

**Bethany Lutheran Church**  
**2011 Church Council Meeting Minutes**  
**February 22, 2011**

The regular monthly meeting of the Bethany Lutheran Church Council was held on Tuesday, February 22, 2011, at 7:06 p.m., in Room 210 with President Ron Gusé presiding. Members present included: Cathy Evans, Dan George, Brenda Greenwald, Ron Gusé, Joel Halvorson, Heather Kekstadt, Kevin McAuliffe, Terry Pickett, Amy Meissner, Pastor Ron Glusenkamp, Marie Friedemann, Bryan Haugen, Del Hock, Intern Jessica Harris Daum, and Pastor Ruth Ann Loughry. David Scott, Bill King, Derek Birznieks, and Becky Godec were excused. The meeting opened with a Prayer and a discussion about Chapter 2 of Borderland Churches by Kevin McAuliffe at 7:07 pm.

**Addition to Agenda:**

**Changes to Minutes:**

2010 changed to 2011, delete 0, Motion D - second "t" in name

**Reports:**

Borderland Churches Book – Chapter 2  
January 2011 Financial Report-Joel Halvorson  
Pastor's Reports- Pastor Ron Glusenkamp & Pastor Ruth Ann Loughry  
Military Resolution Form 2011 Rocky Mountain Synod Assembly  
Budget Scenarios for 2011/2012 Budget—Joel Halvorson  
Consecration Sunday Update—Joel Halvorson  
Sabbatical for Pastor Ron Report—Joel Halvorson  
Council Liaisons—Pastor Ruth Ann Loughry

**Motions:**

Motion A – A motion to approve the January Council minutes was made by Bryan Haugen and seconded by Marie Friedemann. It was approved unanimously.

Motion B – Del Hock moved and Kevin McAuliffe seconded to approve the requests from the facilities team to use \$5000 for the office kitchen upgrade, to use \$5000 for the replacement of the altar floor area, and to pay for the members who participated in the CPR/AED training out of Founders Campaign Savings as presented in the report. It was approved unanimously.

Motion C -- Del Hock moved and Cathy Evans seconded that Council recommends going forward with a reallocation of 40% the Founders Campaign savings back into the general fund related expenses, then to consider setting the 2011/2012 budget plan at \$2.06 million. It was approved unanimously.

Motion D—Brenda Greenwald moved and Bryan Haugen seconded to adopt the resolution and move forward with proposing to the Rocky Mountain Synod Assembly to provide ministry to active duty and returning military and their families. It was approved unanimously.

**Recommendations:**

**Action Items:**

1. Pastor Ruth Ann will clarify conversation about council liaisons/check-in in a couple of months.
2. Joel is moving forward with adjusting his time and responsibilities in order to pursue some outside consulting.

**The meeting adjourned with prayer by Pastor Ron at 9:37 p.m.**