cindy Borchert - reviewed minutes
Process of working on the fall campaign
Campaign will begin October 1 for three Sundays

Board of Education – Cyndy Gustafson – reviewed minutes
Outdoor movie in Cyndy and Jim’s backyard
Love and Logic will start in September for 6 weeks

Board of Property – Al– reviewed minutes
Working on getting doors rekeyed
Discharge sump pump – working on a plan
Got broke into the East door since our last meeting
- Broke the door, didn’t get further because alarm went off
Kudos to Brian for doing a good job!

Board of Lay – Jenn Plummer– reviewed minutes
Work with school to get soundboard operators
Double check to get nursery workers

2. Building usage form –

- Form to be filled out so we know for scheduling and what the needs are
- They should be filled in for all events (examples: new member Sunday, love and logic, etc.)
These will be turned in to Ashley

3. Synod review feedback team – Happy Joes Pizza in Fargo

- a. There will be a meeting August 31 with Keith (director from the Eastern ND Synod) is looking for feedback

4. Other –

Future dates:

Gods Work our Hands September 10

Confirmation guide and teacher training September 6

Theological retreat – pastors September 11- 13 at Fair Hills

Staff Retreat – August 31-1

Synod Review feedback team meeting August 31

Back to two services on September 17th

Rally Sunday on the 17th

Confirmation orientation September 13 at 5:30

First Wednesday night activities are September 20

Bethel will be hosting Love and Logic in the fall

Jule back from Sabbatical on August 21

Closing with the Lord’s Prayer

Meeting adjourned

Next Regular Meeting: Wednesday September 13, 2017 6:30 pm

Spiritual direction next meeting: Sabbatical review

Respectfully submitted, Sandi Gilbertson Secretary-Treasurer