

BETHEL LUTHERAN CHURCH
PLANNING COUNCIL MEETING

June 13, 2017

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

MEMBERS ABSENT:

GUESTS PRESENT:

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

MISSION STATEMENT

WELCOME NEW MEMBERS/GUESTS

SPIRITUAL DIRECTION: Cindy Borchert- Connected Session 5

MO0617-01

APPROVAL: May 9, 2017 MINUTES

Motion to accept: Al Hunt Second: Becky DeVries (Motion carried)

MO0617-02 APPROVAL: TREASURER'S REPORT - Update as of May 31, 2017.

Approved & submit for audit

Motion to approve: Art Grachow Second: Cyndy Gustafson

- Envelope Offering for the month = \$37501.50
- May ~~Surplus~~/Deficit = \$20276.01
- Checking Account Balance = -\$16356.86
- Savings Account Balance = \$67.15
- Building Fund Balance = \$4908.16
- Capital Improvement = \$ 1338.22
- Landscaping = \$1741.73
- Benevolences were paid
- Discussion on simply giving and the deficit

OLD BUSINESS:

1. Synod Assembly report
2. Report on appreciation event

NEW BUSINESS:

1. **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

School outreach ongoing March through May offering and match of \$400 from board

Drive Inn Diner provided \$250 per the event

Music in the park in July – Laura will bring popcorn

Need new member to fill Hattie's position

Board of Stewardship. – Cindy Borchert - reviewed minutes

Starting to work on fall campaign (October)

Contacted Shar Gumke about a workshop in the fall

Board of Education – Cyndy Gustafson – reviewed minutes
Drive Inn Diner went well
Red Hawks is June 25 Sunday at 1:00
Pool party in July
Beauty and the Beast in July
August outdoor movie night – family movie
VBS is going this week – 40 children
Love and logic will start September 14 for 6 weeks

Board of Property – Al– reviewed minutes
Got a new carpet cleaner
Batteries are ordered for the emergency lights
Working on discharge for the sump pump
Need more hearing devices will check with the memorial committee

Board of Lay – Jenn Plummer– reviewed minutes
Elizabeth Lasch about sound board operators – contact Leslie Lemke and Noel Ekroth for National Honor Society for Hours

2. Audit report – copy was reviewed
 - a. Need to determine who will be responsible for background checks
 - b. Develop a policy or procedure for the background checks

MO0617-03 APPROVAL:

Motion for no July meeting

1st Cyndy Gustafson 2nd Al Hunt all in favor motion passed

3. Other –

Future dates:

Red Hawks game – June 25

Beauty and the Beast – July

Closing with the Lord's Prayer

Meeting adjourned

Next Regular Meeting: Tuesday August 8, 2017 6:30 pm

Spiritual direction next meeting: Connected Chapter 6 Art
Respectfully submitted, Sandi Gilbertson Secretary-Treasurer

Email Pat's information from Synod out in email