## Bethel Board of Education Meeting Minutes August 27<sup>th</sup>, 2024

Members Present: Lisa Bassingthwaite, Breanna Koval, Janine Berg, Danielle Luebke, Deb Loberg

Members Absent: Lilah Gedrose, Beth Mauch Guests Present: None

Call to order by Janine at 5:30pm.

## Motion to approve minutes from April 26<sup>th</sup>, 2024 was made by Deb and seconded by Breanna – motion carried.

Treasurers Report:

Budget: \$6500 Year to Date Spending: \$3,767.67 Agnes Kragness (Checking Balance): \$2,894.97 (-\$600 for bibles) (\$1,105.03 remaining in budget) Youth Gathering Account: \$6,154.40 Youth Account: \$1,677.89

Wednesday School Offering: \$1,261.61 (-\$140 for backpack program sponsorship) <u>Motion to sponsor an additional 3 backpacks for the food program made by Danielle and seconded by Deb – motion carried.</u>

## Campership Account: \$1,459.98 Motion to sponsor each Castaway camper with \$50 to attend camp made by Danielle and seconded by Deb – motion carried.

- 1. Committee for Children & Youth Education Programming Lisa
  - a. Wednesday School:
    - i. Begins September 18<sup>th</sup>
    - ii. Curriculum will go through the Old Testament.
    - iii. A few additional teachers are needed.
  - b. Confirmation
    - i. Working through the Old Testament
    - ii. 9th grade students will attend the 1st Wednesday of the month
  - c. Sunday School
    - i. Curriculum will be the current bible lesion during that days service
    - ii. Class is 40 minutes (10:10-10:50)
  - d. Itty Bitty Believers Club
    - i. Birth-3 year olds on the 2<sup>nd</sup> Sunday of the month
    - ii. Talking about faith practices while reading board books
  - e. Castaway Camp (Sept. 20<sup>th</sup>-22<sup>nd</sup>)
    - i. 6<sup>th</sup>-9<sup>th</sup> grade students
    - ii. Christmas themed (bring ugly sweaters)
    - iii. 7 have registered so far (\$180 to attend)
  - f. 1<sup>st</sup> Communion Classes
    - i. Sept. 22<sup>nd</sup> & 29<sup>th</sup>
    - ii. 1<sup>st</sup> Communion students will be recognized on Oct. 6<sup>th</sup> (World Communion Day)
    - iii. Lisa needs assistance setting up for the 1st communion fair on Sept. 22nd
  - g. Mystery Mission Trip
    - i. Trip is scheduled for July 22<sup>nd</sup> -26<sup>th</sup>, 2025
    - ii. Information meeting is scheduled for September 25<sup>th</sup> (7<sup>th</sup> grade and up can attend)
  - h. Valley Fair/Valley Scare Trip
    - i. October 26<sup>th</sup>
    - ii. Attendees must fill out the registration form AND pay for their registration to be valid.
- 2. Committee for Adult Education

## **Board of Christian Education Members:**

Janine Berg (chair), Beth Mauch, Danielle Luebke, Breanna Koval, Lila Gedrose, Deb Loberg, and Lisa Bassingthwaite (Directory of Youth & Family Ministries)

- a. Adult Education Update
  - i. The Chosen will be utilized for the bible study and will be held between services starting in October
  - ii. Linda and Larry Miller will be leading the discussions
- b. Board of Ed. Members Update
  - i. Term Ending Dates
    - 1. Janine (2024)
    - 2. Danielle (2024)
    - 3. Lila has stepped down
    - 4. Breanna (2025)
    - 5. Deb (2025)
    - 6. Beth (2026)
  - ii. The nomination committee has formed and new members are needed. Discussion took place on who to potentially reach out to.
- 3. Planning Council Update:
  - a. Financial Updates and Board Reports were shared at the last council meeting.
  - b. Call Committee update:
    - i. 1 candidate had a zoom interview and an in person interview
    - ii. The congregation will vote on Sept. 8th
  - c. Church Board Showcase:
    - i. September 15<sup>th</sup> at 10am each board is asked to have an activity or table presentation that showcases the work of that particular board.
    - ii. The board of ed will be hosting a scavenger hunt that will highlight different areas of the building that are utilized for educational programming.
- 4. New Business
  - a. No new business.
- 5. Announcements: None

Adjournment and Lord's Prayer

Next Meeting Date: September 17th at 5:30pm