

BETHESDA LUTHERAN CHURCH
COUNCIL MEETING SUNDAY, JUNE 9, 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

Called to order at 12:35 PM

Roll: Karren Carroll, Wendel Wettland, Keith Cottrill, Jonathan Evans, Jeff Molitor, Paul Larmore

Observing: Sue Rasmussen, Joy Halladay, Christina Larmore

Absent: Heidi Fish

Devotions: Jonathan (Prov. 3:1-10)

Approve Minutes from [May 12, 2024](#) **M/S/P**

Pastor's Report: Heidi—N/P

President's Report: Jeff

- Glad to see progress around the church

Treasurer's Report: Jonathan

- Bills are paid except pastor salary for April and May. Funds are tight
- Savings: \$7840
- Checking: \$11,345
- Rental: \$7235
- Rental Deposit: \$600
- BCS: \$1826

Vice President's Report: Paul

- Plan to replace window in rental ourselves due to cost of contractors.

COMMITTEES:

- Worship and Music (WAM): Sue is preaching on June 30.
- Finance Committee:
 - This committee recommends that the council send a letter to the city of Mountlake Terrace advocating an upzone of Bethesda property before completion of city's master plan in July-August. **M/S/P Council agrees with the recommendation and appoints Dave Dettman to compose a letter to MLT to be approved by council.**
- Facilities: Get window fixed.
- BCS: Connect MLT group has included Bethesda's services in a newsletter. Joy is working with Connect MLT to serve people in the neighborhood facing eviction. Juneteenth, July 4th, Tour de Terrace events are opportunities for community engagement.
- Committees shall prepare an annual report for the yearly congregational meeting. (Table until Treasurer sets procedures for budget process.)

OLD BUSINESS:

- Progress reports on previous motions:
 - Fix the window in the rental house ASAP. Start by getting three quotes. **In Progress**
 - Draft a new agreement with the resident in building three by the next meeting. **Heidi is working on it. See motion in New Business**
 - Amend minutes from June 6, 2023, to remove the clause "per Katherine." **Done**

NEW BUSINESS:

- Motion to direct executive council to draft a new agreement with tenant in building three by next council meeting. **M/S/P**
- Motion to move church Zoom from Judy's account to a church account. Keith will make a media@bethesdamlt.org address for media use, including Zoom. **M/S/P**
- City Street Widening: The city will stake out seizure and easements. We need to move quickly.

PLACEHOLDERS Let's not forget:

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| ● 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: July 14, 2024, 12:30 PM,

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

Volunteer/Assign Devotions: July — Keith

Adjourne Meeting at 1:30 PM

Minutes submitted by Keith Cottrill, Council Secretary on June 9, 2024 (amended on 8-11-2024)