

BETHEL LUTHERAN CHURCH
PLANNING COUNCIL MEETING

May 9, 2017

MEMBERS PRESENT: Hal Fisher, Cindy Borchert, Pat Pithey, Al Hunt, Art Grochow, Pastor Erika, Marcia Peterson for Jenn Plummer, Cyndy Gustafson, Becky DeVries, Pastor Julé, Leslie Rohde

MEMBERS ABSENT: Jeff Beyer

GUESTS PRESENT: Keith Zeh, Keith Borchert, Pastor Jim

CALL TO ORDER: 5:30 PM by President Hal Fisher

MISSION STATEMENT

WELCOME NEW MEMBERS/GUESTS

Report by Keith Zeh from the Synod review. Keith will present in the fall to the congregation.

Update given by Pastor Julé.

SPIRITUAL DIRECTION: Becky DeVries- Connected Session 4

MO0517-01

APPROVAL: April 11, 2017 MINUTES

Motion to accept: Becky DeVries Second: Cyndy Gustafson (Motion carried)

MO0517-02 APPROVAL: TREASURER'S REPORT - Update as of April 30, 2017.

Approved & submit for audit

Motion to approve: Al Hunt Second: Cindy Borchert

- Envelope Offering for the month = \$29,510.50
- March ~~Surplus~~/**Deficit** = \$(19,621.89)
- Checking Account Balance = \$(13,573.99)
- Savings Account Balance = \$67.15
- Building Fund Balance = \$4,648.16
- Capital Improvement = \$ 4,921.56
- Landscaping = \$1,341.73
- Benevolences were paid

OLD BUSINESS:

1. We will have five Synod Assembly participants
2. Change in audit committee – From Monica to Carla Sheeley
3. Volunteer appreciation dinner is May 10
4. Banking update by Pat - talked about changing banks and fees that are assessed at banks
 - a. Approval of the bank that needs our charter and other materials
5. Summer worship schedule starts Sunday May 28 – 9 am service only

NEW BUSINESS:

1. **Board Reports** Each board to be responsible to provide minutes to office coordinator within 1 week of the board meeting. (Becky did not receive) Board of Stewardship did not get submitted by email
betheloffice@bethelwahpeton.com

Board of Outreach –Becky DeVries – reviewed minutes

New member Sunday on the 23rd – good turnout – tough getting people to be sponsors – biggest new member Sunday

in a while. Next one will be in October.
Board of outreach is helping with drive in diner June 8.
Hattie Mauch is leaving the board and need a replacement.
Not be meeting next Tuesday (meeting Wednesday)

Board of Stewardship. – reviewed minutes
Put together 10 blankets with the help of Wednesday school kids and quilting ladies and delivered them to the Three River Crisis Center

Board of Education – Cyndy Gustafson – reviewed minutes
Saturday May 13 Adult Ed. is doing vineyard and winery – leave at 1:00 - \$6.00 Two -tour of vineyard –sign up
Outside the office door

Board of Property – Al– reviewed minutes
Extinguishers updated
Proposal to have the doors rekeyed
Exit signs upstairs worked on
Vacuum cleaner back to Wal-Mart and looking for shampooer to shampoo carpets
\$20.10 was received for scrap metal

Board of Lay – Marcia Peterson – reviewed minutes
Will we have to worry about the soundboard over the summer? Leslie is taking care of the weddings. Right now, it's Art, Linda, Keith and Cindy. Brianna and Joyce Johnson are interested in learning how to do the soundboard.

2. Other –

Future dates:

Beacon Articles due the 20th of May

May 13 – Visit to Rosholt Winery

May 17 – Meeting for National Youth Gathering

June 8 – Drive in Diner 6:00 pop (root beer and orange pop) water June 12-15 – Vacation Bible School

Closing with the Lord's Prayer

Meeting adjourned 8:40 pm

Next Regular Meeting: Tuesday June 13, 2017 6:30 pm

Spiritual direction next meeting: Connected Chapter 5 Cindy Borchert

Respectfully submitted, Sandi Gilbertson Secretary-Treasure