

BETHANY LUTHERAN Church COUNCIL

NOVEMBER 11, 2021

Attendance:

Jan Olson – President
Mike Nelson – Vice President
Jack Bartlett – Secretary
Sam Schurke
Leoma Taylor
Craig Asmus
Kelly Jorgenson
Eddie Crutsinger-Zoom

Pastor Shawn Osborn-
Ken Olson – Treasurer -Guest

Meeting called to order by Jan Olson 6:30 PM

Prayer Request: 6 members of the Council brought up prayer requests. Pastor Shawn gave the opening prayer and included the six prayer requests.

Pastor's Report:

- Keeping up with monthly visits.
- Took a meal to Charlie Jantzen for Leoma and he is up walking.
- Karen redecorated the Sunday school room. The “littles” Sunday school room will be next.
- Looking to split the Sunday school class into two groups after Christmas.
- Redecorated my office and it looks more inviting.
- Jiu-Jitsu classes are going well. Karyl Gopp said her group would donate \$1000.00 for two more mats. Have 13 students in the class to date.

Correspondence: On November 4, 2021, Jan Olson received a letter from Daron Fisler resigning from his janitor position as of November 19, 2021. He has received a new offer in his profession as a visual and sound manager. He and his son, Ayden will still be playing in our choir when they can.

President's Report: The Church Directory is finished and distributed to all members attending Sunday's service 7 November 2021. Copies will be available in Chris Miller's office. The Council members were impressed with the quality of the Directory and the cost savings. It will be a living document and can be updated with new members as needed.

Committee Reports

- **Treasurer's Report:** Approved as submitted and filed for audit.
- **Worship and Music Report:** Pastor Shawn wrote up a schedule for the praise team members, listing who are singing which Sundays, and that will be a big help!
- **Property Report:** Bethany conducted our fall trash cleanup on MT HWY35 from mile marker 28 to 30 on Saturday October 23, 2021. Ten individuals showed up and numerous bags of trash were picked up and dumped at the Lake County Transfer station. Leister Mischke of Dirty Boys Excavation regraded the church's east parking lot on Wednesday November 10, 2021. It might be time to file charges against anyone caught "spinning brodies" in our lot. We need to find a new janitor for the church. It is time for us to decorate the Church for the Christmas season.
- **Congregational Life Report:** None
- **Care Team Report:** Three cards to: Charlie Janzen get well, welcome card to Missy Elliot on joining our church, and sympathy card to the family of Shirley Maclachian.
Birthday calling and outreach: 3 outreach calls.
3 meals to Charlie recovering from knee surgery. Thanks to Pastor Shawn for picking up 2 meals and delivering them.
- **Beyond Our Walls Report:** We received \$345.00 in special envelopes for Abbie Shelter last month. Craig Asmus and Jack Bartlett will meet with Jan Olson next Sunday after service to review the Special Offering candidates for next year.

Approval of October Minutes: Approved as submitted.

Old Business:

- The new power point projection system proposal by Eyehear Technology Group was reviewed by all the Council members and it was determined to be too expensive. Jack Bartlett will contact the company and inform them of our decision. Pastor Shawn will investigate with a visual sound manager to tell us just what we need in the future.
- Ken Olson presented his budget for next year and the Council recommended:
Item 770 Bible Camp tuition increase to \$2,000.00.
Item 780 Congregational Life will remain the same \$600.00.
Item 790 Boy Scout Registration \$75.00.
All changes to the budget proposal were voted on by the Council and approved. The next year's budget will be approved in the December Council meeting.

New Business:

- The Council recommended and passed a motion to raise the salary of the Janitorial position to \$17.50/hour for a six to eight hour shift per week.

- Pastor Shawn recommended using the old Bethany sign to be put up in the back parking lot and this was approved.
- The Council approved \$600.00 for advertising Christmas Eve services in the newspaper.
- Decorate the Church December 4, 2021.

Closing Prayer: Lord's Prayer

Adjourn: 9:00PM

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

Respectfully submitted

Jack Bartlett
Secretary