

Council Meeting

April 9, 2019

CALL MEETING TO ORDER: Lynn called the meeting to order at 6:04.

ATTENDANCE: Lynn, Dave, Jason, Beth, Deb, Stacy, Jane, Linda, Pastor Mary.

ABSENT: Teresa and Frank were excused.

NON-COUNCIL MEMBER: none present.

APPROVAL OF AGENDA:

Lynn requested to add under New Business: Special Council Meeting.

Motion made to accept agenda with addition noted above Beth/Jane MSC.

DEVOTION: Pastor Mary.

PROPERTY: Dave - The entry doors on the north side of the building have been installed. Remodeling of the kitchen has begun.

CYFEd: Linda - Faith formation classes are continuing as scheduled.

WORSHIP TEAM: Extra events have been planned for Palm Sunday, Easter Sunday, Confirmation, and Graduate (Quilt) Sunday. Linda mentioned that the quilters have completed quilts for all of this year's graduates.

New Wine will be presenting part of Godspell for service on April 28.

SECRETARY'S REPORT: motioned made to accept report Deb/Stacy MSC.

Correspondence: None TREASURER'S REPORT: The amount of \$70 under Property on the February report has been moved to Office expenses.

Motion was made to accept report Jane/Beth MSC.

Lynn would like to discuss paying 1/2 of the amount we owe to Endowment. This will be put under New Business for our next meeting.

PASTOR'S REPORT: reviewed emailed report. Also discussed presentation Pastor Mary had given at the WELCA Kettle River Conference.

OLD BUSINESS: Social event to get information to members and reconnect with each other – Jane suggested that we have an ice cream sundae Social for a Bethesda Family Reunion. Council agreed this sounded like a good way to try to reconnect with people. Linda and Jane will work on a date and volunteers to help with the event.

Fundraisers -

Scandinavian Supper- Lynn reported that WELCA has met and planned event to be held September 28. Deb has already purchased some of the items that will be used to prepare the meal.

Stacy informed us that the new Cloquet paper may be able to do a free article about the event.

Pie and coffee - fundraiser for a new refrigerator will be held on Sunday, April 14.

Summer food program – Beth has been in contact with the administrator of this program who informed her that Carlton does not qualify as we don't have enough students who require subsidized lunches.

NEW BUSINESS: Special Council Meeting- Lynn explained that Endowment is going to decide on an amount that they will be able to give toward the kitchen remodeling and then the Council needs to approve that amount and then we need to have a Special Congregation Meeting to vote on the amount. It was decided that Lynn will text Council members once she gets the amount from Endowment.

THANK YOU: Pastor Mary suggested that we send a thank you to Ailie for helping with nametags and offering during church service.

NEXT MEETING: May 14

DEVOTION/TREATS: Dave

NEXT EXECUTIVE MEETING: May 7 by email.

ADJOURN: Motion to adjourn meeting at 6:57 Jason/Dave MSC.

LORD'S PRAYER

Respectfully submitted,

Linda Newlon, Council Secretary