Bethlehem Lutheran Church Council Minutes

TitleCouncil MeetingPresidentCarrol Meyers-DoblerPurposeMonthly BusinessSecretaryBob IhrigDateApril 16, 2019Time7:00 p.m.LocationGrounds for Joy

	Da	ite April 16,	2019	1 ime	7:00 p.m.	Location (rounds for Joy
Scheduled			Actual			Council Members and Guests	
Start		Stop	Total Hours	Start	Stop	Total Hours	
7:00 p.m. 9:00 p.m. 2		2	7:00 p.m.	8:20 p.m.	1 hr, 20 min		
Council Members					Present	Absent	Position
1. Carrol Meyers-Dobler					X		President
2. Dave Hageman					X		President-Elect
3.					X		Vice President
4.					X		Secretary
5.	Diana O	lson 201	8-2021			X	Treasurer
6.							Member at Large
7.	Marie Sl	otemaker 201	7-2020		X		Member at Large
8.	Derek B	rown 201	8-2021		X		Member at Large
9. Pastor Jay Dahlvang				X		Lead Pastor	
10.	Pastor C	ollette Broady	Grund		X		Associate Pastor
			,	ГОРІС			PRESENTER
1.	Devotions						Pastor Jay Dahlvang
2.	Additions to & Approval of the Agenda						Carrol Meyers-Dobler
		B. Ihrig; Seco	-				
	Approved						
3.	Secretary Motion by	's Report B. Ihrig; Seco	Bob Ihrig				
4.	B. <u>M</u> C. <u>M</u>	Report arch 31 Balanc ember Envelop ortgage Balanc IF Demand Ac	Diana Olson				
5.		or's Report	Pastor Jay Dahlvang				
	A. BI mo co de C. Ta 1/2 D. Ste Bu sp for F. Co	LC Leadership embers of Courshop Election: nference assemblegates with Sympania Trip: Wall-29, 2020. So ewardship Thanking Use: Interest access with more resecurity purponfirmation: 7 I sits/Pastoral A					
6.	Associate	Pastor's Repo	ort				Pastor Collette Broady Grund
	A. <u>Connections Ministry</u> : Shelter season ended on 4/15. 12 of 25 guests stayed the entire 2018-19 season. 99 total guests this year compared to 178 last year. May 2 all-volunteer celebration scheduled. Dream Day for future visioning & planning scheduled for May 18. Non-profit tax application being finalized.						

	В.	<u>Family Faith Formation Ministry</u> ; Planning for Holy Week activities. 10 children will have first communion. May 8 will end LIGHT/NightLIGHT				
		activities for the year. Hope to fill new position by June 1 of Children's				
		Ministry Coordinator II with interview of 1 promising BLC applicant.				
	C.	Pastoral Care: Made 11 nursing home & hospital visits in March/April.				
7.	Old Bu					
		Strategic Planning Update: Council discussed success on accomplishing 6	Pastor Jay Dahlvang			
		strategic goals. Plans are to finish activities on goals during 2019-20. May 14	ý C			
		meeting scheduled of strategic planning committee to review progress on				
		goals and identify priorities for last year. New plan will be developed next				
		year.				
	В.	2017 Financial Review Update: Finance Committee continues to work on	Diana Olson			
	C	recommendations.	Dob Ibria			
	C.	Personnel Committee Update: 1. 2 applications received for new Children's Ministry Coordinator II	Bob Ihrig			
		position. Interviews to be scheduled in April/May.				
		2. Positive performance reviews held for adult/junior bell choir directors.				
		3. Plans being made for annual lay staff performance reviews in June.				
	D.	April 7 Semi-Annual Meeting Review: Minutes of April 7 semi-annual				
		meeting reviewed. Positive reaction to meeting outcome.	Bob Ihrig			
	E.					
		synod conference assemblies in April with 7 finalists approved. 3 candidate	Pr. Jay, Pr. Collette,			
		forums scheduled for May with delegates. Videos & background information	D. Brown, B. Ihrig			
		available on synod website. Election to be held May 31-June 1 at assembly.				
8.	New B	usiness				
	A.	Approval of New BLC Members:	Pastor Jay Dahlvang			
		Motion by Pr. Jay; Second by M. Drewitz to approve new members: Chris &				
		Liz Paul & Eddie & Edith; Connie Van Raalte & Isaac; Connie Perez.				
		Approved.	C 114 D 11			
	В.	Approval of 2019-20 BLC Finance Committee:	Carrol Meyers-Dobler			
		<u>Motion</u> by D. Hageman; Second by D. Brown to approve Finance Committee as designated at April 7 semi-annual meeting. Approved.				
	C	Stewardship Board "Dream List" for Future Financial Gifts: Discussion held	Carrol Meyers-Dobler			
		on ideas to be added to "Dream List" discussed at March 19 Council meeting	Carror Meyers Booler			
		These identified needs will be shared with individuals seeking to make				
		financial gifts to BLC. The need to identify specific dollar cost of each				
		project was emphasized. The list will be shared with the congregation.				
		Action : B. Ihrig will update list for approval by Council at May meeting.				
	D.	June Leadership Retreat Plans: Scheduled for evening of June 4 for members	Pastors			
		of Council and all BLC boards/committees. Council encouraged to				
		personally attend and solicit other member participation. Retreat will be publicized in Sunday bulletins in May and June STAR.				
	F	2018 Financial Review Timeline: W. Keenan will meet with Centenary	Wendy Keenan			
		Methodist financial secretary for possible cooperation in conducting reviews	Wendy Reenan			
		for both churches. C. Meyers-Dobler will meet with W. Keenan & D. Olson				
		to discuss financial questions and concerns previously raised. BLC Finance				
		Committee needs to provide specific direction for 2018 review. Review				
		planned to start in April with report to be presented to Council in July.				
		Review committee includes: Wendy Keenan, Frank Larsen & Levi Janssen.				
9.	Next (Council Meeting: May 21, 2019 7:00 p.m.				
		ons: Pastor Collette Broady Grund				
10.	·					
		n to adjourn at 8:20 p.m. by W. Keenan; Second by D. Brown. Approved.				