

BETHLEHEM LUTHERAN CHURCH

COUNCIL MEETING

April 16, 2019

Council Members Present: Casey Anguiano, Jerry Bauck, Gayle Breeding, Dave Brockman, Darlene Fernelius, Jessie Hanna, Pastor Jean, and Johnna Voto.

Council Members Absent: Barb Bohle, Dennis McCave and Margie Shea

With President Margie absent, Vice-President Casey ran the meeting.

Meeting was opened with a few thoughts about Ancient Israel by Jerry Bauck.

Minutes from last month meeting approved. There was a question regarding the discussion about the signup sheets. Since no motion had been made there was nothing mentioned in the minutes other than that there had been discussion. Casey recalls voting on it, but there is no record of a vote so it was not mentioned in last month's minutes.

Committee Reports

Treasurers report – attached

Total Income	Total Expenses	Net Income	End Cash Balance
\$10,586.93	(\$11,231.34)	(\$644.41)	\$5,967.13

Pastors report – no report

Property Committee – Report attached. Also discussed setting up a snow fence along alley south of the building next winter, in the mean time we need to fix the railroad ties that were moved this last winter.

Outreach Report

Family Promise – no report

Fellowship-

Youth Group - attached

Worship and Music – no report

WELCA – no report

Old Business

VBS- a committee consisting of Casey, Gayle and Johnna, will be looking into organizing and planning VBS.

Mother's Day/Confirmation Day/Picture Day – A motion was made to use the Memorial Fund to purchase 4 Bible Study Bibles for the Confirmands and Jamie Weaver, who is going to be Baptized. Motion was passed.

Our current sign for "Sons of Bethlehem" cannot be altered. A new sign will need to be made. Tentatively it will say "Children of Bethlehem", a cross and possible the Lutheran Rose will be on the new sign. Johnna is going to make a draft of the new sign for everyone to see what it could look like.

New Business

A motion was made to update the Opportunity Bank Account to remove Susan Johnson and Jackie Samsel from the account. The motion also included adding President Margie Shea to this account as well as the Western Security Accounts.

Motion was made for the council to approve Jaime Weaver's baptism – passed. May 5th.

Motion was made to accept Chessica, Ell, Morrigan and Skye as new members following their confirmation – Passed May 21st.

Johnna will also be confirmed, but is already a member

A motion was made that any money designated for the emergency fund will be put into a separate savings account that Darlene will setup. Passed

Jerry is hoping to restart Adult Education classes, he is suggesting that the Great Courses lesson that the LPA candidates are using would be a good program since the course consist of 24 half hour classes. We hope to have more information at the next meeting.

Synod assembly is coming up and we need to register. Bethlehem has typically sent 2 delegates, as well as our Pastor. Dave Brockman maybe interested but is unsure if he can take the time off work. We still need to see if Margie, Barb or Dennis is interested in going as delegates before we open it up to the congregation. If Dave cannot make it we can transfer the delegate to another person.

Next meeting will be May 21st and Gayle Breeding has prayers.

Meeting was closed with a prayer.

Respectfully submitted by Johnna Voto