

**Bethany Lutheran Church**  
**2011 Church Council Meeting Minutes**  
**June 28, 2011**

The regular monthly meeting of the Bethany Lutheran Church Council was held on Tuesday, June 28, 2011 in Room 210 with President Ron Gusé presiding. Members present included Brenda Greenwald, Ron Gusé, Heather Kekstadt, Amy Meissner, Marie Friedemann, David Scott, Bill King, Cathy Evans, Becky Godec, Bryan Haugen, Pastor Ron Gluskamp, Derek Birznieks, Dan George, Terry Pickett, and Pastor Ruth Ann Loughry. Joel Halvorson was present via speaker phone. Del Hock and Kevin McAuliffe were excused. The meeting opened with a prayer and a discussion about Borderland Churches by Cathy Evans at 7:08 pm.

**Addition to Agenda:**

- Letter of resignation from Church Council from Terry Pickett-Ron Gusé;
- New Member Class Volunteer for July-Ron Gusé

**Changes to Minutes:** None

**Reports:**

- Borderland Churches Book
- May Financial Reports-Period 11—Joel Halvorson
- Pastor's Reports- Pastor Ron Gluskamp & Pastor Ruth Ann Loughry
- Founders Campaign Savings requests-Joel Halvorson
- Proposal to Church Council for Confirmation Retreat Interviews-Joni Grundman

**Motions:**

- Motion A – Bryan Haugen moved and David Scott seconded to approve the May Council Meeting Minutes. It was approved unanimously.
- Motion B – Marie Friedemann moved and Bryan Haugen seconded to approve use of Founders Campaign savings of \$2800 to install closet doors in the vestry, \$5000 to support the mission trip to Ecuador, \$1000 from Outreach for Extreme Community Makeover, \$4000 for Food Breakdown Events and \$2000 for Give Your Sole. It was approved unanimously.

**Recommendations:** None

**Action Items:**

1. Final adjustments and final receipts for 2010/11 budget will be counted Sunday and final numbers will be shared with Derek Birznieks to determine if any action needs to be taken to recommend adjustments to Executive Committee and Council. If a member gives Sunday and designates for June, it will be counted as a 2010/11 offering.
2. Vision Team has 6 questions they will be asking various groups at Bethany in July and will collate the results in August.

**The meeting adjourned with prayer by Pastor Ron at 8:35 p.m.**