

Council Meeting
May 14th, 2019

CALL MEETING TO ORDER: 6:02 by Lynn

ATTENDANCE: Frank, Beth, Lynn, Linda, Deb, Jane, Pastor Mary, Dave, Jason.
Teresa and Stacy had been excused.

NON-COUNCIL MEMBER: none.

APPROVAL OF AGENDA: Motion to approve agenda Deb/Jane MSC.

DEVOTION/TREATS - Dave

COMMITTEE REPORTS:

PROPERTY- Dave reported that the licensed plumber is working on the information that needs to be sent to the state. Once the permit is obtained the plumbing can be completed and the carpenters will be able to resume work. Completion of work at this point will probably be the end of July. The ceiling tile in the north west classroom downstairs has been removed to enable the plumber to have access to the pipes.

CYFEd- Linda reported good response to First Communion and Confirmation. The fourth grade has three classes left for their unit on prayer. Pastor has arranged for someone to do the class activities on the last two Wednesdays. There will be no service on the last Wednesday of May as the fourth graders will be using the fellowship hall.

There will be no service Wednesday night through the summer.

In the month of June will try having a campfire on Sunday at 7 o'clock. At the end of June we will decide if we will continue this gathering in July and August.

WORSHIP- Lynn reported that it has been decided to go back to setting 4 as this is more familiar to the majority of the congregation. The music selection team is meeting next week and will focus on choosing hymns that are easy to sing.

This coming Sunday is graduate recognition with the presenting of quilts and also a guest speaker from 23rd Vet. A bake sale and auction will be held during fellowship time to raise money for 23rd Vet.

SECRETARY'S REPORT: Motion was made to accept the April secretary minutes Deb/Beth MSC.

Correspondence- none.

TREASURER'S REPORT:

Have received the refund from Menards. Investment interest is shown quarterly. Beth had questioned what Pastor's C/E-Book was for and informed it is continuing education.

Motion was made to accept the

Treasurer's Report Frank/Jason MSC.

PASTOR'S REPORT: verbal report covering visitations and Prayer classes.

OLD BUSINESS:

Family reunion – Jeannette has suggested having a potluck once the kitchen remodeling is finished. Linda suggested that the family reunion gathering be part of that celebration.

Pie and coffee fundraiser-Lynn reported that donations were \$1300.

Special congregational meeting-Lynn

Reported that the motion was made and approved for Endowment to provide up to \$21,000 toward kitchen remodeling.

NEW BUSINESS:

Motion was made to give permission to CYFEd to ask the congregation to sponsor our youth for Day Camp for any year needed Dave/Beth MSC.

Motion was made to pay amount owed to Endowment this year, \$2000, now rather than at the end of the year Frank/Deb MSC.

July- Council is not scheduled to meet in July. Paula Olsen had suggested at our annual meeting that we provide information during the year to the congregation. The council decided to do a mid year update at an after service congregational meeting at the beginning of July.

Motion at Special Council Meeting-Per contract Pastor was to receive 20 vacation days/year. It was decided to prorate her vacation through the end of May. Nita has notified Portico that Pastor Mary's last day of employment at Bethesda is May 31.

Pastor Mary's resignation - Lynn

Deacon Brenda Tibbetts has offered to come to give us information and answer questions as to what our plan going forward might be.

The council decided that they would like her to come to our next meeting.

Lynn will contact her to see if she is able to come on Tuesday, June 11 at 6 o'clock.

THANK YOU: none

NEXT MEETING: Tuesday, June 11

EXECUTIVE MEETING: Tuesday, June 4 per email.

DEVOTION/TREATS: Jason

ADJOURNMENT: Motion to adjourn the meeting at 6:50 Jason/Dave. MSC.

THE LORD'S PRAYER