

**BETHEL LUTHERAN CHURCH  
PLANNING COUNCIL MINUTES  
March 12, 2019**

**CALL TO ORDER** – Art Grochow PM

**Roll Call**

Hal Fisher		Gail Beech Board of Lay	X
Art Grochow	X	Board of Property –Kelly Voss	X
Pat Pithey	X	Pastor Mark	
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** – Pastor Erika - prayer

**APPROVAL OF MINUTES**

Approval of February 10, 2019 Minutes: Motion by Angie Cruf , Second by Kelly Voss (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>	\$36,498.48	33,928.50			
<i>Deficit:</i>	(\$7,171.10)	(\$12,900.72)			
<i>Checking acct balance:</i>	\$1,710.47	(\$4,019.15)			

Treasures reports to be submitted for audit: Motion by Pat Pithey, second by Blake Peterson

**OLD BUSINESS:**

1. Call committee update
2. Audit committee – update (not complete at this time)
3. Update on appeal/Blair Anderson

- a. Mailing went out
  - b. Prayer vigil
  - c. Board represented March 31<sup>st</sup> throughout the morning
4. Lent dinners –prices \$3.00 children and \$5.00 adults

Which board will serve each week (March 6, 13, 20, 27 April 3, 10)

- a. Executive Board – March 6
- b. Board of Lay – March 13
- c. Board of Stewardship – April 3
- d. Executive Committee – March 6
- e. Board of Property – March 20
- f. Board of Education – March 27
- g. Board of Outreach – April 10

## **NEW BUSINESS:**

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

- a. Review that if motions are made that boards communicate that appropriately so it can be shared with congregation or other boards/committees

### *Board of Stewardship:* Angie Cruff

Promote stewardship in 2019

Talked about the memorial committee as a subcommittee – Linda Johnson has volunteered to be a part of the committee

May – May baskets to promote stewardship

### *Board of Property:* Kelly Voss

Postage meter sitting in the office not being used/ they are checking on the contract and the maintenance fee

One boiler went down – parts are on the way

Dishwasher is having issues – may need to replace at some point

Shelves in storage area across from the kitchen

Sanctuary revitalization committee meeting – met with the architect

Reviewing door locks and keys and doing some research on it.

### *Board of Education:* Dana Kasowski

Ski trip is this weekend

Pastor Erika is doing a book study

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 price was discussed

Won't have Lenten speakers

Brass ensemble

Talked about decorating for Easter – meeting with Pam and Laura

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

Banquet for first responders – didn't get a good response on this

Have an informal meet and greet for people who are interested in becoming members

New member Sunday at the end of the month

Still working on revise the new member process

Reactivate some of the subcommittees

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

Other – none at this time

Dates and notables:

Beacon articles are due week of March 20

Appeal Kickoff – March 24 and March 27

Mission Fest – March 31

Celebration banquet – April 7

Concert of Prayer – April 10-11

Easter – April 21 – 7:00 – 9:00 and 11:00

Synod Assembly – June 8-9

Spiritual Direction will be given in April by: Prayer by Erika

Next meeting April 9, 2019