

BETHLEHEM CHURCH COUNCIL

September 8, 2020 - 5:30pm

Jeff Hatlewick, Lynn Johnson, Joyce Peterson, Ryan Anderson, Val Johnson, Julie Nelson, Jenna Noland, Glen Noyes, Tom Rasmusson, Adrienne Miller, Rud Wasson, Tom Welle
Additional attendees: Pastor Sue, Pastor Doug, Amy, Ken

Call to Order: Welcome from Jeff

Action Item: Update from Property & Management about the radio broadcast equipment (Mark Petersen) Motion from Tom R to approve the purchase of a Brick Decoder (sends the radio broadcast to the station digitally) for no more than \$3,500 to be paid from the Beyond the Building account - 2nd by Rud, passed

Open Forum Time: Church Directory

Secretary's Report: Motion to approve by Julie - 2nd by Lynn, passed

Treasurer's Report: Positive balance for the year, envelopes non-pledged balance is down but envelopes pledged is up,

Devotions: Pastor Sue

Comments from Ken and Pastor Sue and Pastor Doug: Pastor Doug: VBS in park was great, hospital visits, Deacon's Fund, restarting MOB - Ken: Family VBS, Otter Cove play date, blessing of backpacks and devices, Bethlehem yard signs - Pastor Sue: visiting with Council members and staff, Sunday service trial runs

New Business:

- Discussion of the soft opening for worship and plans for Rally Sunday public opening September 13th
- Action Item: Presentation of a phased opening plan for the church from the COVID-19 Task Force. Motion from Jenna to approve opening at Phase 3 of the BLC Phases and Benchmarks, not to move to Phase 4 without Council approval - 2nd by Ryan, passed
- Action Item: Presentation of fall education programming plan from the discipleship team (Ken) Motion from Tom R to approve the BLC Education Plan, opening up to Phase 3 with consideration of building constraints - 2nd by Ryan, passed
- Discussion of updating the church constitution - looking for a couple of volunteers to help with this, Tom R will volunteer

Old Business/Updates:

- Action Item: Request to pay for the remaining balance of the fellowship hall chairs from the general fund surplus \$1,871.60 - Motion from Rud - 2nd by Ryan, passed
- Call Committee Updates:
 - Action Item: Request to approve Nathan Johnson and Penny Rogelstad who have agreed to serve on the Call Committee, Motion by Tom R - 2nd by Jenna, passed
 - Action Item: Request to approve updated Ministry Site Profile to be uploaded to the synod for the review and acceptance, Motion by Val - 2nd by Julie, passed

The next council meeting will be Tuesday, October 13th at 5:30pm; location or via Zoom

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

Prayers for our congregation as our ministry unfolds in 2020

Lord's Prayer