

Bethany Lutheran Church Annual Meeting

Minutes Pending Approval

February 6, 2022

The meeting was called to order by Judy Wonsmos, President
Annual Meeting Minutes from 2021 reviewed and approved. Motion to accept by
Becky Martinson, seconded by Tom Wilhelm. Motion carried.

Auditor's Report given. Motion to accept by Becky Martinson, seconded by Terry
Anonson. Motion Carried.

Treasurer's Report given by Julie Rasmussen. Discussed the reason for transferring
of \$10,000 from saving account to checking account to pay contractor until
Bethany received WCDA grant money for the basement ceiling/window project.
Then this money was placed back into savings account. Motion to accept by
Donica Arneson, seconded by Dilla Arneson. Motion carried.

Old Business

WCDA grant projects completed-replaced basement ceiling, lights and windows,
completed. Installed a new digital message sign, completed. Replaced carpet in
parish hall, completed. Evict bats and clean up, completed. The entry way
ceiling tiles have been purchased and the Joice fire department will help us
install them. The new water heater, water softener and drinking fountain are on
hold until Young Plumbing has time to install them. We have one year to
complete this project.

New Business

Nominating Committee report given by Donna Heagel. Motion to accept the
ballot was made by Dilla Arneson, seconded by Ron Miller. Motion carried.
Proposed Budget for 2022 was reviewed. Motion to accept by Danny Martinson,
seconded by Doug Arneson. Motion carried.

Chair Lift needs to be replaced or upgraded. The Bethany Council will research
this project.

Meeting adjourned Motioned by Doug Arneson, seconded by Tom Wilhelm.
Motion carried.

We closed with the Lord's Prayer.

Respectfully submitted, Donica Arneson, Secretary