

**BETHEL LUTHERAN CHURCH
PLANNING COUNCIL MINUTES
July 9, 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	X		
Erika Buller	X		
Blake Peterson, Board of Outreach	X	Guests:	
Dana Kasowski Board of Education	X		
Angie Cruff , Board of Stewardship	A		

SPIRITUAL DIRECTION – Pastor Erika - prayer

APPROVAL OF MINUTES

Approval of June 11, 2019 Minutes as amended: Motion by Art Grochow, Second by Blake Peterson (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>	\$26,002.34				
<i>Deficit:</i>	-\$34,785.49				
<i>Checking acct balance:</i>	-\$25,903.92				

The capital campaign account will be updated in the general ledger with a journal entry from the revenue to the expense account. Missy will be working on this in the accounting system.

Treasurer's report was tabled for approval (no financial report available at time of meeting) -
Motion by Pat Pithey, second by Dana Kasowski

OLD BUSINESS:

1. Call committee update
 - a. Jenn reported that they interviewed one candidate and are continuing to interview
 - b. Need to talk to the synod to find an interim Pastor for us beginning in August or September – Hal will contact Char
 - c. Hal will reach out to Mark to see if he would be interested in helping for a short period of time
2. Audit committee
 - a. Audit is complete and we have requested the report for the general audit
3. Update on appeal/Blair Anderson
 - a. Pledges are at \$771,255 from 138 pledges including 4 pledges of 0 (note that \$20,000 was donated for flooring bringing total to \$791,255)
 - b. Special campaign envelopes are available in the church office
4. Establish a committee for implementation team:
Representation from Board of Property, Sanctuary revitalization team, board of outreach, capital campaign member and an executive committee member
 - a. Mike Bassingthwaite
 - b. Danielle Flack
 - c. Lara Lekang
 - d. SRT member nomination from Lara
 - e. Blake Peterson
 - f. Dee Jensen
 - g. Hal Fisher

The role of the team is :

Prioritize projects

Organize bids

Make plans for the congregational vote

Hire contractor

Board of Property:

1. Specifications
2. Priorities to implementation team

SRT

1. Architect
2. Priorities to implementation team

*notes:

Project manager (board of property) - Contractor

Execution

Internal min

External min

NEW BUSINESS:

Board Reports:

Board of Stewardship: Angie Cruff – absent
No verbal report

Board of Property: Kelly Voss
The new door locks are installed – (key fobs and cards)
There will be a process developed to check out key cards
Staff will have fobs other members will check out a card if needed (see process)
Installing the lending library in place of their meeting next week
Led lights are being installed as they lights need to be replaced
Replaced the carpeting with tile in the entryways

Board of Education: Dana Kasowski
Last month 82 kids at VBS 44 from Bethel
Rally Wednesday school starting September 11
Meeting for next youth gathering (2 buses reserved for Minneapolis)
Working on policies/procedures for safety
Two resignations from the board – reaching out to two people
Campers going to Red Willow camp
6th and 8th graders to nursing home twice a month

Board of Lay: Gail Beech
Contacted Dan Cutter with digital Guru who is donating a camera to the church and setting up when he has a chance to do that
August 4 reception/celebration for Pastor Mark
Soundboard operators were contacted that they will be doing the second and fourth Sundays and Levi will do the 1st and 3rd Sundays of the month
List of Lay ministers for July and August

Board of Outreach: Blake Peterson
Plan for potluck with a purpose in the fall
God's work our hands is September 8 (do some projects at the nursing homes)
July 10 Music in the Park
Update and improve process for welcoming visitors – develop a brochure

Reminders for boards and nominating committee for new members

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

Dates and notables:

Music in the Park – July 10

Pastor Mark reception – August 4

Staff Planning day – August 15
September 8 – God’s Work Our Hands

Closing with the Lord’s Prayer

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

Next meeting August 13, 2019