

Minutes of Council Meeting on July 14, 2024

Called to order at 12:42 p.m.

Prayer – Pastor Heidi

Minutes of last meeting: correct spelling of Wendel Wettland's name, and Joy Halladay's last name; spelling of "seizure." MSP as corrected

Pastor's Report:

- Visits
- Attended Connect MLT meeting by Zoom
 - Transit Station Opening Festival on August 30th (4-8 p.m.)
- Attended Court date with the Houllahan family
- New visitors who are coming back!
- August 17th all day working planning retreat at Fish & Dettman home – to develop our plan for sustainability within 5 years.
 - Jeff wants part of this to address tech issues.
 - Jonathan has agreed to facilitate
 - Council plus all interested members and friends.
- Conversation with Joanie McCallum re: Memorial/Celebration of Life for Mickey Schwald
 - August 23rd is M's bd.
 - Schedule is uncertain
- Personal health

President's Report: glad that things are happening!! Thanks to Kay Cooper for work around the grounds! Doug Jones did edging work, LOTS. Getting Steve to do more.

Treasurer's Report: in Jonathan's absence, not much more info. Every month our nest egg is shrinking. But have done better over the last two months. To get mortgage rolling, need to finish up financials for 2022; Jonathan, Paul and Alison (accountant) are working on that. Christina has been helping out, too, working on grant application for Hazel Miller Foundation. Asking for \$5,000 this year.

Election of Officers: Karen moved and Joy seconded that **Sue Rasmussen be elected to a 1-year term as Vice President, Jonathan Evans as Treasurer, and Keith Cottrill as Secretary.**

MSP. Unanimous (except Pastor Heidi and Jeff Molitor abstained.) Jeff continues to serve as President until his successor will be elected. (Jeff rolls off Council next year.)

Blessing and installation to be scheduled when we've got everyone's calendars!

Facilities Replacing of window in rental house: lowest bid was \$2300 for ONE window. Paul secured three bids. Jonathan agrees that it will be better for Jeff and Steve to replace it themselves. Paul has researched Church Mutual Insurance policy. Concern that we may be under-insured. More info next time. Executive Committee may need to take action. Jeff will be working on our cameras for security system.

Worship and Music

Sue – have suggestions drafted through September. Zoom meeting of WAM is regularly scheduled for the third Wednesday of each month at 5:00 p.m.

Jeff – Suggest that we establish a way to submit musical requests for use in worship.

Sue – would like to have a sign-up sheet for lectors, etc.

Finance

Paul has agreed to continue to serve as chair of Finance Committee.

Consider appointing an Assistant Treasurer.

Wonderful to have documentation for processes in counting offerings, etc.

Bethesda Community Services

Lynnwood Community Band will play their dress rehearsal here on August 22nd, as the “Judy Rasmussen Memorial Concert.” BCS may offer goodies for sale to raise money for BCS. Popcorn, ice cream, Thrivent T-shirts.

Joy – need to talk about the ice cream. Requesting \$5,000 grant from Hazel Miller Foundation. Loto

Tonga is back in town. Joy is giving her rides to her caregiving job.

Currently have just over \$1,000 in BCS account.

Need to figure out how to have pastor be able to access gas cards, etc. while maintaining BCS as completely separate.

Temporary Housing Agreement.

Jeff and Heidi will work on this this week.

Tour de Terrace Set Up.

Steve will help.

Nathan Spenser is traveling with his band, doing gigs in CA.

Next Council Meeting: Sunday, August 11th

Devotions – August -- Wendel

Adjourned with Lord's Prayer at 2:10 p.m.

Submitted In Christ's Service,

Pastor Heidi (substitute Secretary)

7-14-24