Bethlehem Lutheran Church "We journey with God to serve with love" Special Council Meeting October 2, 2022

Call to Order: Gail Goldsmith, President 8:40 a.m.

Opening Prayer: Pastor Paul Busekist

Quorum Call: Gail Goldsmith, President: Gail Goldsmith, President, Denice Bossardet, Pastor Paul Busekist, Scott Farley, Leonard Graf, Laura Hahn, Jim Hinds, Jim Monroe, Cindy Monroe, Paul Wiemerslage. Absent: Maureen Bauer, Jana Rockne.

New Business:

A. Parking Lot Lease to Woda Cooper Companies: Paul Wiemerslage made the motion to pursue the letter of intent to Woda Cooper to lease the 15 parking spaces for \$50 per space per month including BLC will provide plowing and maintenance to those parking spaces. Woda Cooper will provide signage, and liability insurance for the spaces. Seconded by Scott Farley, the motion carried. Discussion: Scott Farley has been the point person talking with Craig Patterson from Woda Cooper. Concerns were to talk with an attorney and to talk to Traverse City Zoning Commission to make sure BLC is within the rights to give up the 15 spaces. Discussion also was to talk to the dentist office on Front Street to see about having people parking in their lot for overflow for Christmas Eve, Easter and the Craft Show.

Lord's Prayer: was said by all.

Adjournment: 9:00 a.m.

Respectfully submitted Gail Goldsmith, President