

Bethany Lutheran Church
2011 Church Council Meeting Minutes
July 26, 2011

The regular monthly meeting of the Bethany Lutheran Church Council was held on Tuesday, July 26, 2011, at 7:03pm, in Room 210 with President Ron Gusé presiding. Members present included Brenda Greenwald, Ron Gusé, Heather Kekstadt, Amy Meissner, David Scott, Bill King, Cathy Evans, Pastor Ron Glusenkamp, Dan George, Joel Halvorson, Intern Jessica Harris Daum, and Del Hock. Derek Birznieks, Pastor Ruth Ann Loughry, Bryan Haugen, Marie Friedemann, and Kevin McAuliffe were excused. Becky Godec was not excused. The meeting opened with a prayer and a discussion about Borderland Churches by Bill King at 7:04 pm.

Additions to Agenda: None

Changes to Minutes: None

Reports:

Borderland Churches Book – final chapter
June Financial Reports-Period 12—Joel Halvorson
Pastor's Reports- Pastor Ron Glusenkamp & Pastor Ruth Ann Loughry
Outline of Renewal/Sabbatical Program-Pastor Ron Glusenkamp
Founders Campaign Savings requests-Joel Halvorson
End of Year Adjustments Report-Joel Halvorson

Motions:

Motion A – Brenda Greenwald moved and Bill King seconded to approve the June Council Meeting Minutes. It was approved unanimously.

Motion B – Del Hock moved and Dan George seconded to approve moving funds from Founders Campaign Outreach Fund to Program fund to zero out the overdrawn amount and move \$6k from Pastor's Discretionary fund to Education M to cover the overdrawn amount, as outlined in the report. It was approved unanimously.

Motion C – Del Hock moved and David Scott seconded to make a one-time adjustment by moving \$86,831 from BECC to eliminate the general fund cash deficit. It was approved unanimously.

Motion D -- Dan George moved and Cathy Evans seconded to use Founders Campaign Savings to replace the kitchen cabinetry as outlined in the report. It was approved unanimously.

Motion E – Brenda Greenwald moved and Del Hock seconded for Ted Ziemann to fill Terry Pickett's remaining term on council. It was approved unanimously.

Recommendations:

- 1.

Action Items:

1. Sign up to bring a salad or dessert for the council picnic in August.

The meeting adjourned with prayer by Intern Jess at 8:10 p.m.