

**BETHEL LUTHERAN CHURCH  
PLANNING COUNCIL MINUTES  
August 13, 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	X		

**SPIRITUAL DIRECTION** – Pastor Erika - prayer

**APPROVAL OF MINUTES**

A motion was made to approve the July 9, 2019 Minutes as amended: 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	\$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)
<b>2019</b>	<b>June</b>	<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>
<i>Envelope offering:</i>	\$26,002.34	\$27,759			
<i>Deficit:</i>	(\$34,785.49)	(\$32,965.35)			
<i>Checking acct balance:</i>	(\$25,903.92)	(\$24,083.73)			

A motion was made to approve the treasurer’s report and moved to audit - Motion by Art Grochow, second by Dana Kasowski (Motion carried)

## OLD BUSINESS:

1. Call committee update
  - a. Jenn reported that they are making a recommendation to the planning council to move a candidate forward.

A motion was made to move the recommendation for Senior Pastor to be forward to the congregation and that we have our congregational meeting. 1<sup>st</sup> AG 2<sup>nd</sup> PP (motion carried)

A motion was made to have a 6:00 church service and a 6:30 congregational meeting on Wednesday, September 4 1<sup>st</sup> GB 2<sup>nd</sup> AC (motion carried)

2. Audit committee
  - a. No update
3. Update on appeal/Blair Anderson
  - a. Nothing new to report about same as had before
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:**

1. BethelLove Sunday – possibly moving the date (mission direction)

Make a motion that we do the BethelLove Sunday on November 20<sup>th</sup> and November 24<sup>th</sup>  
1<sup>st</sup> SG 2<sup>nd</sup> BP

2. Holy Innovation Grant Application
  - a. New endowment
  - b. Serve grant matching up to \$3,000, equipment grants from \$3,000 to \$15,000 and challenge grants \$15,000 – matching dollars
  - c. Two- year journey for growing life-giving relationship with God, each other and the world
  - d. Step out in Faith do something new, bold and creative by August 31

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

*Board of Stewardship:* Angie Cruff

Work next week with planning the home-grown stewardship campaign.

*Board of Property:* Kelly Voss

Installed the lending library

Add a telecoil system in the sanctuary for hearing aids (part of the sanctuary revitalization project)

*Board of Education:* Dana Kasowski

Rally Wednesday school August 28 starting (confirmation parent meetings and signing up for Wednesday School)

Two resignations from the board – filled the positions with Cade Mauch and Doug Peterson

*Board of Lay:* Gail Beech

No meeting

*Board of Outreach:* Blake Peterson

God's work our hands is September 8 (do some projects at the nursing homes)

July 10 had music in the Park

Talked to Dana Anderson about developing a brochure to update and improve process for welcoming visitors

Would like to host the junior high music festival in the spring

Motion to host the junior high music festival in the spring 1<sup>st</sup> KV 2<sup>nd</sup> DK (motion carried)

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:

Staff Planning day – August 15

September 8 – God’s Work Our Hands

Pastor Retreat – September 8 – 11

Wednesday School/Confirmation start – September 11

Closing with the Lord’s Prayer

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

Next meeting September 4, 2019 following the congregational meeting