

**BETHESDA LUTHERAN CHURCH**  
**COUNCIL MEETING SUNDAY, MAY 12, 2024**  
**MINUTES**

**Our Mission is to** proclaim, celebrate, and share the love of Christ with our neighbors through an accepting, caring community.

M/S/P = Moved/Seconded/Passed

**Call to order 12:37 PM**

**Present:** Heidi Fish, Paul Larmore, Jeff Molitor, Karren Carroll, Jonathan Evans, Keith Cottrill

**Absent:** Wendel Wettland

**Devotions:** Heidi

**Approve Minutes** from April 21, 2024, M/S/P

**Pastor's Report:** Heidi

- AVP workshop scheduled for May 17-18, 16 people are signed up
- Potential new members to join on
- "Greatful as all get out for the work Paul has done in the office"

**President's Report:** Jeff

- N/A

**Treasurer's Report:** Jonathan

- Met with negotiator from the city street widening project (Jonathan Fink)
- City council meeting Thursday, June 6 to vote to condemn land for city to claim via eminent domain

**Vice President's Report:** Paul

- Event in fellowship hall on May 11, 2024 went well. The group requested to use the space on Thursday nights in exchange for cleaning the church.

**COMMITTEES:**

- Worship and Music (WAM): Meetings on the third Wednesday of the month via Zoom. (Kate sends link)
- Finance Committee:
  - This committee recommends to the council that the office position be hired for 10 hours a week as a W-4 employee at a rate of \$18/hr.
  - We recommend the position begins immediately with back pay to the beginning of May.
- Facilities: Get window fixed
- BCS: Account at \$2326. BCS assisted a family to get housing with deposit and rent assistance.
  - Christina is working on this year's Hazel Miller Foundation grant.
  - Looking into other grants that may be available
- Committees shall prepare an annual report for the yearly congregational meeting. (Table until Treasurer sets procedures for budget process.)

**OLD BUSINESS:**

- Form nominating committee for council positions (C13.02)
  - 2023-2024: Joan Minnis, Darlene Johnston, Paul Larmore (alternate)
  - Need to elect 2024-2025 committee at the November congregational meeting.
- Prepare update for the congregation about the development process for the June Congregational meeting.
- Heidi, Jeff, Paul, and Jonathan will review the Night Watchman/maintenance resident contract.
  - Temporary living arrangement

- Security and maintenance services in lieu of rent.
- Is this arrangement still working for all parties?

**NEW BUSINESS:**

- A youth group requested to use the fellowship hall on Thursday nights in exchange for cleaning the church. Table until a written rental proposal is submitted.
- Motion to accept the finance committee's recommendation to hire the office position for 10 hours a week as a W-4 employee at a rate of \$18/hr. The position shall begin immediately with back pay to the beginning of May. **M/S/P**
- Motion to fix the window in the rental house ASAP. Start by getting three quotes. **M/S/P (5:Y, 1:N)**
- Motion to draft a new agreement with the resident in building three by the next meeting. **M/S/P**
- Motion to amend minutes from June 6, 2023, to remove the clause "per Katherine." **M/S/P**

**PLACEHOLDERS** Let's not forget:

- |  |                  |
|--|------------------|
| ● Mountlake Terrace Street Widening                                | ● AVP            |
| ● Reinstate Hospitality Committee                                  | ● VBS            |
| ● Event Approval Form: Appoint a couple of people to edit wordage. | ● Choir          |
| ● Visitation Board: Created?                                       | ● Alcohol policy |

Next Council meetings: June 9, 2024, at 12:30 PM; July 14, 2024, 12:30 PM

Next Congregational Meeting: June 23, 2024, at 11:45 AM (Inform congregation by June 9)

Volunteer/Assign Devotions: June — Jonathan, July — Keith

Meeting Adjourned at 1:45 PM