

**BETHESDA LUTHERAN CHURCH
COUNCIL MEETING SUNDAY, AUGUST 11, 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 the meeting to order at 12:45 PM

Devotions – Wendal Titus 2:11-14

Roll: Karren Carroll, Wendel Wettland, Keith Cottrill, Jonathan Evans, Jeff Molitor, Sue Rasmussen, Joy Halladay, Heidi Fish

Observing: Christina Larmore, Dave Dettman, Sandra Jene Rosen

Approve Minutes from [July 14, 2024](#) – M/S/P

Treasurer Report: Jonathan Evans

- Bills are paid and current
- Balances
 - \$5000 in Rental
 - \$600 in Rental Deposit
 - \$431 in BCS
 - \$3000 Savings
 - \$485 in Checking
- Loan status: The accountant is working on 2022 finances for loan qualification
- Need a clear process for reimbursement requests and pre-authorization.

Pastor's Report: Pastor Heidi

- Preparing for August 17 strategic planning session.
- Community night out was a success!
- Need volunteers for future events
- Needs input on priorities for using time as a part-time pastor (needs help with prep and setup for community outreach events.)

COMMITTEES:

- **Worship and Music:** Meeting 3rd Wednesday, August 21
- **Finance Committee:** 2025 budget planning to start soon
- **Facilities:** Jeff found a window to replace the broken window in the rental.
 - Katherine no longer buys paper products for the church
- **BCS:** Funds are low. Meeting this week to plan for the future of BCS
 - Overnighting in vehicles is not permitted on the church campus

OLD BUSINESS:

- Budgeting plan is coming by this weekend's planning meeting

NEW BUSINESS:

- Ran out of juice for communion last week, but we have enough for those who prefer it moving forward
- Jonathan will create a new Pro Zoom account using the media@bethesdamlt.org address.

PLACEHOLDERS Let's not forget:

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

Next Council Meeting: September 15, 2024, 12:30 PM

Next Congregational Meeting: September 22, 2024

Devotions: Jonathan -SPT.

Adjourned at 2:10 PM

Minutes prepared by Keith Cottrill, Council Secretary on August 11, 2024.