

BETHEL LUTHERAN CHURCH
PLANNING COUNCIL MEETING

February 15, 2017

MEMBERS PRESENT: Al Hunt; Sandi Gilbertson; Hal Fisher; Art Grochow, Jeff Beyer, Pastor Erika, Jenn Plummer, Cyndy Gustafson , Hattie Mauch for Becky DeVries, Pastor Julé, Leslie Rohde

MEMBERS ABSENT: Cindy Borchert, Jim Gustafson

GUESTS PRESENT:

CALL TO ORDER: 7:35 PM by President Hal

WELCOME NEW MEMBERS/GUESTS

MISSION STATEMENT

SPIRITUAL DIRECTION: Pastor Julé - Connected

MO0217-01

APPROVAL: January 11, 2017 MINUTES

Motion to accept: Jeff Beyer Second: Al Hunt (Motion carried)

MO0217-02 APPROVAL: TREASURER'S REPORT - Update as of January 31, 2017.

Approved & submit for audit

Motion to approve: Becky DeVries Second: Jenn Plummer

- Envelope Offering for the month = \$34,912.35
- December ~~Surplus~~/Deficit = \$4,132.5
- Checking Account Balance = \$1,986.39
- Savings Account Balance = \$67.15
- Building Fund Balance = \$5,528.16
- Capital Improvement = \$ 4,921.56
- Landscaping = \$1,341.76
- Benevolences were paid

OLD BUSINESS:

1. Security update – systems have been installed on all doors with codes z azy and the motion sensor upstairs and by the office
2. Annual meeting update -

NEW BUSINESS:

1. **Board Reports** Each board to be responsible to provide minutes to Alveda within 1 week of the board meeting.

Board of Outreach –Beck DeVries - minutes reviewed

Blake Peterson and Char Oehlke are new members

Need another member after Haddie is done in May

Global Missions received minutes from January 12

Wayne sold two pieces of Olive Wood

Lenten project for Global Missions – focus to provide a water well currently have \$350 toward the goal

Backpack program was discussed – food was delivered to food pantry

Bethels scheduled days are May 2nd at 10:00 am and May 15th at 7:30 PM – a sign-up sheet will be coming out

School outreach is ongoing – snacks were provided to Zimmerman and the elementary school

Outstanding lunch tickets at the schools and wondering about possibility of using noisy offering to defray those months and the board to match up to \$400 – will go through board of stewardship

Christmas kid's project was a success

Board of Education - Cindy – minutes reviewed
Christian education – Lisa is doing well
Sunday mornings are going well
Lesson on Wednesday's going over a period of two weeks paper part one week and a craft the next week
Next weekend is the freshman confirmation retreat
Pine Ridge reservation mission trip discussion

Board of Property – Al– reviewed minutes
Talked to Mrs. Miller about painting a wall in the fellowship hall
Quilting room is painted
Flooring in quilting room is done and the storage room was done for no charge
Looking at finish around windows in the fellowship hall
Think windows can be sanded and stained again
Flooring is in
Security system is up and running\
Two doors going into quilting room need some work

Board of Lay – Jenn Plummer – reviewed minutes
Linda will be purchasing choir music
Lenten meals – Joyce will come up with meals and the boards will come in and help serve it

Board of Stewardship – Cindy Borchert – reviewed minutes
Prayer pamphlets
Each month February- love with praise and gratitude March- Praise Christ April/May- Proclaiming Christ

2. **Synod review update – March 19th**
3. **Review/evaluate Leadership retreat** – interesting and learned things about each other
Liked how we went in the hallway and did the interactive part
4. **Lenten meal signup** - forthcoming
5. **Other** – Jana has resigned as the custodian for Bethel she will be done on February 24th. Asking Board members to be part of the hiring committee. Steven will be assisting by helping out with additional hours. Jana is willing to help any way she can. February 26th between services will have a going away party for her. As of Tuesday Alveda is no longer working at Bethel. We will have the two positions listed in the blue sheets. Position descriptions are being updated for both positions.
Possibility of a spring cleaning day.

Future dates:

Confirmation retreat February 19-20

March 6th – 12th Julè will be gone

The month of March we will not have a Beacon.

Possibility of Spring Cleaning.

Closing with the Lord's Prayer

Meeting adjourned

Next Regular Meeting: Tuesday March 14 meeting 6:30 pm

Spiritual direction next meeting: Connected Chapter 2 Jenn Plummer

Respectfully submitted, Sandi Gilbertson Secretary-Treasurer