

Bethlehem Lutheran Church Council Meeting

June 17, 2025

Council Minutes: 6/17/25

Call to Order: Vice President, Gail Goldsmith

Opening Prayer or Devotion: Gail Goldsmith

Quorum Call: Vice President Gail Goldsmith, Pastor Paul Busekist, Treasurer Dave Peppler, Financial Secretary Jim Monroe, Maureen Bauer, Jana Rockne, Bethany Uhl, Doug Cunningham, Tina Dohm, Denice Bossardet, Peggy Burns, John Halstead, and Nancy Pflasterer

Acting Secretary: Tina Dohm

Selection of Officers: President: Gail Goldsmith, Vice President: Maureen Bauer, Secretary: Nancy Pflasterer

Maureen B. moves for Gail G. to be President and motion carries. Denice B. moves for Maureen B. to be Vice President and motion carries. Jana R. moves for Nancy P. to be Secretary and motion carries.

Approval of Minutes from May 20, 2025: Jana R. moves and motion carries.

Visitor Comments: None

Introductions of new Council Members

Reports: Pastor Paul, Financial Secretary Jim M, Treasurer Dave P

Committee Assignments and Reports to Be Filed:

A. Christian Care: Peggy Burns	E. Personnel: Jana Rokne	I. Lower Level: Bethany Uhl
B. Christian Education/Youth: Tina Dohm	F. Property: Doug Cunningham	J. Finance: Dave P and Jim M
C. Fellowship-Open	G. Stewardship: Bethany Uhl	K. Safety and Security: Jana R
D. Membership and Evangelism-Open	H. Worship and Music: Denice Bossardet	

Urgent Business

A. Jana R. moves Dave Peppler to be Treasurer and Jim Monroe to be Financial Secretary for '25-'26. Motion carries.

B. Jana R. moves for approval of use of BLC for synod leadership meeting Oct 19-21. Where BLC help will be needed from congregation. Motion carries.

C. Jana R. moves for approval for Dave P, Gail G, and Maureen B. to sign for BLC's financial affairs. Motion carries

D. Jana R. moves to authorize the Bookkeeper and Treasurer to have online access to the Mission Investment and that the President and Treasurer are authorized to sign out checks on that account. Motion Carries

New Business

A. Alanna's letter read to council for the restructuring of her position, by Maureen. Topic being discussed among Pastor Paul, Jana R. and Maureen B and will report back to Council.

B. Discussion of cleaning service job description, expectations, rate and hours. Doug acquiring quotes for window cleaning. Increase janitorial for 2026 budget.

C. Discussion of Good Samaritan drive. Starting campaign in July/ August. Needs to coordinate with stewardship. Gathering history and testimony's for campaign. Maureen B., Jana R., and Bethany U. to discuss upcoming campaign offline.

D. Discussion of energy audit and aging infrastructure of BLC with Keen. Table discussion for July. Read attached information to come prepared for July.

E. Discussion to combine stewardship and evangelism. Research in Constitution. Tabled for July

Old Business

- A. Discussion of replace and repair of concrete. Doug C. going to patch for now. Waiting on replacement until 2026.
- B. Discussion of rebate application status. We filed on April 10, 2025. We are still within the 30-90 day response window.
- C. Discussion of OTP. Email thread established with Cindy M., Alanna S. and Tina D for information on concession expectation.
- D. Discussion on updated BLC Constitution. Process is on hold. Church wide changes and updates happening in August that may have many changes.

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

Lord's Prayer: Said by all

Adjournment:8:40p