

**BETHEL LUTHERAN CHURCH
PLANNING COUNCIL MINUTES
June 11, 2019**

CALL TO ORDER – Hal Fisher

Roll Call

Hal Fisher	X	Gail Beech Board of Lay	
Art Grochow	X	Board of Property –Kelly Voss	X
Pat Pithey	X	Meran Ball for Gail Beech	X
Sandi Gilbertson		Jessica Miller for Dana Kasowski	X
Erika Buller	X	Linda Johnson	
Blake Peterson, Board of Outreach	A	Guests:	
Dana Kasowski Board of Education			
Angie Cruff , Board of Stewardship			

SPIRITUAL DIRECTION – Pastor Erika

APPROVAL OF MINUTES

Approval of May 14, 2019 Minutes: Motion by Art Grochow, Second by Kelly Voss (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	\$26,194
<i>Deficit:</i>	(\$7,171.10)	(\$12,900.72)	(\$28,732.36)	(\$35,542.91)	(\$25,781.41)
<i>Checking acct balance:</i>	\$1,710.47	(\$4,019.15)	(\$19,850.79)		(\$32,746)
2019	June	July	August	September	October
<i>Envelope offering:</i>					
<i>Deficit:</i>					
<i>Checking acct balance:</i>					

Treasurers report was tabled for approval (no financial report available at time of meeting) - Motion by Pat Pithey, second by Kelly Voss

OLD BUSINESS:

1. Call committee update
 - a. Jenn reported that they interviewed one candidate and are continuing with interest
2. Audit committee
 - a. Audit is complete and we received a report for the endowment funds and have requested the report for the general audit
3. Update on appeal/Blair Anderson
 - a. Pledges are at \$733,700
 - b. Special campaign envelopes are available in the church office
4. Update from sanctuary revitalization committee
 - a. The committee met May 29 with the architect YHR
 - i. They will bring an engineer in to alleviate assumptions
 - ii. The architect has some pictures to share
 - iii. No formal decisions are being made

NEW BUSINESS:

Board Reports:

Board of Stewardship: Linda Johnson

May Day baskets were broken up and the candy was given to Lisa for students

Met with Blair and discussed stewardship options.

Creating a campaign case statement for the fall stewardship campaign

Planning fall stewardship campaign

Board of Property: Kelly Voss

Postage meter is gone

Church policy process was discussed – at this time all policies/procedures can be sent to the office and will be kept in a binder

Security update – working with digital guru to install card readers for \$2327.66 on two external entry doors

Parking lot is striped

A new refrigerator was approved for purchase in the centennial room

Led lights are being installed as they lights need to be replaced

Board of Education: Jessica Miller

VBS was going on as we met

Senior recognition day went well

Working on policies/procedures for safety

Board of Lay: Myrna Ball

IPad was donated for Facebook live

Levi Prochnow is interested in working the soundboard

Board of Outreach: Blake Peterson
No report

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

It was set up more like a Ted Talk this year
We can review the END Synod website for more information.

Dates and notables:

VBS – June 10-13

Pastor Mark preaching July 28

Pastor Mark reception – August 4

Staff Planning day – August 15

Closing with the Lord's Prayer

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

Next meeting July 9, 2019