

**BETHEL LUTHERAN CHURCH  
PLANNING COUNCIL MINUTES  
April 9, 2019**

**CALL TO ORDER** – Hal Fisher

**Roll Call**

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

**SPIRITUAL DIRECTION** – Pastor Erika – Mark 10 42:45 and prayer

**APPROVAL OF MINUTES**

Approval of March 12, 2019 Minutes: Motion by Gail Beech, 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	\$30,378.50		
<i>Deficit:</i>	(\$7,171.10)	(\$12,900.72)	(\$28,732.36)		
<i>Checking acct balance:</i>	\$1,710.47	(\$4,019.15)	(\$19,850.79)		

Treasures report will be sent to the council electronically and will move to next month’s business when we have the numbers Motion by Blake Peterson, second by Dana Kasowski

**OLD BUSINESS:**

1. Call committee update
  - a. Jenn reported that they currently have two candidates that they are considering

- i. One within the synod
  - ii. One outside the synod
- b. Two interviews set up for the end of April
- 2. Audit committee – update (not complete at this time)
- 3. Update on appeal/Blair Anderson
  - a. Mailings went out
  - b. So far pledges have reached \$400,000
  - c. Prayer vigil April 10 and 11
- 4. Synod Assembly delegates
  - a. Hal Fisher

## **NEW BUSINESS:**

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

#### *Board of Stewardship:* Linda Johnson

Waiting for bold print to finish making the cards on different ways you can give

- Smaller card printed with May day bags with candy

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

Postage meter sitting in the office not being used/ they are checking on the contract and the maintenance fee – still have remaining funds – there was a service call and the postage has been used that was on it

The roof on the West side was leaking as the snow was melting. We will talk to the architect know when they are reviewing for the campaign.

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

Getting quotes on rekeying the church and creating a list/log of who has keys.

Who makes the decision who gets the keys

Looking at key fobs or having levels of keys

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

Youth activities

Skiing

Laser tag

Gymnastics

Propose a change in the by-laws

Three sub committees change to two sub committees to youth and adult education

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

Sound board operators

Has some kids in mind for training (Lisa)

Decorating for Easter should be simple

Looking at buying an i-pad to record the services and Facebook live the services – have a donated ipad and need a stand and someone to tap the screen to live the service – giving for stewardship part of the live stream

Also promote church by having people check in that they are at church

Discussed summer worship

Staff appreciation is coming up this month

Board of Outreach: Blake Peterson

Facilitate the blood drive on April 15, 2019

New member Sunday April 28, 2019

Noisy offering for April and May will go to the Wahpeton Public Schools for lunch/milk (Angel Funds)

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

Other

Pastor Mark is done after Easter.

What is our plan moving forward:

    Pulpit supply

    Interim (two month term is short not knowing where we will be for call committee)

Will need a plan for August

Dates and notables:

Beacon articles are due week of April 20

Concert of Prayer – April 10-11

Blood drive – April 15

Maundy Thursday – April 18

First communion – April 18

Good Friday – April 19

Good Friday - Day Camp – April 19

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

New Member Sunday – April 28

Last day of Wednesday school – May 1

Gratitude dinner – May 2

Confirmation – May 5

Synod Assembly – June 8-9

Spiritual Direction will be given in May by: Prayer and scripture reading by Erika

Next meeting April 9, 2019