

# BETHLEHEM CHURCH COUNCIL

August 11, 2020 - 5:30pm

Jeff Hatlewick, Lynn Johnson, Val Johnson, Julie Nelson, Jenna Noland, Tom Rasumsson, Alisha Helgeson, Adrienne Miller, Rud Wasson, Tom Welle  
Additional attendees: Pastor Sue, Pastor Doug, Amy, Ken

**Call to Order:** Welcome from Jeff

**Open Forum Time:** n/a

**Secretary's Report:** Motion to approve by Tom R - 2nd by Tom W, passed

**Treasurer's Report:** Revenue is slightly down compared to last year at this time but we are holding steady for the year

**Devotions:** Pastor Sue

**Comments from Ken and Pastor Sue and Pastor Doug:** Ken - evening VBS next week during the evening, additional fellowship event at Pebble Beach. Pastor Doug and Pastor Sue - deacons fund, work schedule and getting acquainted with staff and church members, connections between members

## **New Business:**

- Action Item: Action Item: Motion from Lynn to approve new signers for the bank accounts. Take off Pastor Tom Peterson and put on Pastor Sue and Pastor Doug. The elected officers: President of the council Jeff Hatlewick, Vice President Julie Nelson, Secretary Valerie Johnson and Treasurer Kim Langbehn and the following staff members: Susan Tjornehoj, Doug Stave and Amy Fronning, are authorized to sign the bank accounts at Bank of the West, and the account at Security State Bank - 2nd by Julie, passed
- Action Item: Motion from Jenna to approve Pastor Susan Tjornehoj and Pastor Doug Stave for church credit cards through our accounts at Bank of the West with a \$3,000 credit limit each - 2nd by Rud, passed
- Action Item: Motion from Tom Welle to allow the Lions Reading program to resume at Bethlehem Lutheran Church starting September 1. The Lions read the local newspapers to blind people through specialized radio equipment. Two people come to read at a time, they read in the evenings Monday-Saturday in the room in the basement next to the nursery. They will follow the guidelines in our preparedness plan - 2nd by Rud, passed
- Call Committee update – two members have stepped down from the call committee. Discussion on plan and process for replacing the two members.

## **Old Business/Updates:**

- Update from the Property & Management Committee:
  - a. Spire repair work – insurance claim was filed and work has begun with Bradco Restoration.
  - b. Update on sound system upgrades – the property and management team is still gathering information for the radio broadcast equipment. They are getting quotes for wiring etc. They hope to present at the September council meeting.
- Discussion of timeline of re-gathering for in-person worship and a soft re-opening.  
Amended motion from July 2020 Council meeting: Motion by Rud to reopen with a soft opening on August 23rd (to include Council members and their families) continuing until in-person congregation worship beginning September 13th - 2nd by Tom W, passed

The next council meeting will be Tuesday, September 8th at 5:30pm; location or via Zoom TBD

Adjournment: Motion by Julie - 2nd by Jenna, passed

Prayers for our congregation as our ministry unfolds in 2020

Lord's Prayer