

**Bethany Lutheran Church
2011 Church Council Meeting Minutes
September 27, 2011**

The regular monthly meeting of the Bethany Lutheran Church Council was held on Tuesday, September 27, 2011, at 7:03pm, in Room 210 with President Ron Gusé presiding. Members present included Derek Birznicks, Intern Adam Butler, Cathy Evans, Marie Friedemann, Dan George, Becky Godec, Pastor Ron Glusenkamp, Brenda Greenwald, Ron Gusé, Bryan Haugen, Joel Halvorson, Del Hock, Heather Kekstadt, Bill King, Pastor Ruth Ann Loughry, Kevin McAuliffe, David Scott, Ted Ziemann. Amy Meissner was excused. The meeting opened with a prayer by Pastor Ron at 7:04pm.

Addition to Agenda:

Changes to Minutes: None

Reports:

August Financial Reports-Period 12—Joel Halvorson
Pastor's Reports - Pastor Ron Glusenkamp & Pastor Ruth Ann Loughry
Article About the Election of a New Bishop for the Rocky Mountain Synod – Pastor Ron
Auditor's Report - Denny Ahlman
Management Letter from Audit- Denny Ahlman
Director of Health and Wellness Report – Janet Mortinsen
Festival of Faith and the Arts Report - Ron Gusé
Founders Campaign Savings requests - Joel Halvorson
End of Year Adjustments Report - Joel Halvorson

Motions:

Motion A – Marie Friedemann moved and Del Hock seconded to approve the July Council Meeting Minutes. It was approved unanimously.

Motion B – Del Hock moved and Marie Friedemann seconded to approve limiting the scope of the whistle blower policy to just financial matters. It was tabled until next month.

Motion C –Dan George moved Bryan Haugen and seconded to use \$4,924 from Founders Campaign Savings to repair the West and South Parking lots as outlined in the reports. It was approved unanimously.

Motion D – Marie Friedemann moved and Del Hock seconded to use up to \$13,413 for an inserting machine for mailings as outlined in the report. It was approved unanimously.

Recommendations:

1. The Audit committee recommended developing a whistle blower policy for staff. Joel said the issues are being discussed as to whether the policy should just apply to financial matters, or should also include other issues.
2. Vision team will consider adding another discussion on October 23. The first 2 were well attended, and the data will be put together and distributed.

Action Items:

1. The FOFA committee is putting together a concert fundraiser to raise funds to contribute to the 2011 season

The meeting adjourned with prayer by Pastor Ruth Ann at 8:40pm.