

Council Meeting
February 10, 2020

CALL TO ORDER: Lynn called the meeting to order at 5:23.

ATTENDANCE: Deb, Stacy, Dave, Lynn, Linda, Jane. Beth had to come late and Frank was excused

NON-COUNCIL MEMBERS: None

APPROVAL OF AGENDA: Motion was made to approve the agenda as printed
Deb/Stacy MSC.

DEVOTION/TREATS: Deb

COMMITTEE REPORTS:

PROPERTY- Dave reported there have been problems again with the heat. Installed new check valve.

CYFED: Linda

Pastor Jim will do First Communion classes. Bethesda will partner with Zion and Our Savior for Day Camp. Debby Johnson called some families and we have more students that will be going than we originally thought we would. Robbi ordered booklets for Prayer Class.

We have had a good reply to the invitations for area Churches to come to Bishop's night.

WORSHIP: Lynn. We will be going back to setting 4 for Sunday service. We will occasionally do communion by tables. Pastor Jim, some members of the congregation and occasional pulpit supply will be handling Sunday services after February 23, which is Vicar Luke's last service.

SECRETARY'S REPORT: Motion was made to accept the Secretary's Report as printed Jane/Deb, MSC.

CORRESPONDENCE: None.

TREASURER'S REPORT:

Miscellaneous includes payment from Al-Anon, refunds from IRS and insurance audit.

The checkbook is down about \$4000 since last month. Pay raises were retro.

Heat and electric on the statement under YTD budget Is reached by taking the total budget for the year and dividing it by 12.

Motion made to accept the Treasurer's Report as printed Deb/Stacy, MSC.

OLD BUSINESS:

New church directory- Deb is still working on it.

New church website- Deb's son does not want to be involved. This is on hold at this time.

Checklist from 10th grade Faith Formation class- Linda spoke with them and addressed some of the issues that they had noted. She also asked them to write an article for the newsletter regarding recycling.

Pastoral survey results- Lynn stated there have been 50 returned and the information will be in the next newsletter.

Sharing with Presbyterian Church- Lynn has spoken with them and it has been decided that we would join them at their church for Ash Wednesday with Pastor Morreim at 7:30. Maundy Thursday will be at Bethesda. We will invite them to join us for our Wednesday meal and services. They have not decided about calling a new pastor for their church.

Annual Meeting- went well there were no negative comments.

NEW BUSINESS:

Election of Officers- Motion was made to retain the status quo Jane/Deb, MSC. President -Lynn, Vice President – Frank, Treasurer– Stacy, Secretary – Linda. 2020/Jan 2021 Devotion/Treats

April - Stacy, May- Dave, June-Linda, No meeting in July, August – Frank, September – Beth , October – Lynn, November – Deb, December – Jane, January- Stacy.

The city of Carlton has increased the water rate so this will make a difference in our budget amount.

THANK YOU: None

NEXT MEETING: March 10 at a new time 5:30

EXECUTIVE MEETING: March 3 via email.

DEVOTION/TREATS: Jane

ADJOURNMENT: 6:46 Motion made to adjourn the meeting Dave/Jane, MSC.

The Lord's Prayer

Respectfully submitted, Linda Newlon

Council Secretary