

BETHANY LUTHERAN Church COUNCIL

August 12, 2021

Attendance:

Jan Olson – President
Jack Bartlett – Secretary
Sam Schurke
Doug Buffington
Kelly Jorgenson
Craig Asmus
Eddie Crutsinger (via Zoom)

Absent

Mike Nelson -Vice President-Excused
Leoma Taylor-Excused

Meeting called to order by Jan Olson 6:30 PM

Prayer Request: Five members of the Council brought up prayer requests. Pastor Shawn gave the opening prayer and included the five prayer requests.

Pastor's Report: Welcomed Cindy Allen as a new member. Vacation Bible Study was a hit and planning for the next year. Baptized Shelli Riedesel. Making regular home and hospital visit to members on a regular basis. Officiated Dan Hendrick's funeral. Combat conditioning going strong, currently 10 students and making plans for winter self defense classes. Volunteering this Saturday at Cub Scout Camp. Volunteered five times as house manager at the Performing Arts Playhouse with Lydia. Met with Charlotte Housel from the library. Purchased four church parking signs.

President's Report: The Church Directory will be made in house with color photos and booklet format with cost savings and a new member section for additions. Shaunda will start taking member photos Sunday August 15. The estimated expense will be \$80.00 for 100 members and this expense will be voted on by the Council.

Special Consideration: The Council approved Chris Miller's Salary request.

Committee Reports

- **Treasurer's Report:** Approved as submitted and filed for audit
- **Worship and Music Report:** The inclusion of the 23 students of the Vacation Bible study to our Sunday service was a great success.
- **Property Report:** Discussion on the condition of the fellowship hall floor and making a sign to point out the elevator to the fellowship hall.
- **Congregational Life Report:** Sign up for fellowship snacks has been relocated to the basement.

- **Care Team Report:** Sharon appreciated the three microwave meals prepared for her the first week Carroll was in ICU. Thanks for all the prayers, thoughts and kind messages from the Bethany Family.
- **Beyond Our Walls Report:** Reviewed all the websites of the 12 Ministries that Bethany contributes to and am impressed with the list and how we contribute locally for great causes.

Approval of July Minutes: Approved.

Old Business: Church Directory updates as listed in President's Report.

New Business: The Council reviewed the Boiler & Machinery Report which listed two violations needing immediate attention. The church is required to repair two holes or cracks or replace Boiler Breeching/Stacking Flue in accordance with ASME Code & NBIC Requirements. Mike Nelson is coordinating these repairs.

The Council discussed investing in new projectors to display power point to both sides of the church. Eddie Crutsinger and Jack Bartlett will help with this.

Closing Prayer: Lord's Prayer

Adjourn: 8:48 PM

Next Meeting: September 9, 2021, in the Library@ 6:30

Respectfully submitted
Jack Bartlett
Secretary