

**BETHESDA LUTHERAN CHURCH
COUNCIL MEETING MINUTES
OCTOBER 15, 2023**

PRESENT: Jeff Molitor (President) Keith Cottrill (Secretary)
 Paul Larmore (Vice-President) Wendell Wettland
 Rev. Heidi Fish Karen Carroll
ABSENT: Sue Rasmussen (Treasurer)
GUESTS: Jessica Cottrill, Jonathan Cottrill, Kate Kurfess, Joy Halliday

(M/S/P = Moved, Seconded Passed)

(Brief Council meeting to focus on election of officers, so no Devotions, prior Minutes, Treasurer's Report, Pastor's Report, or Old Business today.)

Meeting called to order by Jeff Molitor at 12:45 p.m.

INTRODUCTION OF NEW COUNCIL MEMBERS:

- Wendell Wettland, Karen Carroll, and Keith Cottrill each introduced themselves.

ELECTION OF COUNCIL OFFICERS:

- President: No nomination of new President so by default and with no objection, Jeff Molitor will be President for another year.
- Vice-President: Paul Larmore agreed to accept the position of Vice President.
- Secretary: Keith Cottrell agreed to accept the position of Secretary.
- Treasurer: Sue Rasmussen has agreed to continue as Treasurer, pending someone eventually agreeing to take over that position.
- **M/S/P** to approve that slate of officers.
- Other members of the Council: Pastor Heidi as Pastor, and Wendell Wettland and Karen Carroll as Members-at-Large; and although Judy Rasmussen is not a Council member, she has agreed to continue as Recording Secretary to take meeting Minutes.

NEW BUSINESS:

- Council Officer Duties: Pastor handed out copies of "Serving on your Congregational Council" as a beginning outline of officer duties (see attached handout). This handout will be reviewed and revised next month to better outline Bethesda's needs.
- AVG Workshop: Pastor is proposing a second AVG Workshop. Council has tentatively set that for January 13-15.

COMMITTEES:

- Financial Committee: Bethesda needs to get help for Sue Rasmussen to get financial records transferred to Quickbooks. There will be a finance work session October 28, 2023 at 11:00 a.m. to work on this.
- Worship & Music (WAM): No report today.
- Facilities: Per the earlier Congregational Meetings, the window in the rental house still needs to be repaired.
- BCS: No report today.

Meeting adjourned at 1:55 p.m.

Next Council Meeting: November 12, 2023 @ 12:30 p.m. (second Sunday of month).

Devotions: Jeff Molitor will lead in devotions in November, and Sue Rasmussen in December.

Submitted in Christ's Service
Kate Kurfess, temporary fill-in Recording Secretary

PLACEHOLDERS Let's not forget:

- Council terms:
- Mountlake Terrace Street Widening:
- Reinstate Hospitality Committee
- Possible I.T. upgrades
- Event Approval Form: Appoint a couple people to edit wordage.
- Visitation Board: Created?