

BETHLEHEM CHURCH COUNCIL

October 13, 2020 - 5:30pm

Jeff Hatlewick, Lynn Johnson, Joyce Peterson, Ryan Anderson, Val Johnson, Julie Nelson, Jenna Noland, Tom Rasmussen, Alisha Helgeson, Scott Kummrow, Adrienne Miller, Rud Wasson
Additional attendees: Pastor Sue, Pastor Doug, Amy, Ken

Call to Order: Welcome from Jeff

Open Forum Time: Request to open the East door for members to enter on Sunday mornings - due to restrictions on traffic flow we will continue to only have the South doors open for entrance with exits on the West and East sides of the church

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

Treasurer's Report: Negative revenue vs expense of \$11,318.40 for the month of September - YTD has a positive revenue vs expense of \$17,640.58. Envelopes non-pledged are down but envelopes pledged are very current. Benevolences are all up to date.

Devotions: Pastor Sue

Comments from Ken and Pastor Sue and Pastor Doug: Ken - Sunday school and Confirmation classes have started in person with an option to Zoom in, looking at getting quotes for improved live streaming equipment, more programs will be added as the school year goes on. Pastor Doug - Sunday school, Men's Bible Study, Stewardship Sunday, Sue - Prepared report shared before the meeting, Connectivity, meeting with families for Baptisms

New Business:

- Action Item: Recommendation for the selection of 2021 Staff Health Benefits plan. Motion by Val to the Personnel Committee for the selection of both the Silver and Gold Staff Health Benefits plan - 2nd by Ryan, passed
- Action Item: Request to purchase two OWL video conference/meeting cameras up to \$2,300 to be used for meetings and education classes. Motion to approve the purchase from the General Fund by Tom R - 2nd by Julie, passed
- Action Item: Request to purchase UPS power supply back up that powers our data and security system, switches, cameras, and door locking system up to \$2,000. Motion to approve the purchase from the General Fund by Rud - 2nd by Lynn, passed
- Property and Management - add door buzzer/intercom system to south and west doors. Motion from Adrienne to approve the purchase and installation of a buzzer/intercom system of up to \$5,000 to be paid from the Beyond the Building Fund - 2nd by Jenna, passed
- Fall Stewardship Campaign Update - Consecration Sunday is November 15th with the theme "Connected through Spirit: Christ's Love Urges Us On"

Old Business/Updates:

- Action Item: Update from Surplus Mission and Outreach Funds Committee. Motion from Lynn to donate \$1,000 to Someplace Safe in recognition of Domestic Violence Awareness Month and \$500 to Meals on Wheels - 2nd by Julie, passed
- Constitution Team Update
- Call Committee Update

The next council meeting will be Tuesday, November 10th at 5:30pm; location or via Zoom

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

Prayers for our congregation as our ministry unfolds in 2020

Lord's Prayer