

<p>8. New Business</p>	<p>A. <u>April 7 Semi-Annual Meeting Agenda</u>: Proposed meeting agenda reviewed & approved. Meeting will provide annual reports, election of members serving on Council/boards/committees and updates on strategic plan, Family Faith Formation Ministry and mortgage. Meeting booklet will be available for adult forum on March 31 for members to review and discuss with Council members.</p> <p>B. <u>Legal Checklist for Congregations</u>: Checklist provided from webinar hosted by ELCA as recommendations for congregations to consider in areas of Governance, Taxes, Property, Insurance, Employment & Abuse Prevention. Reviewed and updated on what BLC has in place and what still needs to be addressed by Personnel, Facilities, Finance and Financial Secretary.</p> <p>C. <u>Proposed Council Annual Report</u>: Proposed annual report consisting of 2018-19 goals and activities & progress made. To be presented at April 7 semi-annual meeting. Approved.</p> <p>D. <u>Family Faith Formation Strategic Plan & Staff Positions</u>: Based upon feedback provided by parents and BLC members at Feb/March listening sessions, 2 staff positions proposed. Children’s Ministry Coordinator I part-time position would be revision of current FFF Assistant position staffed by Sarah Morgan. Children’s Ministry Coordinator II part-time position is new and would work with other coordinator to provide programming for children. Anna Wencl would focus on older youth. Funding for 6 months in 2019 provided by additional financial pledges and reductions in FFF budget. Plan would be to include additional staff position in 2020 budget. Discussion held by Council on the various needs of FFF Ministry to address parent priorities and how to pay for added staffing in 2020 in light of BLC financial limitations. Motion by B. Ihrig; Second by D. Hageman to approve revised & new FFF staff positions with Coordinator II position to begin June 1. Approved.</p> <p>E. <u>Stewardship Board Future “Dream List” for Financial Gifts</u>: Discussion held on Stewardship Board recommendation to develop a list of projects/activities that could be funded with special gifts to the church. Council reviewed list started by Stewardship and added other ideas. Action: B. Ihrig will compile list of all proposed ideas. Council members asked to provide 1 idea each at April 16 Council meeting.</p> <p>F. <u>Fat Tuesday Silent Auction</u>: Council received thank-you from BLC youth for basket contribution. Total of \$2,235 income from dinner & auction. Thrivent Action Grant of \$250 received to cover cost of food for dinner.</p>	<p>Carrol Meyers-Dobler</p> <p>Dave Hageman</p> <p>Bob Ihrig</p> <p>Pastor Collette Broady Grund</p> <p>Pastor Jay, Bob Ihrig</p> <p>Carrol Meyers-Dobler</p>
<p>9.</p>	<p>Next Council Meeting: April 16, 2019 7:00 p.m. Devotions: Pastor Collette Broady Grund</p>	
<p>10.</p>	<p>Adjournment Motion to adjourn by Pastor Jay; Second by W. Keenan at 8:43 pm. Approved.</p>	

Our Mission: Bethlehem is an inviting community that is growing in Christ, loving our neighbors and serving God’s world.