

**BETHEL LUTHERAN CHURCH  
PLANNING COUNCIL MINUTES  
February 10, 2019**

**CALL TO ORDER** – Hal Fisher 3:10 PM

**Roll Call**

Hal Fisher	X	Gail Beech Board of Lay	X
Art Grochow	X	Board of Property –Kelly Voss	X
Pat Pithey	X	Pastor Mark	X
Sandi Gilbertson	X		
Erika Buller	X		
Blake Peterson, Board of Outreach	X	Guests:	
Dana Kasowski Board of Education	X		
Angie Cruff , Board of Stewardship	X		

**SPIRITUAL DIRECTION** – Leadership Meeting

**APPROVAL OF MINUTES**

Approval of January 8, 2019 Minutes: Motion by Pat Pithey, Second by Blake Peterson (motion carried)

**TREASURERS REPORT:**

<b>2018</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
<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
<b>2019</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>
<i>Envelope offering:</i>					
<i>Deficit:</i>					
<i>Checking acct balance:</i>					

No report – will update when financials are received

**OLD BUSINESS:**

1. Call committee update – things are moving along. They have one applicant.

2. Audit committee – update – they will be setting up a meeting with Missy
  - a. WELCA financial report
  - b. Memorial financial report
    - Need these reports for the audit and need these reported for the annual report- Hall will follow up with WELCA and Angie with Memorial committee
3. Annual meeting review (add WELCA and memorial financial report)
  - a. Art reported that the annual meeting went well
4. Update on appeal/Blair Anderson
  - a. Moving along – some amazing things have come together – Next big event is the orientation meeting on March 5<sup>th</sup> at 7:00 – all members of planning council are highly urged to be at the March 5<sup>th</sup> meeting

## **NEW BUSINESS:**

### ***Board Reports:***

#### *Board of Stewardship:* Angie Cruff

Promote stewardship in 2019

May – May baskets to promote stewardship

Souper Bowl fundraiser – delivered food and funds to the food pantry

Reach out to the Memorial committee -

#### *Board of Property:* Kelly Voss

Work on minutes

Didn't have a quorum

New member

Replacement on heating system – warranty

Boilers were inspected

Snow piles scheduled to be moved out

Brian's computer crashed and was replaced

Sanctuary revitalization committee meeting coming up on the 19<sup>th</sup> with the architect

#### *Board of Education:* Dana Kasowski

9<sup>th</sup> Grade confirmation retreat next week in Verona

20 Third graders received their bibles

Giving \$150 scholarships for students to go to Red Willow Bible Camp (hoping for 20 to go) promoted by the Red Will camp coming here, book marks and possible mailing

\$100 are given to camps other than Red Willow

#### *Board of Lay:* Gail Beech

Lent meal assignments for boards is listed below

Gail will check on Ash Wednesday and Joyce about fees

Speakers for Lenten services

Christmas services for next year proposed times are 3:00, 5:00 and 9:00

Looking at buying an i-pad to record the services and Facebook live the services

Board of Outreach: Blake Peterson – no meeting last month

Banquet for first responders

Revise the new member process

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

Endowment Board – appoint a member to fill the vacancy for Marilyn Anderson –requires a motion

Motion to appoint Bob Buck as a member for the endowment board until the next annual meeting

Motion by Pat Pithey

Seconded by Gail Beech

Motion approved

Lent dinners (Board of Lay minutes note that these will be assigned in February)

- a. Meal price – Gail will check on this
- b. Which board will serve each week (March 6, 13, 20, 27 April 3, 10)
  - i. Board of Lay – March 13
  - ii. Board of Stewardship – April 3
  - iii. Executive Committee – March 6
  - iv. Board of Property – March 20
  - v. Board of Education – March 27
  - vi. Board of Outreach – April 10

Other – none at this time

Dates and notables:

Beacon articles are due week of February 20

Leadership retreat – February 10

Appeal orientation – March 5 at 7:00

Ash Wednesday – March 6

Easter – April 21

Synod Assembly – June 1-2

Spiritual Direction will be given in March by: Hold

Next meeting March