

**BETHEL LUTHERAN CHURCH
PLANNING COUNCIL MINUTES
January 8, 2018**

CALL TO ORDER – Hal Fisher 6:30 PM

Roll Call

Hal Fisher	X	Jenn Plummer Board of Lay	X
Art Grochow	X	Jeff Beyer Board of Property	X
Pat Pithey	X	Pastor Mark	
Sandi Gilbertson	X		
Erika Buller	X		
Blake Peterson, Board of Outreach	X	Guests:	
Cyndy Gustafson Board of Education		Dana Kasowski – Board of Ed	
Angie Cruff , Board of Stewardship (SUB) Barry Hendrickson	X	Gail Beech – Board of Lay	

SPIRITUAL DIRECTION – Art Grochow

APPROVAL OF MINUTES

Approval of December 6, 2018 Minutes: Motion by Art Grochow, Second by Blake Peterson (motion carried)

TREASURERS REPORT:

August September October November Dec.

<i>Envelope offering:</i>	\$40,052.21	\$39,778.58	\$41,039.93	\$31,087.00	\$33,919
<i>Deficit:</i>	(\$30,625.09)	(\$24,422.61)	(\$9,517.40)	(\$19,514.34)	(\$23,851.31)
<i>Checking acct balance:</i>	(\$27,892.21)	(\$21,689.73)	(\$6,874.82)	\$13,218.54	\$8,881.57

(\$21,118.43) checking account balance due to the member loan of \$30,000

Benevolences were paid.

Motion by Art Grochow, approve as presented; Second by Jenn Plummer to move to audit committee (motion carried)

OLD BUSINESS:

Nominating committee update. Jim Cornelius will join the board of lay, Danielle Flack will be on the board of property and Clay Smith will be on the board of education.

Call committee update – things are moving along. The ministry site profile is submitted.

Budget – executive committee will be meeting on January 9 to work on the budget.

NEW BUSINESS:

Board Reports:

Board of Stewardship: Angie Cruff

Talked about capital campaign

Promote stewardship in 2019

February – food bank donation promotion

May – May baskets to promote stewardship

Board of Property: Jeff Beyer

Purchased a computer

Board of Education: Dana Kasowski

January 16 – 3rd graders receive bibles

Creating chaperone guidelines

Creating cross generational activities

Board of Lay: Jenn Plummer

Discussed the Christmas decorating

Started talking about Lent

Board of Outreach: Blake Peterson

Banquet for first responders

Revise the new member process

Update on the capital campaign/appeal/Blair Anderson.

Compelling case statement

Sent out letters

Blair will be preaching next two Sundays

Focus groups – feel for members view of the church, mood and capabilities of what Bethel are

Tuesday January 17 at 7:00

Monday January 21 at 4:00

January 22 at 10:00

Pastoral schedule update. Pastor Dave will not be on the schedule due to personal reasons.

Board Reports – each board email minutes to Bethel office to review prior to planning council meeting

Beacon articles are due the week of January 20

January 16 – 3rd graders will receive their bibles

Annual meeting – January 27 between the two services

Leadership retreat – February 10

Spiritual Direction will be given in February by: worship

Next meeting February 10, 2018 following the Leadership meeting