

Bethany Lutheran Church Council

Minutes Pending Approval

June 20, 2021

Members present were Paul Anderson, Donica Arneson, Kelly DeLawyer, Mardene Lien, Diane Thompson, Judy Wonsmos, Julie Rasmussen and Pastor Bill.

Secretary's report was reviewed. MSC (Motion, Seconded, Carried)

Treasurer's report was reviewed. MSC

One In Christ Lutheran Parish report reviewed.

Old Business:

1. Carpet project – we currently have about \$2000.00. Discussed applying for another WCDA grant. Applications due August 31st. But must have the congregation's vote.
2. Bell Tower – has been repaired.
3. Community outreach – Wednesday in the Park serving free ice cream treats.
4. Digital sign is installed but not running yet. The software is installed on Pastor Bill's laptop but will be able to install to some members iphones.

New business:

1. Water softener – current softener does not work so we will be getting estimates for an efficient and new one. Plus estimates to remove both drinking fountains. We have no use for them.
2. Bat control – Judy will call to get an estimate from Orkin. Judy will ask if it is effective to place electronic pest control devices.
3. Contractor Eric Stene has asked to be paid for the basement windows. Mardene Lien made a motion to transfer \$10,000 from saving to checking to pay contractor which will be reimburse when we receive our WCDA grant money. Motion was seconded by Kelly DeLawyer. And carried.
4. Worship in the nice cool fellowship hall will start in July. ☺ then we will also be able to have communion set at each individual table.

Next meeting will be May 16th, 2021.

Meeting was adjourned MSC.

We closed with the Lord's Prayer.

Respectfully submitted by Donica Arneson, Secretary