

**BETHEL LUTHERAN CHURCH
PLANNING COUNCIL MINUTES
May 14, 2019**

CALL TO ORDER – Hal Fisher

Roll Call

Hal Fisher	X	Gail Beech Board of Lay	X
Art Grochow	X	Board of Property –Kelly Voss	X
Pat Pithey	X		
Sandi Gilbertson			
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 – 2Corinthians – 12:9

APPROVAL OF MINUTES

Approval of April 9, 2019 Minutes: Motion by Art Grochow, Second by Angie Cruff (motion carried)

TREASURERS REPORT:

2018	August	September	October	November	December
<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
2019	January	February	March	April	May
<i>Envelope offering:</i>	\$36,498.48	33,928.50	\$30,378.50	\$39,179	
<i>Deficit:</i>	(\$7,171.10)	(\$12,900.72)	(\$28,732.36)	(\$35,542.91)	
<i>Checking acct balance:</i>	\$1,710.47	(\$4,019.15)	(\$19,850.79)		

Treasurers report approval - Motion by Art Grochow, second by Dana Kasowski

OLD BUSINESS:

1. Call committee update
 - a. Jenn reported that they will be interviewing one candidate and are continuing with interest
2. Audit committee
 - a. Audit is complete and will be presented soon

3. Update on appeal/Blair Anderson
 - a. Pledges are at \$675,555
 - b. Historic ties will be contacted
 - c. 100+ have not received pledges from – letter is going out
 - d. Revitalization and board of property will figure out how the project will go forward – will meet with architect on May 29
 - e. Information regarding the project can be sent out other than the Beacon and will be more promoted
4. Synod Assembly delegates
 - a. Hal Fisher
 - b. Diane Fisher
 - c. Lisa Bassingthwaite
 - d. Mike Bassingthwaite

NEW BUSINESS:

Board Reports:

Board of Stewardship: Angie Cruff

May Day baskets were prepared and given out

Board of Property: Kelly Voss

Postage meter update

Key fob – quotes for building

Cleaning out garage

Donation of a lending library that will be put up

South and West entries change from carpet to tile

Board of Education: Dana Kasowski

Good Friday they had VBS

Senior recognition day is planned

June 10-13 VBS will be held with other churches at Bethel

Board of Lay: Gail Beech

IPad was donated for Facebook live

Levi Prochnow is interested in working the soundboard

Summer worship will be at 9:00 with no Wednesday services since we are short staffed

Board of Outreach: Blake Peterson

Did not have a new member Sunday but did get new people

Facilitated the blood drive

Noisy offering to schools

July 10 – Popcorn, water and music in the park with our praise band

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

Dates and notables:

Beacon articles are due week of May 20

Senior recognition – May 19

Last day of 9:00 and 11:00 services – May 19

Synod Assembly – June 8-9

Pastor Mark reception – August 4

Staff Planning day – August 15

Closing with the Lord's Prayer

Erika will give spiritual Direction in May - Prayer and scripture reading

Next meeting June 11, 2019