BETHLEHEM LUTHERAN CHURCH COUNCIL MEETING Tuesday, Mar 18, 2025

Council Minutes: 3/18/2025

Call to Order: President, Cindy Monroe called the meeting to order at 6:32pm

Opening Prayer or Devotion: Doug Cunningham

<u>Quorum Call</u>: President Cindy Monroe, Vice President Gail Goldsmith, Pastor Paul Busekist, Interim-Treasurer Dave Peppler, Financial Secretary Jim Monroe, Secretary Paul Wiemerslage, Denice Bossardet, Maureen Bauer, Jana Rockne, Peggy Burns, Bethany Uhl, Doug Cunningham, Tina Dohm

Approval of the Minutes from the Feb 18, 2025 meeting: Moved and approved.

Visitor Comments:

Reports:

Pastor Paul, Financial Secretary Jim, Treasurer Dave. Please see written reports for detail.

Committee Reports to Be Filed:

A. Christian Care	E. Personnel	I. Lower Level
B. Christian Education/Youth	F. Property	
C. Fellowship	G. Stewardship	
D. Membership and Evangelism	H. Worship and Music	

URGENT BUSINESS:

- <u>A.</u> <u>Motion:</u> Bethany moves to approve exec action with the \$25,000+ CD that was set aside for Visioning/Social ministry to be completed within 10 days after the March 25 renewal date. Motion carries.
- **<u>B.</u>** <u>Motion:</u> Jana moves to offer BLC as site for May 15-16, 2026 synod assembly. Motion carries.
- C. Discuss: Update of BLC Constitution
- **D.** <u>Discussion</u>: Increase recommended donation for funeral costs to \$400. Committee will gather comps from funeral homes and bring recommendation to next meeting regarding new fees.

New Business:

- A. <u>Motion:</u> Maureen moves to approve for membership: Linda and Fred Reyelts. Motion carries.
- B. Nominations for council for 2025-2026.
- C. <u>Motion:</u> Tina moves to **a**pprove Peggy Burns and Jim Hutchison as the lay voting representatives to the synod assembly. Motion carries.
- D. Anyone interested encouraged to register for Creation Care open house at the Presbyterian Church on Apr 23. (see flyer)
- E. Summer volunteer opportunities: Cherry Festival, Safe Harbor, Freedom Builders.
- F. Discuss tile floor refurbishment of fellowship, bathrooms, kitchen and pantry. Unsolicited bid \$1600. Possibly wait until next year and potentially include the replacement of bathroom tiles.

Old Business:

- **A.** Replacement/repair of cement in front entry (many uneven/broken areas-2nd estimate-\$8,000, and 3rd estimate slightly lower) Can it wait until 2026?
- **B.** Status of rebate application (Jim)
- **C.** OTP update: auditions for community chorus will be held here the evenings of June 4 & 5, 6:30-9.

<u>Members' Comments:</u> A time of general/undocumented comments by each, if desired.

Lord's Prayer: said by all

Adjournment: Before 8:30.