

# BETHLEHEM LUTHERAN CHURCH

## COUNCIL MEETING

February 19, 2019

Council Members Present: Casey Anguiano, Jerry Bauck, Gayle Breeding, Dave Brockman, Darlene Fernelius, Jesse Hanna, Pastor Jean, Dennis McCave (by skype), Margie Shea and Johnna Voto.

Council Members Absent: Barb Bohle

Meeting was opened with a prayer. Prayer schedule was distributed.

Minutes from both the Annual meeting and the Council Retreat were approved.

### Committee Reports

Pastors report – attached

Treasurers report – attached

Total Income	Total Expenses	Net Income	End Cash Balance
\$7,166.50	(\$7,875.28)	(\$708.78)	(\$1,517.73)

Education Report – None at this time

Outreach Report

Family Promise – Dennis McCave will be creating a committee/group for Bethlehem.

Property Committee – attached

Worship and Music – next meeting is March 5<sup>th</sup>. President Margie will be asking Barb if she would like to be on the committee.

### Old Business

Property issues from last meeting have been addressed. We have scheduled a spring cleaning for April 7<sup>th</sup> after the second service, depending on weather this will mainly be focused on the interior.

Casey's list – clothesline; Casey and Darlene are working on this. Office move; this is mostly done. Recorded council meetings; this will be posted on the church website. Family Promise; Dennis is working on this. Membership Committee; Casey and Jerry are working on a few things for this. Technology committee; we are looking for computers and printers. Fire Extinguisher; taken care of. Newsletter; will still be done but will be looking to see who can be added to the email list. Announcements; Pastor does not enjoy doing them so if a council member wants to do them they are welcome too. Time of Pastor Sheet; Pastor generally considers Monday and Friday her days off. She will be available in case of emergency. Fish Locker; someplace to securely

store fishing supplies, Johnna had a cabinet ready for the fishing supplies however it has now been taken over with items for the garage sale. We will keep an eye out for a secure location. Blessing Box; Jerry had mentioned in a prior meeting he would be willing to make a blessing box to put by sidewalk, with his current health issues this I believe has been put on the back burner.

## New Business

Jerry made a motion to issue Pastor a \$500 prepaid credit card for misc. expenses. Gayle seconded motion. Motion Passed. Pastor will turn in receipts for charges.

Constitution Committee – created a committee to look at bringing our Constitution up to date with ELCA/Synod. Committee consists of Johnna, Dave, Gayle and Pastor Jean.

Motion was made that we pay \$100 towards the 2018 Christmas ad. Motion was seconded and passed.

Pastor is interested in creating a Stewardship Committee.

Dennis is going to create a committee to look into renting out the former IHN area.

Christikon early registration is March 15<sup>th</sup>. We will be looking for donations to cover the cost for camp.

We will be looking for greeters to be at the front doors, as people come in the building. It was suggested that with 2 ushers, only 1 needs to be in the narthex.

## Committee representatives for the year;

Worship and Music	Barb or Darlene
Property	Johnna
Education	Jerry
Fellowship	
-Congregational	
-Youth	Casey
Welca	Gayle
Outreach	
-Family Promise	Dennis
-St. Johns	Jerry
-Benevolence	

Next meeting will be March 19<sup>th</sup>.

Meeting was closed with a prayer.

Respectfully submitted by Johnna Voto