

BETHANY LUTHERAN Church COUNCIL

February 11, 2021

Attendance:

Jan Olson – President
Mike Nelson – Vice President
Jack Bartlett – Secretary
Doug Buffington
Kelly Jorgenson
Sam Schurke
Craig Asmus

Absent:

Leoma Taylor-excused
Eddie Crutsinger

Meeting called to order by Jan Olson 6:30 PM

Opening Prayer: Pastor Osborne

Prayers for members with illnesses in the Congregation and community by all members of the Council.

Approval of the minutes of the special meeting of the Council January 9, 2021 and the January 14th.

Committee Reports:

- 1. Beyond Our Walls:** Jack Bartlett and Craig Asmus are the new members of this committee. They will continue with the efforts of the church to interact with the community.
- 2. Congregation Life: None.**
- 3. Property:** Sam will conduct a tour of the Church spaces for future utilization to interested members.
- 4. Treasurer's Report:** Jack distributed the new signature cards for the Administrative committee. They will given to Ken Olson.
- 5. Secretary's Report:** The Committee received a nice thank you card from Karen Bradstreet for the gift of appreciation.
- 6. Pastor's Report:** Pastor Osborne met with Carson Degele and Sabine Byrne regarding the development of a combat conditioning program, for youth in the area. Hoping to kick off in March. The Youth Sunday service went well and is looking forward to the next one in May. The pastor met with the Security team. Rhonda is putting together a list of medical items for two mobile kits that will be put on each floor of the church, next meeting Feb. 22. Met with Phil Sauer helping out with Sunday school and his background check has been completed. Some praise team singers will be rotated so everyone gets a chance to sing. Both confirmation and Sunday school classes are going well. All the volunteers are good at communicating what's going on.
- 7. President's Report:** The cemetery policy and the Trust funds were discussed and the policies were sent to all members of the council.

Discussion of the feasibility to start valet service at the front door of the church.

- 8. Care Team:** one ride, one card, two outreach calls and zero meals, however I supplied a dinner last night to our next door neighbor who fell on ice and broke her femur. (not a member of Bethany). Sharon

Old Business:

1. Several Council Members are not satisfied with the Church Website operation and design and recommends to get a website specialist to look at our system. The council encouraged this suggestion.
2. One applicant for the janitorial position. The applicant will meet with Sam next week.
3. Chris Miller needs a new color copy machine and recommends a MX -2651. This was approved by the Council.

New Business:

1. Sam made a motion to make a Rack Card for Bethany Lutheran for the Visitors Center at the Chamber of Commerce. This was approved by the Council.
2. Council approved investing non-operational funds with an entity such as Edward Jones or Raymond James. Ken will investigate and form a subcommittee of two church members to help in the decision making process.
3. The Council approved use of the church sanctuary for the Spring Concert directed by Brach Thompson.

Next Meeting: Library 6: 30 PM March 11, 2021

Adjourn: 8:30 PM

Respectfully submitted:

Jack Bartlett
Secretary