

Bethany Lutheran Church Council

Minutes Pending Approval

February 9, 2025

Bethany Church Council met Sunday, February 9, 2025 at 10:00 AM. Present were Doug Arnesson, Barb Evans, Donna Heagel, Julie Rasmussen, Dilla Arneson, Jayne Shaffer, and Becky Martinson.

President Doug Arneson called the meeting to order.

Secretary's report - given by Julie. Motion to accept made by Becky, seconded by Barb. Carried.

Treasurer's Report - given by Julie. Discussion on the cost of the defibrillator took place. There was a difference in the amount of the WCDA check and the actual cost. The difference was in the taxes. Motion made by Julie to pay Jayne the difference. Seconded by Donna. Carried. Becky questioned the way the treasurer report was being reported. Julie explained how the reporting was done. The income totals are just the 'member' giving that goes into the general fund. The way of reporting has been changed several times the last few years because individuals didn't agree with those ways either. Doug will check with the other churches to see how they do it. Any changes to the treasure reporting will be tabled till next month. Motion at accept treasurers report made by Barb seconded by Jayne. Carried.

One In Christ Parish Report – No Report.

Old Business

The legal papers for banking purposes have been signed. They will be taken to the bank to be finalized. Then the financial secretary and treasurer jobs will be handed over.

Jayne has noticed that the water softener has been using a lot of salt. Young Plumbing and Heating was called to look at it. The softener was reprogrammed and will be watched to see if the problem is solved.

Discussion about the carpet for the back steps. This was tabled until spring.

New Business

Monthly council date and time was discussed. It was stated that the second Sunday of the month wasn't going to work very well because of Parish Council meeting after our meeting and any information we may need would be a month late. Our meeting time will go back to the third Sunday of the month at 6:30 pm starting in March. Motion made by Jayne seconded by Barb. Carried.

Discussion about the Chime Fund. We have a fund started for chimes to be played through the bell tower. A graph will be made and posted showing how much has been given and how far we have to go to be able to purchase. Motion to adjourn made by Jayne seconded by Julie. Carried.

Next council meeting will be March 16th at 6:30 pm.

Respectfully Submitted,

Julie Rasmussen, Secretary