

**BETHEL LUTHERAN CHURCH
PLANNING COUNCIL MINUTES
JANUARY 9, 2018**

CALL TO ORDER – Hal Fisher 6:30 PM

Roll Call

Hal Fisher	X	Jenn Plummer Board of Lay	X
Art Grochow	X	Al Hunt Board of Property	SUB
Pat Pithey	A	Board of Outreach	A
Sandi Gilbertson	X	Jeff Beyer	X
Julè Ballinger	X		
Erika Buller	A		
Cyndy Gustafson Board of Education	X		
Cindy Borchert Board of Stewardship	X		

SPIRITUAL DIRECTION – Cindy Borchert

APPROVAL OF MINUTES

Approval of December 14, 2017 Minutes: Motion by Jeff Beyer; Second by Cyndy Gustafson (motion carried)

TREASURERS REPORT:

<i>December envelope offering:</i>	<i>\$70,678.29</i>
<i>Deficit:</i>	<i>\$(3,382.17)</i>
<i>Checking acct balance:</i>	<i>\$ 2,732.88</i>
<i>Saving acct balance:</i>	<i>\$ 67.15</i>
<i>Building fund balance:</i>	<i>\$ 5,762.16</i>
<i>Capital improvement fund balance:</i>	<i>\$ 1,338.22</i>
<i>Landscaping fund balance:</i>	<i>\$ 1,869.73</i>

Benevolences were paid.

Motion by Jenn Plummer; Second by Cindy Borchert (motion carried)

OLD BUSINESS:

Nominating Committee

- 1 needed for board of outreach and possibly 1 for board

Listening posts and pot luck with a purpose

- Five top items to discuss

NEW BUSINESS:

Board Reports:

Board of Stewardship: (Cindy)

- 135 pledges \$301,537 pledged
- Electronic giving – working with Missy
- Discussed goals at meeting

Board of Property: (Jeff)

- Prioritizing top 5 improvements
- Video inventory – need to locate and update
- Need to locate time capsule and mark with brick
- Long term improvement goals discussed
 - Ceiling tiles
 - Brick donations
 - Organ replacement
 - Replace air conditioning units

Board of Education: (Cyndy)

- Discussion on Agnes Kragness donation
- NYG Fundraisers
 - \$4000 in profit from cookie sales
 - 6:30 meeting on Sunday for students and parents
 - Will discuss with parents and students what could be done with extra funds raised

Board of Lay: (Jenn)

- May need one more member for the board
- Buying LED candles
- Still looking for soundboard operators

Board of Outreach: no report review minutes

Budget review – presenting a balanced budget at the annual meeting

Dining with the Bishop January 30 in the evening “State of the Synod”

Annual Meeting agenda review

Dates:

Jan 28 – Annual Meeting

Jan 30 – Dishing with the Bishop

Feb 25 – Leadership Retreat 2:00 – 7:00 PM

Mar 4 –Potluck with Purpose

Next meeting February 15th at 6:30 (*note date change*)