

**BETHEL LUTHERAN CHURCH
PLANNING COUNCIL MINUTES
September 4, 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 September 4, 2019 Minutes as amended: Motion by Gail Beech, 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>	\$26,002.34	\$27,759	\$23,724		
<i>Account balance:</i>	(\$34,785.49)	(\$32,965.35)	\$7,214.33		
<i>Checking acct balance:</i>	(\$25,903.92)	(\$24,083.73)	\$16,095.90		

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

OLD BUSINESS:

1. Call committee update
 - a. Congregation voted to approve the call for Pastor Jake Dryhaug
2. Audit committee
 - a. No update
3. Update on appeal
 - a. Nothing new to report
4. Implementation team update
5. Sanctuary revitalization update
 - a. Plans from architect were shared

NEW BUSINESS:

1. Spuds and Splits October 24
 - a. Art Grochow moved to allow spuds and splits and do the raffle (this year) 2nd Gail Beech motion carried unanimously
2. Need 7 members for nominating committee
 - a. Angie Cruff
 - b. Others will be asked and blue sheet will be added to the bulletin

Board Reports:

Board of Stewardship: Angie Cruff

Work next week with planning the home-grown stewardship campaign.
What seeds are you sewing

Board of Property: Kelly Voss

Met with architect

Board of Education: Dana Kasowski

Youth advisory committee started and led – Cade Mauch and Katrina Bajumpaa leading it

Board of Lay: Gail Beech

Jim going to talk to Levi about sound board

Courtney and Shea scheduled for the nursery for the year

Facebook live for broadcasting

Linda out with medical so will look for a replacement from mid October to December 1

October between services information about signing up for ushers etc.

Pat brought up the option for video tutorials on how to usher etc.

9th grade contact board of lay for ideas for their projects

Board of Outreach: Blake Peterson

Noisy offering from April and May to the schools

October 27, 2019

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

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

Boards should start working on budgets for 2020

Dates and notables:

God's Work Our Hands – September 8

First day of confirmation/Wednesday school – September 11

Wednesday service begin – September 11

Two services begin again - September 15

Pastor Retreat – Fair Hills – September 8-11

Annual meeting – January 26

Middle school music festival – January 31

Closing with the Lord's Prayer

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

Next meeting October 8, 2019 following the congregational meeting

Next meeting add the assessment to the agenda

Next meeting add budget to the agenda