

## COUNCIL MEETING

November 15, 2022

SNACK- Deb D.

CALL TO ORDER: Lynn called the meeting to order at 5:34.

PRESENT: Lynn, Dave, JoAnn, Beth, Pastor Seth, Deb Davis, Debby Johnson, and Linda. Jane had been excused.

NON-COUNCIL MEMBERS: None.

APPROVAL OF AGENDA: Motion was made to accept the agenda as printed JoAnn/Beth MSC.

DEVOTION/PRAYER: Pastor Seth used Psalm 8 as our devotion.

### COMMITTEE REPORTS:

PROPERTY: Dave- The door on the Highway 210 entrance is installed and working. It uses the same key as the other entrance doors to the church. The boiler needs a new part. Lynn and Rodd are working on this.

### WORSHIP:

Will add baptism recognition to the worship service format in February. Discussed purchasing a furniture cart to move chairs from one event to another and into storage. Still working on cleaning the Vicar's office and the Library.

CYFED: Sent Halloween cards. Adult education continues. There will probably be a mental health workshop for parents and kids in the spring with staff from the Synod. Some of the Faith Formation students will be going to the Synod sponsored gathering event on November 18 and 19th. We may start using a system such as Venmo for parents to make their payment to Bethesda for events. The church then sends one check to the Synod. On November 30 we will be working on filling gift bags for IFCC.

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

### TREASURER'S REPORT:

CYFED looks like they have gone over their budget but the extra \$40 was offset by a \$40 donation. Investments are up at this time. We are not getting income each month to meet our monthly expenses. Motion was made to accept the Treasurer's Report Pastor Seth/Deb Davis MSC.

PASTOR'S REPORT: There was a young couple that came to the combined worship service and a new family that was at a current worship service at Bethesda. Pastor stated he thanked the people who visited with these two groups of people.

The Pastoral Conference was held at Bethesda and Pastor Seth thanked those who helped with the coffee. There was a very good turn out.

Pastor has been attending First Call Pastor Class and this is almost done.

There are many in our congregation who have new and/or increasing health concerns that we should remember in our prayers.

### OLD BUSINESS:

Magney Construction- Is the company who is renting space in our parking lot. Lynn said there has been no update from them as to when they might be bringing in supplies.

Repair of 5th Street entrance- Lynn reported that we are still waiting for more information and there's been no definite quote yet. Online it says that we don't own the area that has the cement slab by the stairs. Lynn will discuss this with the city. It might be that water is coming in from the planter and it may be possible to repair that and we won't need City approval for that project.

Combined service and potluck at River's Edge- there was a very good attendance and many comments about feeling more like normal when the sanctuary was almost full.

There was some comment that the entrance area is not easy for those with decreased mobility.

Covid refund- we may not receive it until next year.

#### NEW BUSINESS:

Change the time of the Annual Meeting-

The council needs to approve the budget for 2023 before the Annual Meeting. Motion was made to move the Council Meeting to January 10 and the Annual Meeting will be on January 22 Beth/Pastor Seth MSC.

Jane Joki's resignation-

Motion was made to accept Jane's resignation from the council due to health concerns Pastor Seth/JoAnn MSC.

THANK YOU: Will send a thank you to Chris and Nixon Mitchell for mowing the lawn this past summer. Lynn will check to see if Lew has moved the lawnmower to his house and the snowblower to the shed.

NEXT MEETING: December 13 at 5:30

SNACK- Pastor Seth

EXECUTIVE MEETING: December 06 via email.

ADJOURNMENT: At 6:13 motion was made to adjourn the meeting JoAnn/Deb Davis MSC.

Closed with the Lord's Prayer

Respectfully submitted,

Linda Newlon, Council Secretary