

BETHEL LUTHERAN CHURCH COUNCIL MEETING MINUTES
June 19th, 2018

Meeting called to order at 7:02 PM

PRESENT: Al Thompson, Pastor Kidd, Lloyd Murray, Val DeMartino, Jeff Kulow, Bill Conkey, Brian Klase and Beth Lowe

ABSENT: Stacey Wollet, Elaine Morlan and Helen Pelton

DEVOTION: Devotion from the Synod Assembly Bible Study.

*Motion to accept minutes from Brian Klase and 2nd by Val DeMarino. Motion was carried

COMMITTEE REPORTS:

***CHRISTIAN ED:**

- Vacation Bible School: In final stages of planning. Still in need of some food donations.
- Ryan has resigned as the Jr/Sr high Sunday school teacher and the youth director position with Westminster. We are looking for 2 replacement teachers who can co-teach. Also we will need to find a new youth director. It is unclear at this time if we will continue to have a combined youth group with Westminster.
- We are looking for a new curriculum for the Jr/Sr high.
- The Mission Trip has been cancelled for this year due to scheduling conflicts.
- We are planning an outdoor movie night. We are talking to Sandy Dorman to see if we can have a swim party and movie night at her house again this year.
- Looking at new adult Sunday school curriculums. Choir time conflict with adult Sunday school also came up. Some suggestions were made about adjusting service times or having it on another day.

***COMMUNICATION:**

- There was no meeting for June but Lloyd did mention that he had called the "Boardman News" to put our summer hours in the paper.

***FINANCE:**

- Capital Improvement Income \$782.00 Expenses \$1,500.00 spent negative (\$718.00) Balance \$25,169.42.
- General Fund budgeted income for May \$21,786.00, Actual income \$17,288.00. Difference of (\$3,814.00)
- Received reimbursement from Mennonite Insurance \$1,162.00
- Discussed Endowment Fund and Mickey Schuster Scholarship Funds when collecting Mission of the Month monies. If it comes through the counters we will deposit the money in Bethel General Fund account. And cut them a check after the end of the month. We will also give them a report of who gave and the amount.
- Looking into changing banks. Farmers Bank or maybe another.

- Finance Committee recommends not to have fellowship hall and large kitchen floors professionally cleaned, with the Capital Improvement Fund. They recommended having the batteries replaced and have Dave clean them. After a lengthy discussion Lloyd made a motion to have it done professionally with money from Capital Improvement and Beth was second on this motion. Motion was carried.

***PARISH LIFE (Formerly MEMBERSHIP):**

- Membership letter is updated.
- Reviewed a list of 95 members with irregular attendance. Seven were eliminated (moved, shut in etc..) Thirty five were retained since they attend occasionally. Fifty three will receive the updated letter. The letters will be dated June 21, 2018 and we will ask for a response by July 9, 2018.
- Council asked to officially remove David Buker III, Jared Buker, George Teutsch Sr., and Pat Teutsch. Val made a motion to approve, Brian was second was second and the motion carried.

***PROPERTY:**

- The faucet, drains, and water lines in the large kitchen have been fixed.
- Contract was signed and sent back for installation of panic bars and we are waiting for items to come in and will be scheduled to be installed.
- We are checking into pricing for kitchen / fellowship hall floor to be stripped and waxed professionally instead of purchasing batteries for our machine. The cost to have them done professionally is \$750.00 to replace batteries and get supplies for Dave to do it is \$450.00.
- The daycare got pricing for electric strike for panic hardware and button at rear entrance door at Sunday School hallway that they will pay for if they chose to do it.

***OUTREACH (Formerly WELCOME):**

- The Outreach Committee met and went over detailed planning for the annual church picnic. The picnic will be held at Boardman Park on Sunday, August 12, 2018. A notice has been put in the summer newsletter as well as the bulletin.
- June 30th is the last dinner that we are scheduled to serve at the Rescue Mission. We had the volunteer sign-up sheet filled for all three months.

***WORSHIP AND MUSIC:**

- The Worship Committee did not meet this month.
- Music is set for the summer.
- Hymnal requests are coming in. Grant writing for the hymnals and picnic table will take place this month.
- Memorial Committee approved request for hymnals, communion assistant robes, acolyte robes, and two microphones. We will begin looking at robes and determining sizes and from what company to place order. Still need help with microphone purchases.

***PASTORS REPORT:**

- Made only 25 calls and visits this month.
- We have several new members to induct. Two of them are very interested in volunteering. Pastor is looking at July 22nd to have them officially join.
- Pastor will be on vacation July 8-13. Pastor Stubb will be covering.

***OLD BUSINESS:**

- Question arose if mutual ministry is meeting.
- Al informed us the annual report did not get done.

***NEW BUSINESS:**

- Endowment board had a resignation (George Anderson) Sue Mallery was suggested as a replacement. Bill made a motion to approve this, Brian was second and the motion carried. Lloyd Murray and Bob Butcher's terms are ending this month. Beth made a motion to renew them for 3 more years, Val was second and the motion carried.
- Endowment will cover the remaining cost for the VBS food supplies.
- Endowment will also cover the cost of the renovations to the main hallway and Fellowship Hall.
- Sandy Huddleston is resigning from the Treasurer's position. She recommended Debbie to take over and make a combined position of Treasurer/Bookkeeper. Salary was discussed and Al suggested \$350.00 per month until the end of the year and then we will renegotiate. Bill made a motion to approve, Beth was second and the motion carried.

***CLOSING:** Closed with the Lord's Prayer at 9:19PM

RESPECTFULLY SUBMITTED: Valerie DeMartino