

Bethel Lutheran Church Board of Outreach

Monday, July 1 from 5:00-6:00 pm

Meeting Agenda:

- A. **Call Meeting to Order**
- B. **Roll Call:**
 - B.1. Those in attendance: Vonda Lee Grandalen, Chris Koval, Terri Hallquist, Tracy Peterson, Joyce Johnson
 - B.2. Those absent:
- C. **Devotion**-Joyce Johnson
- D. **Share Outs:** Highs/Lows

Old Business:

- E. Minutes- Read and approve or correct- Minutes approved 4/0. Vonda motioned, Chris seconded.
- F. Review and act on any FFS applications:
 - F.1. Jeff Olson FFS application (Live Streaming @ Bethel) See application with attached letter from Jeff- Motion made by Terry Hallquist: Move to pay \$2500 for the livestream project as requested per the application. Seconded by Chris. Vote: 4/0 Motion passed. Discussion points: reach more people than we understand, system not working, help in our search for senior paster, reach unchurched in our community, reach shut-ins and college students, people dealing with mental health or unwell can watch services and still participate. Terri will call Jeff on the Board of Property and let him know that the application has been approved fully.
- G. Noisy Offerings:
 - June**- Comfort Crosses \$305.00
 - July**-Pencil and Backpack program- Tracy will call Becky DeVries to see if she will speak on this noisy offering during a service in July
 - August**- Backpack Food program
To be decided and acted upon:
 - September**- Suicide Prevention: Out of the Darkness
 - October**- Vets- Joyce will contactr Mary Vetter
 - November**- Operation Christmas Blessing-money for extras, gift cards, supplies
 - December**- Technology Fund – Sanctuary

New Business:

- H. Elect/volunteer: Secretary for the Board of Outreach- Chris Koval will take over
- I. New Member Sunday- Set date: Sunday, October 27. New Member orientation Sunday, October 20.
- J. Block Party @ NDSCS on August 25 (Event starts at 4:30-7:00, pop popcorn @ 2:00, set up @ 3:30?) /Ordering give aways- 4/0 vote, Joyce will order the minimum of ducks, ice packs, can cozies, coin purses. Items can be saved for other events
- K. Assign Devotions for meetings:
 - August: Tracy
 - September: Terri
 - October: Vonda
 - November: Chris
 - December: Joyce
 - January: Kelsey
 - February: Tracy
 - March: Terri
 - April: Vonda
 - May: Chris
 - June: Joyce
- L. Other new business:
 - L.1. Temple talks-assign or decide who will be asked to do them
 - L.2. St. Catherine's (end of life)- possibly get hotel room/gift basket/other ideas-think about and discuss next meeting
- M. Business items for next meeting agenda:
 - M.1. FFS Outreach meeting : dates to send out info., set date to plan event
 - M.2. Decide on Sept. mtg./Labor Day conflict
 - M.3. Popcorn? Fall programming (showcase)
 - M.4. Ideas for God's work our Hands
 - M.5. Out of the Darkness walk (Sept. 21- 11:00 am registration. 12:00 program) - Hughes Shelter Chahinkapa Park
 - M.6. Others to add:
- N. Meeting Adjourned

