

Bethany Lutheran Church
2011 Church Council Meeting Minutes
October 25, 2011

The regular monthly meeting of the Bethany Lutheran Church Council was held on Tuesday, October 25, 2011, at 7:05pm in Room 210 with President Ron Gusé presiding. Members present included Derek Birznieks, Intern Adam Butler, Cathy Evans, Marie Friedemann, Dan George, Pastor Ron Glusenkamp, Brenda Greenwald, Ron Gusé, Joel Halvorson, Del Hock, Heather Kekstadt, Bill King, Pastor Ruth Ann Loughry, Kevin McAuliffe and Ted Ziemann.

David Scott, Becky Godec, Amy Meissner and Bryan Haugen were excused. The meeting opened with a prayer by Pastor Ron at 7:04pm.

Addition to Agenda: Sign Card for Amy Meissner

Changes to Minutes: None

Reports:

September Financial Reports-Period 3 - Joel Halvorson
Pastor's Reports- Pastor Ron Glusenkamp and Pastor Ruth Ann Loughry
Management Letter from Audit - Denny Ahlman
Founders Campaign Savings Requests - Joel Halvorson
Sabbatical FAQs - Pastor Ron Glusenkamp
Records Retention Schedule Report - Joel Halvorson
Cash Management Strategy Report - Joel Halvorson
Vision Team Report & Leadership Vision Retreat Schedule - Derek Birznieks

Motions:

Motion A – Ted Ziemann moved and Cathy Evans seconded to approve the September Council Meeting Minutes. It was approved unanimously.

Motion B – Derek Birznieks moved and Marie Friedemann seconded to prepay the debt by November 15 by \$200,000 as outlined in the report. It was approved unanimously.

Motion C – Cathy Evans moved and Ted Ziemann seconded to use \$4198 from Founders Campaign Savings to install lighting at the Dahlia entrance to the parking lot as outlined in the reports. It was approved unanimously.

Motion D –Del Hock moved and Kevin McAuliffe seconded to adopt the proposed Records Retention Schedule. It was approved unanimously.

Recommendations:

1. Nominees will attend several upcoming Bethany events and meet the congregation.

Action Items:

1. Pastor Rick Rouse will be doing a workshop about Visioning on November 5 from 8:30-2:30.
2. Congregational meeting to elect Council members is November 13 at noon.
3. December 10 is the Council Christmas party.

The meeting adjourned with prayer by Pastor Ruth Ann and fellow Council members at 8:30pm.