

Bethany Lutheran Church

Annual Meeting Minutes

Minutes Pending Approval

January 24, 2021

The meeting was called to order by Tom Wilhelm, President

Devotions led by Pastor Bill

Annual Meeting minutes from 2020 were reviewed. These minutes were approved at the March 2020 Council meeting.

Pastor's Report by Pastor Bill and are included in the annual report.

President's Report by Tom and is included in the annual report.

One in Christ Parish Report was reviewed. There were some tough decisions made in response to COVID-19 pandemic. Special thank you added for the continued Mission Support done through OIC Parish.

Auditors Report was given. Bonnie Rodberg and Jean Miller audited financial records.

Everything looked good and in order. It was motioned by Becky Martinson and seconded by Terry Anonson to accept. Carried.

Treasurer's report was given by Julie Rasmussen and is included in the annual report. A correction was noted that \$400 was added to the Carpet Fund therefore increasing the YTD Income balance to \$68,539.48. It was motioned by Barry Anonson and seconded by Dilla Arneson to accept. Motion carried.

Cemetery's report is included in annual report. It was motioned by Bonnie Rodberg and seconded by Barry Anonson to accept. Motion carried.

Old Business: None

New Business:

Nominations for 2021

Nominating Committee: Doug Arneson, Donna Heagel, and a Council Member

Auditors: Bonnie Rodberg, Jean Miller

Nominating Committee Report along with the above nominations were accepted with a motion from Donica Arneson and was seconded. Motion carried.

Proposed Budget for 2021 was reviewed. It was accepted by a motion from Donica Arneson, seconded by Dilla Arneson. Motion carried.

Bids were presented and discussed concerning:

1. Preplacement of basement ceiling and lights.
2. Replace outside sign.
3. Replacement of basement windows.

Two bids were received for each item. A motion was made, seconded, and carried to combine the basement ceiling, lights, and windows as one project and the outside sign including electrical work would be a second project. A motion was made, seconded, and carried to submit applications for WCDA

Grants for the two projects.

Meeting was adjourned with a motion, second, and carried. We closed with the Lord's Prayer.

Respectfully submitted,

Becky Ritzert, Secretary